

Pickerel/Crane Lake Protection and Rehabilitation District
Commissioners' Meeting/Conference Call Minutes
10:00 AM March 29, 2022

1. Call to order: The meeting was called to order by Chairman Chuck Sleeter at 10:00 AM.
2. Roll Call: Participating in the conference call were Chairman, Chuck Sleeter; Vice Chairman, Craig Farah; Treasurer, Kathy Kupfer; Secretary, Dan Stoehr; and Commissioner, Curt Haga.

3. Old Business

Note: A motion was made by Kathy and seconded by Craig to amend the agenda by adding two more items under New Business (Items f and g). Motion carried.

- a.) Pickerel Aeration System Update: The aerator has worked well this year and was recently removed by a group of volunteers.
- b.) Harvester Repairs Update: Steve Bailly has all the needed parts and is waiting for warm weather to make the needed repairs. Kathy reported that we did receive approval for a 3-year weed harvester permit.
- c.) Wild Rice Update: Chuck reported that after talking with Mike Pruel, he said that due to the pandemic Pickerel Lake was not able to be reseeded last year. Mike will be looking over current conditions and will reseed, if necessary.
- d.) Crystal Lake Pumping Update: Chuck contacted Greg Matzke of the DNR and a written report on the status of the pumping will be read by Chuck at the spring meeting.
- e.) Lake Monitoring Action Committees: Chuck reported that Pickerel Lake now has a monitoring committee consisting of himself, Curt Haga and Craig Farah. Others will be contacted shortly to also be part of this committee.
- f.) Approval of the Last Two Commissioners' Meeting Minutes: A motion was made by Chuck and seconded by Kathy to approve the September 21, 2021 Commissioners' Meeting Minutes. Motion carried. A motion was made by Craig and seconded by Curt to approve the February 15, 2022 Commissioners' Meeting Minutes. Motion carried.
- g.) Combining Capital Purchase C/D's: Kathy asked the board if it would be ok to combine 2 of the 3 Certificate of Deposit (C/D) holding accounts. We currently have 3 separate C/D's for Capital Purchases and since two of them are due at about the same time, it would make sense to combine them with an overall better interest rate. Craig made a motion and Curt seconded to combine two of the C/D's. Motion carried.

4. New Business

- a.) Spring Meeting Agenda Items: Agenda items for the May 21, 2022 spring meeting were discussed and Chuck will assemble the agenda and make it available to Dan by April 6th so he can include it in the spring newsletter. Kathy Kupfer and Curt Haga are up for re-election and both have graciously agreed to run for another 3-year term. Craig Farah volunteered to be on the election committee, and anyone interested in running for either Treasurer or an at large Commissioner should contact him at 920-470-8845.

- b.) Spring Newsletter Articles: Chuck reminded the board to get any articles that they want included in the spring newsletter to Dan by April 6th.
 - c.) Dan's Timeline for Newsletter: The spring meeting agenda and any articles for the spring newsletter are to be sent to Dan by April 6th. The newsletter needs to be compiled, then sent to the board members for their approval so that it can be forwarded to the printer by April 14th. The newsletter will include a refrigerator magnet with information about the district's website.
 - d.) Next Commissioners' Meeting: Monday, May 9, 2022 at Jim Huss's Club House.
5. Adjourn: Craig made a motion and Kathy seconded to adjourn. Motion carried and meeting adjourned at 10:45 AM.

Respectfully Submitted,

Dan Stoehr, Secretary
Pickerel/Crane Lake P&R District