

**Notes for In Person Meeting with PPRC Members
July 3, 2023**

In attendance: Cathy Weber, Brian Luetzow, Al Drum, Eric Benn, Member of the Public Lorine Walters

Meeting called to order at 10:00 AM. in the Town Board Meeting Room

Approval of minutes of June 2, 2023- Brian moved, seconded by Eric to approve the minutes of June 2, 2023. Motion carried.

I. Spot Elevations-Discussed letter to landowners. Various changes to the letter were discussed. Al will make changes to the draft. The letter will be sent to the tax address of the four affected landowners., accompanied by a copy of the Vilas County map showing property addresses, with each property having the address and symbol of the residence circled in red. Eric moved to approve recommending to the Town Board the modified letter, seconded by Brian. Motion carried. Al will talk with Carl to explain the letter, and the proposed update information to be presented to the Town Board on July 6, 2023.

II. Hydraulic Shadow—Al asked Graig at MSquared to send us a map or some sort of imagery illustrating the location of the hydraulic shadow produced by the DFA. Also, we will request another meeting with MSquared to discuss the status of the dam renovation project.

III. Update for the Town Board—Al will read the update summary to the Board and public attendees at the July 6, 2023 Town Board meeting.

IV. Next Meeting with MSquared--Items for Discussion

--Spillway

--Natural Gas and Fiber Optic lines—In the way of spillway and drain pipe—How to deal with these?

--Can a siphon replace a pipe system to empty the south pond?

--We need a work agreement with MSquared for the remaining work by MSquared to complete the design work.

V. Possible dates for meeting with MSquared—Perhaps between July 10 and July 14?

VI. Brian will work with Max to set up six inch siphon piping.

Meeting adjourned 11:05 A.M.

Al Drum

Transcribed July 9, 2023

