

LOST LAKE PRESERVATION AND REHABILITATION DISTRICT
Annual Meeting Minutes
July 15, 2014
St. Germain Community Center

The Meeting was called to Order by Chairperson Ulett at 6:30 pm.

I. Roll Call. Roll call was taken:

Present: Commissioners James Ulett, Robert Truppe, Marv Anderson, Georgie Southwick, Gary Heeler, William Rameker and Paul Hennes.

Members present: Bryce Hessing, Marilyn Hessing, Dick Greeley, Julie Greeley, Judy D'Amico, Jim D'Amico, Marcia Rameker, Linda Heeler, Jim Guckenberg, Diane Guckenberg, Karen Anderson, Jack Piel, and Keith Scholle.

Non-Members Present: Tim Hoyman from Onterra.

- II. Approval of 2013 Annual Meeting Minutes as published.** Commissioner Southwick moved to approve the Minutes as published. Commissioner Heeler seconded the motion. The motion was approved unanimously.
- III. Treasurer's Report.** Commissioner Robert Truppe submitted the Treasurer's Report, a copy of which is attached hereto. He discussed various items on the Treasurer's report.
- IV. EWM/Onterra, LLC Issues.** Tim Hoyman of Onterra, LLC presented a Powerpoint presentation on the EWM issues that are being addressed by the Lake District. He also made a presentation on curly leaf pondweed, and the methods to combat both EWM and curly leaf pondweed. At this time, Onterra recommends that hand harvesting of EWM be done.
- V. Budget.** Commissioner Truppe, the Treasurer, presented the attached budget for discussion. Bryce Hessing questioned whether the funds owed the Lost Lake Community Club of \$1,950 should be included as an obligation. The Treasurer noted that he would make the payment from current funds, and it should not have any effect on the projected budget. Bryce Hessing moved to approve the 2014-15 budget. Jim Guckenberg seconded the motion. The motion passed unanimously.
- VI. By-Laws.** Commissioner Heeler presented to the membership the motion that was approved by the Board of Directors at its special meeting earlier today, and recommended that the membership vote to eliminate the current by-laws, and follow the state statute. Dick Greeley moved that the Lake District eliminate its current by-laws and follow Chapter 33 of the Wisconsin statutes. The motion was seconded by Commissioner Anderson. The motion was approved unanimously.

- VII. **Election of Directors.** The Chair announced that there were two positions open for election this year. The only announced candidates were Robert Truppe and William Rameker, both seeking reelection to their current positions. The Chair asked if there were any other nominations from the floor. No other nominations were made. A Motion was made by Georgie Southwick, seconded by Julie Greeley, to cast a unanimous ballot to elect Robert Truppe and William Rameker to new three-year terms on the Lake District Board. The motion passed unanimously.
- VIII. **Audit Report.** Bryce Hessing, a member of the audit committee composed of Mr. Hessing, Mel Schultz and Julie Greeley, presented the audit report, a copy of which is attached hereto. Bryce Hessing moved, and Julie Greeley seconded, that the Lake District make the Sayner/St. Germain wildlife contribution for the 2014-2015 year of \$1,000. The motion passed unanimously.
- IX. **General Discussion.** Commissioner Anderson reported that an eagle had been shot on or near Lost Lake. The eagle was found on or near Lost Colony Road. It was transported to the Raptor Center in Rhinelander for treatment, but it is likely it will not survive.
- Commissioner Anderson also reported that the Town of St. Germain is negotiating for the purchase of land adjacent to Lake Content.
- Commissioner Hennes, the new member of the Lake District Board, as the County Board representative, introduced himself to everyone, explaining his background and his pleasure to work with the Lake District.
- Jim Guckenberg reported his experience with the Vilas County representatives who are mapping the lake for weeds. They missed the EWM and the curly leaf pondweed because they measure every thirty feet.
- X. **Adjournment.** There being no further business, the Chair adjourned the Meeting at 8:15 pm.

Respectfully Submitted,

William J. Rameker, Secretary