

**Lost Lake Preservation & Rehabilitation District  
Board of Commissioners  
4<sup>th</sup> Quarter Meeting Minutes  
October 23, 2014**

- I. Chairman Ulett called the meeting to order at 7:30 pm.
- II. Roll Call was taken:
- Present: Commissioners Ulett, Rameker, Heeler , Truppe, Southwick, and Hennes.
- Absent: Commissioner Anderson
- Also Present: Marcia Rameker, Ted Ritter, Web Southwick, Mel and Kay Schultz.
- III. **Approval of Minutes:**
- A. Commissioner Southwick moved, seconded by Commissioner Heeler, to approve the Minutes of the July 15, 2014 Special Meeting of the Board of Commissioners. The Motion passed unanimously.
- B. Commissioner Southwick moved, seconded by Commissioner Heeler, to approve the Minutes of the July 15, 2014 Third Quarter Meeting of the Board of Commissioners. The Motion passed unanimously.
- IV. **Treasurer's Report:** Commissioner Truppe presented the Treasurer's Report. A copy is attached. He stated that he received today a check form the Lost Lake Community Club for \$1,000.00, which will be deposited tomorrow. This represents a loan from the LLCC to cover the cost of the Onterra bill. That bill was a little higher than anticipated, resulting in the LLP&RD not having current funds sufficient to pay Onterra. He moved, second by Commissioner Heeler, to approve borrowing the \$1,000.00 from LLCC. The Motion was passed. He further stated that we anticipate receiving \$1,300.00 from the Found lake boat monitoring grant as our portion of that grant. That will allow LLP&RD to repay the LLCC the \$1,000.00 loan.
- V. **EWM/AIS/Onterra:** Chairman Ulett discussed proceeding to get the LLP&RD the Lost Lake partial grant reimbursement. He presented the attached email letter from Emily Henrigillis of Onterra regarding the reimbursement. He stated that he will coordinate with Onterra to apply for the grant reimbursement.

Commissioner Ulett further discussed the work of Aquatic Plans Management LLC.

Aquatic Plant pulled the whole plant. Tim Hooyman of Onterra was very satisfied with the results. Ted Ritter opined that "suction" is a better process because it does not stir up the sediment. Neither process will get 100% results. Commissioner Heeler voiced similar concerns raising issues of snorkeling and pulling, causing the

sediment to be a problem. It was suggested and agreed that we should try once again to get Many Waters for 2015, with Aquatic Plant Management as a backup. The Chairperson stated that he will get bids for next year from both companies.

Commissioner Heeler noted that there was a lot of curly leaf pond weed this year. Commissioner Truppe confirmed that statement.

- VI. **Participation in 2015 Watercraft Inspection Program.** Ted Ritter discussed the idea of LLP&RD doing its own watercraft inspection program in 2015. It will mean we have to provide 85 volunteer hours. The total cost of the application is \$3,020.00, which can be fully reimbursed if we provide the 85 volunteer hours and monitor the student hours. Ted Ritter emphasized the need to monitor the students periodically.

Commissioner Heeler moved, seconded by Commissioner Southwick, that LLP&RD apply for the Clean Boats Clean Waters (CBCW) Project for 2015. The Motion passed unanimously.

- VII. **Lost Lake Dam.** Commissioner Ulett announced that the new contract for the supervision of the Lost Lake Dam is being prepared by the County for our (Ulett's) signature. This was approved previously.

- VIII. Commissioner Hennes stated that we should have a sign-in sheet for every meeting, to include mileage to and from our St. Germain residence, because we can get credit for those volunteer hours on the CBCW program based on time spent discussing CBCW. Ted Ritter concurred with that concept.

- IX. **Next Meeting.** The 1<sup>st</sup> Quarter Meeting for 2015 will be Tuesday, February 24, 2015 at a time to be set by the Chairperson.

- X. **Oversight Committee for the CBCW Grant.** This was discussed and it was agreed that the Commissioners should contemplate possible members for this committee and send their recommendations to the Chairperson for further consideration.

- XI. **Adjournment.** The meeting was adjourned at 8:31 pm.

Respectfully Submitted:



William J. Rameker, Secretary

## TREASURER'S REPORT

October 23, 2014

Tax Levy #1 2013	3909.80
Account fee	(24.75)
Mailings (check 1001-7/1/13)	(373.20)
Meeting refreshments (check 1002-7/13/13)	(45.14)
DDA Deposit (7/15/13)	3.00
PO Box (check 1003-8/26/13)	<u>(58.00)</u>
 Balance (10/9/13)	 3411.71
 Tax levy #2 2013	 2090.20
Insurance (check 1004-10/9/13)	(1096.00)
Onterra (check 1031-2/8/14)	<u>(870.00)</u>
 Balance (2/20/14)	 3535.91
  Tax levy #1 2014	  3964.17
Sayner/St. Germain Wildlife (check 1032-4/25/14)	<u>(1000.00)</u>
 Balance (5/27/14)	 6500.08
 Business Connections (check 1033-7/5/14)	(156.72)
Additional tax check 2014	47.29
Gary Heeler/GPS unit (check 1005-7/15/14)	<u>(191.80)</u>
 Balance (7/15/14)	 6198.85
 Annual meeting mailings (check 1006-7/15/14)	(29.00)
LLCC reimbursement (check 1007-7/15/14)	<u>(1950.00)</u>
 Balance (7/15/14)	 4219.85
 Insurance (check 1008-9/9/14)	(1096.00)
PO Box/Georgie (check 1034-9/9/14)	(60.00)
Tax levy #2 2013	1988.54
Aquatic Plant Management LLC (check 1035-10/10/14)	(582.30)
Onterra LLC (check 1036-10/10/14)	<u>(4700.00)</u>
 Balance (10/23/14)	 -229.91