

**LOST LAKE PROTECTION AND REHABILITATION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 21, 2015 — 9:00 Am
St. Germain Community Center**

AGENDA

1. Call to Order
2. Roll Call
3. Status of EWM/CPW Issues
4. 2015-2016 Budget Recommendation
5. Adjourn

Dated July 12, 2015.



Jim Ulett, Chair

**Lost Lake Preservation & Rehabilitation District
Board of Commissioners
3rd Quarter Meeting Minutes
July 5, 2015**

I. Chairman Ulett called the meeting to order at 7:03 pm.

II. The Acting Secretary Southwick took the Roll:

Present: Commissioners Ulett, Heeler , Truppe, Southwick, Anderson, Hennes and Rameker (arrived 5 minutes late).

Absent: None.

Also Present: District Members Don Walters, Trish Walters, Bryce Hessing, Marilyn Hessing, Mel Schultz, Kay Schultz, Ann Truppe, and Webb Southwick.

III. **Approval of Minutes:** Commissioner Anderson moved, seconded by Commissioner Truppe, to approve the Minutes of the May 21, 2015 Meeting of the Board of Commissioners. The Motion passed unanimously.

IV. **Treasurer's Report:** Commissioner Truppe presented the Treasurer's Report. See the attached copy of the Treasurer's Report. He stated the balance in the District's bank account as of July 5, 2015 was \$7,378.70. He also stated that he expected approximately \$2,000.00 this summer to be received from the tax levy.

V. **Control of EWM/AIS Issues.** The Chair addressed recent work on the lake by Many Waters and his disappointment in their work. Commissioner Heeler said what Many Waters did do was great. He found out that Many Waters was over-booked this year. He stated that Many Waters did what they felt was important, and that was to work in the highest concentration of EWM. There were only two people from Many Waters, one diver and one person on board. They also stated that the curly leaf pond weed seems to be so very widespread, that it is hard to control under the current approach. He stated that the Many Waters people are very easy to work with, but they are very understaffed.

Commissioner Truppe stated that the curly leaf pond weed is spread way out from the bay by Lost Creek, all the way to Murmuring Waters and to Gabe's. Commissioner Anderson asked what else is Many Waters expected to do. The Chair stated that we have no further commitment with Many Waters.

It was noted that there is a limitation on how long each diver can be underwater harvesting the weeds. This is an issue with Many Waters and its two person team. Apparently, Many Waters lost a diver who quit earlier this year and they have not been able to replace that diver.

The Chair presented a proposal from Eco Waterways, a copy of which is attached. This proposal is to do suction weed harvesting over 2.1 acres by GPS sightings. They would

do this in August. Discussion of this proposal was had by all members as to the issues involved and the potential for Eco Waterways being successful in ridding the lake of EWM and CPW. The Chair reminded all that we may never get rid of EWM or CPW, but we need to reduce both to try to control.

Commissioner Hennes related his experiences with using herbicides on a part of the Eagle Waters chain and that it was a continuing battle each year. It was pointed out that the harvesting this year was of EWM, not CPW. Sometimes, CPW disappears after two or three years. Mel Schultz asked how much we owe Many Waters now. That is unknown, since we have not gotten their bill for the latest work, but it should be less than the \$7,300.00 we expected.

VI. **2016 Budget and Tax Levy Increase.** Treasurer Truppe stated that 75% of the harvesting costs should be covered by the State grant this year. The timing of money is the issue. Commissioner Hennes stated that bridge loans are sometimes available from local banks for very reasonable rates. The Chair stated that the State grants may be less or nonexistent in the future. Other sources that we may reach out to were noted by various Commissioners, including the Lost Lake Community Club and the St. Germain Lakes Committee. Mel Schultz suggested we look at more than a one year assessment. This idea was discussed thoroughly and the idea of a three year assessment for the set amounts seemed favorable to the Commissioners. Treasurer Truppe and the Chair will work on numbers, and we will need another special meeting or two before the annual meeting to finalize a recommended budget for 2015-2016.

VII. **Grant Applications.** There was nothing on this subject.

VIII. **Lost Lake Community Club.** It was reported that the lake monitoring is continuing at the boat landing.

IX. **Lost Lake Dam.** There were no discussion of this topic.

X. **Lake Leaders Program.** Commissioner Anderson reported that the program is in limbo because of State funding.

XI. **Special Meeting.** After discussion, a Special Meeting was scheduled for July 21, 2015 at 9:00 am at the St. Germain Community Center. The Annual Meeting is scheduled for August 9, 2015 at 5:00 pm at the St. Germain Community Center.

XII. **Adjournment.** The Chair adjourned the meeting at 8:31 pm.

Respectfully Submitted:



William J. Rameker, Secretary

TREASURER'S REPORT

July 5, 2015

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

LLCC "loan" (10/23/14)	1000.00
CBCW reimbursement (12/2/14)	1300.00
Tax Levy #1 2015	4015.05
AIS Grant reimbursement	<u>4599.38</u>
Balance (2/24/15)	10684.52
AIS Grant reimbursement (4/10/15)	755.06
Clean Boats Clean Waters 2015 (check #1009-4/28/15)	<u>(3020.00)</u>
Balance (5/21/15)	8419.58
Additional tax check-lottery credit (5/21/15)	49.12
Sayner/St. Germain Wildlife (check #1010-5/21/15)	(1000.00)
DNR harvesting permit (check #1037-6/18/15)	<u>(90.00)</u>
Balance (7/5/15)	7378.70

Balance of Sayner-St. Germain Wildlife Club = \$7809.81



Estimate #136
 Phone 262-468-6510
 Email pdalman@ecowaterway.com
 Website www.ecowaterway.com
 Waterway: Lost Lake
From Eco Waterway Services
 W346 S4109 Virgin Forest
 Drive
 Dousman WI 53118

Lost Lake Preservation and Rehabilitation District
 Jim Ulett
 445 Rose Drive
 DP, IL 60016, Illinois 60016

Service / Product	Description	Qty	Unit Cost	Total
Weed Harvesting	Suction Weed Harvesting over an area of 2.1 Acres in an average depth of 8.5 per designated GPS coordinates. This is an hourly bid and hours are based on arrival time to departure time from Lake access. Due to unknown density/volume of plants within location, hours are an estimate or per customer budget. Actual hours will be charged. Any hours above this estimate need approval by customer.	30	\$200.00	\$6,000.00
Weed Harvesting	Suction Weed Harvesting is a DASH method using SNUBA, up to a depth of 10 to 12 feet. Divers are assisting movement of plants into harvester.	1	\$0.00	\$0.00
Sediment Removal	Disposal of weeds to offsite location, if customer does not choose to dispose of weed bags themselves. \$100 per day. Average wt 35 lbs/bag	4	\$100.00	\$400.00
Job Set-Up Fee	Job set up and boat sanitization under clean waters act	1	\$400.00	\$400.00
Trip Charge	Travel Time and vehicle exp -1 round trip, 2 vehicles, 560 miles RT	1	\$1,500.00	\$1,500.00
Trip Charge	Expenses - assuming no accomodations provided by customer- 5 nights	1	\$750.00	\$750.00

The Permit Fee (if any) is due at start of the permitting process and a deposit of \$1,810.00 will be required upon scheduling commitment. Remit to Eco Waterway Services

This Estimate does not include costs of removal of any tree branches, stumps, sticks, large rocks or other foreign matter that might inhibit the normal operation of the dredging/weedharvesting service. Permit and sediment testing is usually required on all jobs. Should any contaminant be found, additional permits may be needed and there could be additional costs for sediment disposal. Any additional services not covered in this estimate will be authorized through a change order process. **TERMS AND CONDITIONS:** Permitting fee is non-refundable and required to be paid before permitting process can be started. We require a deposit on all weed harvesting and dredging services upon scheduling commitment. Deposit is fully refundable if cancelled within 45 days of dredging start date and 30 days of weed harvesting start date. Invoice terms are Net 15

Total	\$9,050.00
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Estimate #136

Phone 262-468-6510

Email pdalman@ecowaterway.com

Website www.ecowaterway.com

Waterway: Lost Lake

From Eco Waterway Services

W346 S4109 Virgin Forest

Drive

Dousman Wi 53118

Lost Lake Preservation and Rehabilitation District

Jim Ulett

445 Rose Drive

DP, IL 60016, Illinois 60016

Notes Continued...

Signature: _____ Date: _____