

Lost Lake Preservation & Rehabilitation District

Commissioner's Meeting Minutes-- St. Germain Community Building

October 24, 2015

I. Commissioner Ulett called the meeting to order at 10:00 a.m.

II. Roll Call was taken:

Present: Commissioners Ulett, Southwick, Heeler, Truppe,

Absent: Commissioners Rameker, Hennes (county liaison), Anderson (town liaison).

Others Present: Jack Peil, Mel and Kay Schultz

III. Minutes approval of August 9, 2015, commissioner's meeting: Motion by Southwick to approve, seconded by Truppe. Minutes approved.

IV. Treasurer's Report: Truppe gave the treasurer's report (see attached) stating we had a balance of \$4136.00 on August 9. After bills were paid and we received property tax money and a loan of \$6000 from LLCC to pay for a shortfall in funds, we have \$2208.99 on hand now. Additionally, we also had a check written out of our Wildlife Club escrow account to Central WI Fish Farms LLC for \$3,000.00 to cover the cost of stocking 1,500 extended growth walleye in our lake this fall. Southwick motioned, Heeler seconded; treasurer's report approved.

V. Discussion/Action on 2016 CBCW grant: Commissioners discussed the merits of continuing using the UWO interns and Lost Lake volunteers as boat inspectors at the Lost Lake landing. It was pointed out that if the district wants to apply for future AIS grants from the DNR, the CWCB inspections will show we are taking an active role in combating AIS and thus more likely to receive the grant. A motion was made by Truppe, seconded by Southwick to reapply for the CBCW grant using UWO interns and Lost Lake volunteers. Motion passed unanimously. Ulett will contact the Vilas County AIS person to sign us up for the grant which has an early December deadline.

VI. Discussion on 2015 weed removal: Ulett asked commissioners their thoughts on the summer weed removal by Many Waters and Eco-Waterways. Consensus was that we should rehire Eco for the summer of 2016 due to its commitment to extended stays on the lake harvesting weeds. There may be other companies available to harvest weeds that we should check into next spring.

VII. Discussion of EDR grant for CLP with Onterra: Ulett reported that Onterra sent him an email with preliminary information and a AIS map of their fall visit to Lost Lake. Onterra found more CLP and EWM mostly in the same places it was located this past year, although they did find both invasives in new areas around the lake. To get rid of CLP next summer Onterra mentioned we may have to resort to herbicides, but that is just speculation as sometimes CLP does not come back year after year. No report was given about the status of the Early Detection and Removal grant for CLP that Onterra is working on.

VIII. Next meeting date: Ulett will send out survey for date of next meeting, but late February seemed best time for most to meet.

IX. Other items: Heeler reported on his and Jack Peil's meeting with the St. Germain Lakes Committee where the chair of the Lakes Committee reiterated to the Lost Lake District that the St. Germain Committee has money available to help with our AIS fight. Heeler told him if we have to come up with \$10K to fund a Lake Study as a prerequisite to a state AIS grant, we would be asking for St. Germain Lakes Committee funds. Southwick recommended that if we do have to pay for a lake study we should try to partner with other lakes as a way of reducing costs. Heeler also asked if any other AIS bills or copies of cancelled checks had been received as he needs Eco-Waterways cancelled checks before he can apply for AIS grant reimbursement. Truppe stated that checks should be cleared by end of October.

X. Meeting adjourned at 10:45 A.M.

Respectfully submitted,

Gary Heeler

Acting Secretary