

**Lost Lake Preservation & Rehabilitation District  
Board of Commissioners  
3<sup>rd</sup> Quarter Meeting  
September 4, 2016**

1. The Meeting was called to order by Chairperson Ulett at 10:28 am.
2. **Roll Call:**  
  
Present: Commissioners Ulett, Rameker, Heeler, Truppe,  
Guckenberger and Ritter  
  
Absent: Commissioner Anderson
3. **Minutes.**
  - A. A Motion was made by Commissioner Truppe to approve the minutes of the May 30<sup>th</sup> meeting. The Motion as seconded by Commissioner Ritter. The motion passed unanimously.
  - B. A Motion was made by Commissioner Ritter to approve the Minutes of the July 2<sup>nd</sup> Special Meeting, as amended. The Motion was seconded by Commissioner Truppe. The motion passed unanimously.
  - C. A motion was made by Commissioner Heeler to approve the Minutes of the Special Meeting of August 4<sup>th</sup>. The Motion was seconded by Commissioner Truppe. The motion passed unanimously.
4. **Election of Officers.** Commissioner Ritter moved to re-elect the officers for the coming year as follows:

Chairperson:	Ulett
Treasurer:	Truppe
Secretary:	Rameker

Commissioner Guckenberger seconded the Motion. The Motion passed unanimously.
5. **Treasurer's Report.** Commissioner Truppe presented the Treasurer's Report (The same report as he gave at the earlier Annual Meeting). The current balance on hand is \$22,876.98.  
  
Commissioner Ritter requested that the Minutes, 2017 Budget and Financial Report be placed on the District's webpage.
6. Commissioner Heeler requested that the Lake District purchase five (5) new buoys, as one current buoys has disappeared. Commissioner Rameker moved to approve said purchase at a cost not to exceed \$700.00 from the Wildlife

Escrow Fund. Commissioner Truppe seconded the Motion. The Motion passed unanimously.

7. Chairperson Ulett asked for a motion to approve herbicide application to get a DNR permit to treat CLP at a cost of \$900.00. Commissioner Ritter stated that the Applicant prepares for the Permit. Based on the estimated cost of application, we must do it on bids. Chairperson Ulett said he will work with Commissioner Ritter to ask for bids. Commissioner Ritter suggested we invite bids.
8. **Next Meeting.** The next meeting is scheduled for October 20, 2016 at 6:00 pm at the St. Germain Community Club.
9. **Adjournment:** Meeting was adjourned at 11:02 am.

Respectfully submitted,

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William J. Rameker, Secretary