

**Lost Lake Protection & Rehabilitation District
Board of Commissioners
2nd Quarter Meeting Minutes
July 13, 2017**

1. **Call to Order:** At 6:33 pm, Chairperson Ulett called the meeting to order.
2. **Roll Call:**

Present: All Commissioner present.

Also Present: Jack Peil, Jim and Judy D'Amico, Jane and Greg Elflein, Keith Scholle, Paul Novorolsky, Dick Greeley, and Marcia Rameker.
3. **Minutes.**
 - A. The Minutes of the February 9, 2017 meeting, as amended, were approved on motion by Commissioner Heeler and seconded by Commissioner Anderson, by unanimous vote.
 - B. The Minutes of the June 23, 2017 meeting were approved unanimously on motion by Commissioner Anderson and seconded by Commissioner Guckenberg.
4. **Treasurer's Report.** Commissioner Truppe presented the Treasurer's Report (see the attached copy). There was a check written today to Clean Lakes for the herbicide treatment in the amount of \$27,016.80. The balance in the account as of today is \$20,170.89.
5. **Proposed 2018 Budget.** Commissioner Truppe presented the proposed budget for 2018 (see attached copy). It is the same as last year's budget, which calls for a \$30,000 tax levy again. He noted that the second part of the 2016 tax levy has not been received as yet. It is not expected until after the July 31, 2017 deadline for payment of the levy by property owners. After discussion on the proposed budget, it was approved on motion by Commissioner Ritter and seconded by Commissioner Anderson. It was noted by Commissioner Ritter that the proposed Final Budget and Tax Levy for 2018 needs to be in the hands of the Chairperson within two weeks, so that that District members will have the information at least one month prior to the annual meeting. The Motion passed unanimously.
6. **Walleye Stocking.** Commissioner Guckenberg has been discussing walleye stocking with Hadley Boehm, DNR Fish Biologist. We can stuck up to five (5) walleye per acre at 539 acres on our lake for a total of 2,695 walleye. Some lake associations in conjunction with the DNR have created gravel spawning beds for walleyes. The DNR Says that, based on studies they have done, the walleye are eating smaller walleye more than the bass are eating

smaller walleyes. A motion was made by Commissioner Heeler, seconded by Commissioner Rameker, to Stock our lake with the same number of walleye as in past years (1,500 walleye at a cost of \$2.00/fish). The Motion passed on a four to three vote, with Commissioners Heeler, Rameker, Truppe and Ulett voting yes, and Commissioners Guckenberger, Anderson and Ritter voting no.

7. **Lake Planning Grant Implementation/Onterra.** Commissioner Ulett stated that in order to get future grants from the DNR, we must have a Lake Planning Survey completed. We will be mailing the survey to the District members in the 4th quarter of 2017 (a stakeholders survey).

Our Lake District has applied for and been approved for a grant to do a lake management plan, which includes completing this survey. It will take about two (2) to three (3) years to complete. Upon completion, the lake management plan will be good for the next 5 to 10 years thereafter.

The draft survey provided by Onterra needs to be reviewed by each Commissioner and provide feedback to the Chairperson on or before Monday, July 17, 2017.

8. **Public Comment.** Jim D'Amico expressed his concerns that the herbicide spread out of the original 30 plus acres in the bay and he felt native weeds were being killed along the west shore as far as his property and on the south shore as far as Murmuring Waters.

Keith Scholle thanked the Board for taking the herbicide application against the CLP. He stated that hit has been a long time since the water in the affected bay has been so clear.

9. **Adjournment.** The Meeting was adjourned at 7:55 pm.

Respectfully submitted,



William J. Rameker, Secretary

TREASURER'S REPORT
July 13, 2017

Balance (5/30/16)	26,866.85
Onterra (Check #1021-7/2/16)	<u>(2,392.50)</u>
Balance (8/4/16)	24,474.35
State of WI- exempt computer aid (8/10/16)	4.00
Insurance (Check #1022-8/10/16)	(1,157.00)
PO box fee (check #1023-8/10/16)	(66.00)
Business Connection (Check #1024-8/29/16)	<u>(378.37)</u>
Balance (10/20/16)	22,876.98
Tax Levy #2 2016	6,591.23
Buoy parts- Jim Guckenber (Check #1025-10/20/16)	(17.11)
CBCW reimbursement (12/21/16)	<u>750.00</u>
Balance (2/9 /17)	30,201.10
Check 1026 VOID	00.00
Clean Boats Clean Waters 2017 (Check #1027- 2/25/17)	(3,021.92)
Onterra (Check #1028-2/28/17)	(2,724.30)
Tax Levy #1 2017	20,222.38
DNR- CF AIRR	2,217.68
DNR Water Permit (Check #1029-3/30/17)	(770.00)
Deposit 4/11/17 per Jim Ulett ?? CBCW	2,264.63
Business Connection (Check #1030-4/5/17)	(244.84)
Vilas Co. News Review (Check #1041-4/19/17)	(135.45)
Business Connection (Check #1042-4/30/17)	(90.00)
Lu Heeler Memorial (6/5/17)	100.00
Business Connection (Check #1043-6/11/17)	(88.68)
Town of St. Germain- Lottery Credit	257.07
Sayner/St. Germain Wildlife Club (Check #1044-6/15/17)	<u>(1,000.00)</u>
Balance 6/23/17	47,187.67
Clean Lakes-Herbicide (Check #1045-7/13/17)	<u>(27,016.80)</u>
Balance 7/13/17	20,170.87
Sayner/St. Germain Wildlife Club Balance	8,687.81

LLPRD PROPOSED BUDGET 2018

<u>EXPENSES</u>		<u>REVENUE</u>	
Non-AIS (operating costs):		Unspent 2017 Carry-over	
Insurance	1,200	Current balance	20,170
Mailings/office expenses	1,000	(7/13/17)	
Sayner/St. Germain	<u>1,000</u>	Additional '17 rev	10,400
Wildlife Club		Town Lakes Committee	
Subtotal	3,200	(up to 20% of cost of herbicide	
			6,000
Potential weed removal (hand)	10,000	AIS-EDR Grant	
		(CLP)	4,650
Other AIS costs (per Onterra)	6,200	Lake study grant	8,100
		Tax Levy- spring	
Lake Study Plan	10,800	(2/3 of 30,000)	
			20,000
		Tax Levy- fall	
		(1/3 of 30,000)	
			<u>10,000</u>
Herbicide	30,000		
DNR permit	<u>770</u>		
Total expenses	60,970	Total revenue	79,320