

Lost Lake Protection & Rehabilitation District
Special Commissioner's Meeting Minutes-- Vandervort Park

September 3, 2017, 12:30 p.m.

1. Call to Order: Commissioner Ulett called the meeting to order at 12:30 p.m.-* immediately after the adjournment of the annual electors' meeting

2. Roll Call:

Present: Commissioners Ulett, Guckenberger, Heeler, Truppe, Eckerman (newly elected), Anderson, and Ritter

Absent: None

Others Present: None

3. Election of officers:

A. On nomination by Eckerman, Ulett unanimously elected chairperson.

B. On nomination by Anderson, Truppe unanimously elected treasurer.

C. On nomination by Ritter, Heeler unanimously elected secretary.

4. Approval of July 13, 2017, Minutes:

On motion by Anderson, the minutes of the July 13, 2017, Special Meeting, as amended with changes to heading, were approved.

5. Future Meeting Dates:

Anderson suggested a more consistent format for future meeting dates with the idea that the board could meet on the first Thursday of the first month of each calendar quarter. After discussion the board agreed to try out this format, with future meeting now set for the following Thursdays: Oct 5, 2017; January 4, 2018; April 5, 2018; July 5, 2018 and Oct 4, 2018.

6. Other Comments:

Guckenberger stated that he would like to take in the marker buoys from the lake on Monday, October 9 which is after the St. Germain musky tournament. Any help would be appreciated. Heeler will send an email out to all lake people asking for help once we get closer to the date.

7. Adjournment: Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Gary Heeler--Secretary

