

**Lost Lake Protection & Rehabilitation District
Annual Meeting Minutes
September 3, 2017
Vandervort Park**

I. The Annual Meeting of the Lost Lake Protection and Rehabilitation District was called to order by Chairperson Ulett at 11:05 am.

II. **Roll Call**

Present: Commissioners Ulett, Rameker, Heeler, Anderson, Guckenberger, Ritter and Truppe.

Also Present: There were thirty three other District members present.

The Commissioners each introduced themselves.

III. **Agenda**

Commissioner Anderson moved that the Agenda be approved. The Agenda was approved by unanimous vote of those present.

IV. **Minutes**

Commissioner Rameker read the Minutes of the 2016 Annual Meeting. Mel Schulz moved to approve the Minutes. Jack Peil seconded the Motion. The Motion passed unanimously.

V. **Treasurer's Report**

Commissioner Truppe passed out the Treasurer's Report. A copy of said report is attached hereto. Commissioner Truppe discussed the report, pointing out what the expenses covered and sources of the projected income. The balance in the District account as of today was \$21,492.62. Commissioner Truppe also reported that there was \$8,671.50 in the Sayner/St. Germain Wildlife Fund account as of today. Jack Peil asked Commissioner Truppe why we had to make a payment to the DNR. Commissioner Truppe responded that the fee was for the permit to apply an herbicide this past spring. A Motion was made by Webb Southwick and seconded John Eckerman to approve the Treasurer's Report. The Motion passed unanimously.

VI. **Budget**

Commissioner Truppe discussed the proposed budget of \$60,970.00 for 2017-2018. He stated that everyone had received a copy of the proposed budget by mail, and copies were available at the front table if anyone had not seen it. He indicated that the budget was very similar to the 2016-2017 budget. Mel Schulz suggested some changes to the format of the proposed budget, and inquired what would happen if an unexpected expense occurred. Commissioner Ritter responded that a Special Meeting of the District Members could be called to deal with that type of expense.

Commissioners Truppe, Anderson, Rameker, Ulett and Ritter all responded with further comments with regard to Mr. Schulz's question. Skip Raisor inquired further with questions about funding unexpected expenses. Commissioner Rameker responded that in addition to a special meeting, the District could obtain a loan from a local bank or from the Lost Lake Community Club.

Don Walters moved to approve the budget. Mel Schulz seconded the Motion. The Motion to approve the budget was passed unanimously.

VII. Tax Levy

A Motion to approve the tax levy was made by Keith Scholke. The Motion was seconded by Don Eliason. The Motion passed unanimously.

VIII. Onterra Report

Commissioner Ulett presented the attached report from Onterra and led a general discussion of our work with Onterra. Onterra reports that the herbicide treatment of CLP in our SW bay was successful and the reduced weed growth found throughout the lake this summer was most likely caused by extreme weather conditions, not the herbicide application. Commissioner Heeler mentioned that everyone will be getting a lake survey to complete. It is very important for everyone to complete the survey and return it to the DNR. Ray Maly asked about the herbicide treatment, and Commissioner Ulett responded to his inquiries.

IX. Clean Boat Clean Waters

Commissioner Heeler reported that we had UW-Oshkosh students monitoring our in and out traffic of boats on the lake at the boat landing this summer. He announced that it is now time for our members to do this job, because the students have gone back to school. Additionally, it is our responsibility to do this, as it helps us get reimbursement for our costs.

X. Walleye Stocking

Commissioner Heeler reported that the DNR has realized that fingerling walleye do not survive and therefore the DNR is no longer stocking Lost Lake with small walleye. Thus, we are doing our own stocking of larger (five to seven inch) walleye. This project will occur in the fall, most likely in October. If you are on the Lake at that time, it was requested that you help with the stocking of the walleye into our lake by contacting Commissioner Heeler.

XI. Audit Report

Mel Schulz gave the Audit Committee report. A copy of the report is attached hereto.

XII. Other Comments by District Members

Don Eliason complimented the Board on their hard work.

XIII. Election of Directors

Commissioner Ulett asked Commissioner Anderson to explain the process for the election of two directors. Mel Schulz nominated Bob Truppe. Linda Heeler nominated John Eckerman. There were no other nominations. Secret ballots were distributed by Commissioner Anderson. John Eckerman and Bob Truppe were each elected to three year term on the Lake District Board.

XIV. Next Annual Meeting

Mel Schulz moved that the next Annual Meeting be held at 11:00 am on the Sunday of Labor Day weekend, 2018. Jack Peil seconded the Motion. The Motion passed unanimously. The date of that meeting is September 2, 2018.

XV. Adjournment:

Commissioner Ulett adjourned the meeting at 12:24 pm.

Respectfully submitted,



William J. Romeker, Secretary