

**Lost Lake Protection & Rehabilitation District Special
Commissioner's Meeting Minutes September 2, 2018,
12:30 p.m. at Vandervort Park**

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, Guckenber, Heeler, Truppe, Eckerman, and Ritter

Absent: Anderson

Others Present: None

3. Approval of August 10, 2018 Special Meeting Minutes:

On motion by Eckerman, second Truppe, the minutes of the August 10, 2018, Special Meeting were approved.

4. Public Comments: None

5. Election of officers:

Ritter nominated all current officers to retain their seats for the upcoming year. All voted in the affirmative.

6. Other Comments/Concerns:

Eckerman asked for timelines for grants, Onterra costs, and other expenses so as to streamline applying for future grants, herbicide permits, and other lake-related expenses.

Guckenber requested WI Dept of Hygiene bills for the water samples tested after the 2017 herbicide treatment in an effort to find out why we received multiple bills (Sept 2017 - April 2018 for \$727) after the main bill of \$1644.00 was paid in August 2017.

Ulett canceled the scheduled Oct 4, 2018 LLPRD 4th quarter meeting but will reschedule it for a later date. A Sept 13 Special meeting (2-5 p.m. at St. Germain Community Building) will be held with Onterra to learn more information about upcoming AIS grants being applied for; as a result, the Oct 4 date will be too early to disseminate any information.

Commissioners came up with questions to ask Onterra representatives at our Sept 13 meeting in reference to the next steps in the Lake Study, Onterra's billing practices and accountability, as well as steps toward applying for grants to help funding our AIS problem. Our current grants end in mid-2019.

At the just-completed Annual Meeting the Audit Committee resigned, so Heeler will put a notice in the next email to all Lost Lake people of the need for new Audit Committee members. (We have already received notice of one profession auditor volunteer.)

Eckerman and Ritter requested to be on the next regularly scheduled Commissioners' Meeting to present their work on Policies and Payment Guidelines for all LLPRD activities.

7. Adjournment: Meeting adjourned at 1:12 p.m.

Respectfully submitted,

Gary Heeler--Secretary