

**Lost Lake Protection & Rehabilitation District Special
Commissioner's Meeting Minutes September 13,
2018, 2:00 p.m. at Community Center**

1. Call to Order:

Commissioner Ulett called the meeting to order at 2:00 p.m.

2. Roll Call:

Present: Commissioners Ulett, Guckenberger, Heeler, Eckerman, and Ritter

Absent: Commissioners Anderson and Truppe

Others Present: Eddie Heath of Onterra LLC and Paul Novorolsky

3. Introduction Onterra: Eddie Heath started the conversation on Lake Management planning by stating the lake district needed to set GOALS to manage the lake and then provide ACTIONS to accomplish the goals. He then led a Power Point presentation highlighting important steps in the process. Heath also stated that our lake planning process has been delayed due to the flurry of CLP activities this past spring. Other points of Heath's presentation included the following:

- The LLPRD is developing a three-year plan that may have to be changed after one year due to new and emerging DNR regulations.
- When writing lake management plans, one of the DNR's most important criteria is Shoreline Protection activities.
- Important parts of a lake management plan include the two aquatic plant surveys of Point-Intercept Surveys and Professional AIS Mapping (color coded density charts).
- In order to better map lake visibility changes the LLPRD should start once-per-month (minimum) secchi disc reading. (Ulett will contact the past secchi disc volunteer to check if he will sign on again.)
- AIS options for the lake management plan: 1. Do nothing and let nature take its course. 2. Reduce AIS through wide-area herbicide application. 3. Improve small area AIS via DASH or spot herbicide treatment.
- As part of the discussion on Lost lake's upstream watershed area it was pointed out that Stella Lake should possibly be investigated as to AIS presence and possible secchi disc readings. Costs could be paid by LLPRD or possibly St. Germain Lakes Committee.
- Heath stated that CBCW is an important step getting lake planing grants and should be continued in future years. He didn't think the new I-LIDS system was as important/useful as having a person on-site checking watercraft and also thought the DNR was not overly-enthused with the units.

4. Discussion of 2019 Grant Availability--Onterra: Heath stated grant applications are due by early December. Onterra will put together a 3-5 year grant/management plan and get the draft outline back to commissioners by early October for review. The LLPRD would then check over/tweak the grant/plan and then share with DNR (Kevin G) BEFORE formally submitting the grant application to the DNR.

5. **Discussion LLPRD Commissioners:** Commissioners discussed the plan presented by Onterra as well as suggested other possible areas to be included in the plan. Ritter suggested adding a FISHERY component to the plan. It was also brought up that the Found Lake dam may undergo an ownership change which may affect water flow to Lost Lake. The ownership change at Found Lake brought about discussion of the ownership of the Lost Lake dam. Finally, Heeler will be contacting Onterra to get the latest copy of the Lake Survey completed last December by lake property owners and will email it to all on the LLPRD email list.

6. **Vote to Proceed with 2019 Plan:** As the draft grant and other Lake Planning steps will not be available until early October, no vote could be taken at this time.

7. **Public Comments:** None

8. **Adjournment:** Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Gary Heeler--Secretary