

**Lost Lake Protection & Rehabilitation District
September 3, 2023, APPROVED Minutes
Special Commissioners' Meeting after Elector Meeting**

1 Call to Order: Chairman Eckerman called the meeting to order at 12:20 p.m.

2. Roll Call: Quorum was established.

Present: Heeler, Ritter, Anderson, Eckerman, Ulett, Truppe

Excused: Guckenberg

Others Present: Eric Eade

3. Approval of July 6, 2023, Commissioner Meeting Minutes:

On Motion by Ulett, second Truppe, the minutes of the July 6, 2023, LLPRD commissioner meeting were approved.

4. Public Comments: As winter dam tender, Eade asked who to contact if the dam needs specialized maintenance. This item will be placed on Oct 11 meeting agenda. Ulett will check with a metalworking acquaintance about possible dam maintenance and report back at our Oct meeting. The next meeting agenda should also have an item on checking on possible PFAS in Lost Lake as well as the purchase of a dissolved oxygen (DO) meter possibly paid for by our St. Germain Lakes Committee funds.

5. Adopt Resolution to Apply for a DNR Water Quality Grant: (This original agenda item 7, was moved to #5 at direction of the chair.) On a motion by Anderson, second Truppe, the motion to adopt the resolution to apply for a DNR Water Quality Grant passed unanimously.

6. Election of LLPRD Officers for 2023/2024: On nomination by Anderson, Eckerman was unanimously elected Chair; on nomination by Ulett, Truppe unanimously elected Treasurer; and on nomination by Eckerman, Heeler unanimously elected Secretary.

7. Committee Assignments: Eckerman stated the need to formally establish 2024 committees. On a motion by Anderson to establish a Lake Water Monitoring Committee (LWMC), second Ritter, the motion passed unanimously. On a second motion by Anderson to approve Eade as chair of the LWMC, second Truppe, the motion passed unanimously. It was agreed to confirm the Audit and St. Germain Lakes Committee (SGLC) members at our Oct 11 meeting. In addition, an agenda item listing the LWMC and SGLC should be on every regularly scheduled meeting.

8. Boat Landing Improvement Report: Eckerman reported that he has been in contact with the DNR about possible improvements to the boat landing shoreline beyond the concrete approach ramps. The DNR will be studying our landing later this fall and will be in contact with Eckerman as far as possible actions to be taken and costs. This issue will be put on the Oct 11 meeting agenda.

9. Set Future Meetings: Eckerman related that he will be out of town for the scheduled Oct 5 meeting, so commissioners changed the meeting date to Wednesday, October 11th so that all can attend. Commissioners approved all suggested 2024 LLPRD Commissioner meetings on the following dates: February 1, 2024; May 2, 2024; July 11, 2024; and the annual electors meeting to be held on September 1, 2024.

5. Commissioner Communications, Meeting Agenda Items, and Concerns: As other agenda items for the Oct 11 meeting, the floating bog issue in the bay by Found Creek and "How to respond to open records requests" should also be added.

9. Adjournment: Meeting adjourned at 1:18 p.m.

Minutes prepared by Gary Heeler

LLPRD Secretary