

Lost Lake Protection & Rehabilitation District

Special Meeting Minutes--Unapproved

February 19, 2018, 5:30 p.m. St. Germain Community Building

1. Call to Order: Commissioner Heeler called the meeting to order (in absence of Ulett) at 5:35 p.m.

2. Roll Call: Quorum was established:

Present: Anderson, Eckerman, Heeler, Ritter

Absent: Ulett (on speaker phone), Guckenberger, Truppe

Others Present: Webb Southwick, Jan Eckerman, Linda Heeler

3. Approval of January 4, 2018, Meeting Minutes:

On motion by Ritter, second Eckerman, minutes of the January 4, 2018, first quarter LLPRD meeting were approved with minor changes suggested by Heeler.

4. Discussion/vote on selecting a bid from herbicide applicator companies for 2018-19 CLP treatment:

Commissioners discussed the three bids received and relevant pros and cons of each bid. On motion by Ritter, second Eckerman, the company Clean Lakes Inc, was chosen as the company to apply herbicides to CLP in 2018 and 2019 (if needed) due to its low bid and that it did an exemplary job applying CLP herbicide in 2017. Ulett now will inform Onterra of our vote and get the process started of applying for a DNR herbicide permit as well as signing the contract with Clean Lakes. He will report back to the committee as each step of the process proceeds. Commissioners also discussed how the bidding process was carried out this past month, how to improve it for smoother future bid letting, and the payment procedure for Clean Lakes.

5. Other Comments/Concerns of Commissioners:

Heeler stated that a Clean Boat Clean Waters training and recertification session is tentatively set for Friday, June 29 from 1-3 p.m. at the St. Germain Community Building. All past and future CBCW's volunteers are encouraged to attend this session.

Eckerman stated he is planning to attend the 2018 WI Lakes Partnership Convention in Stevens Point April 18-20 where sessions will be presented on many aspects of lake management and lake district governing. Other commissioners suggested questions that he could ask the experts at the seminar.

6. Public Comments: None given

7. Adjournment: Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Gary Heeler--Secretary