

**Lost Lake Preservation & Rehabilitation District
Board of Commissioners
Meeting Minutes
May 27, 2014**

- I. Chairman Ulett called the meeting to order at 12:00 Noon.
- II. Roll Call was taken:
- Present: Commissioners Ulett, Rameker, Anderson, Truppe, Southwick and Heeler.
- Also Present: Jim Guckenber, Mel Schultz, Bryce and Marilyn Hessing, Jack Peil and Webb Southwick.
- III. **Minutes:** The Minutes of the February 20, 2014 meeting were unanimously approved as corrected. Motion by Commissioner Anderson, seconded by Commissioner Truppe.
- IV. **Treasurer's Report:** The Treasurer's Report, see attached, as reviewed by the Treasurer. It was approved unanimously on Motion of Commissioner Southwick, seconded by Commissioner Heeler.
- V. **EWM:** Chairman Ulett gave the attached report on the status of our current dealings with Onterra and combating EWM.
- Jim Guckenburg questioned whether we should not herbicide the largest concentration area at this time. Commissioner Ulett will check into this with Onterra.
- Onterra will make a presentation at our Annual Meeting in July.
- Commissioner Southwick moved, with a second from Commissioner Heeler, to approve the purchase of a GPS unit and EWM rake. The motion passed unanimously.
- Commissioner Heeler inquired of the Chairperson about the timing of billings from Onterra and others and when payment will be required by us or by the grant money. The Chairperson advised that payment would come from the grant money when available and not before.
- VI. **By-Laws:** Commissioner Heeler reported that the By-Laws are redundant of the State Statutes and we might consider recommending that the By-Laws be eliminated. Commissioners Anderson and Heeler will prepare an analysis of issues, including who can vote at District Meetings.
- VII. **Annual Meeting.** The Annual Meeting is set for July 15, 2014 at 6:30 pm at the St. Germain Community Center.

- VIII. **Next Meeting and Annual Meeting.** There will be a Special Meeting of the Board at 5:30 pm on July 15, 2014 at the St. Germain Community Center with one agenda item – Bylaws: amend or eliminate.

The regular 3rd quarter meeting will be on July 15, 2014 at the St. Germain community Center, immediately following the Annual Meeting.

The Board will notify all District members of both meetings by the usual emails, by posting on our website and by postcard. The information to be included, but not limited to, will include the time, date and place of both meetings, the presence of EWM on the lake and that election of two members to the Board will be held at the Annual Meeting.

Jim Guckenberg would like the weed rake that the District is to purchase to be one similar to the one used by Onterra.

- IX. **Announcements.** Commissioner Anderson has been elected President of the St. Germain and Sayner Fish and Wildlife Club.
- X. Adjourned at 1:23 pm.

Respectfully Submitted:

William J. Rameker, Secretary