

**Lost Lake Preservation & Rehabilitation District
Board of Commissioners
Meeting Minutes
July 15, 2014**

- I. Chairman Ulett called the meeting to order at 8:18 pm.
- II. Roll Call was taken:
- Present: Commissioners Ulett, Rameker, Anderson, Truppe, Southwick
Heeler, and Hennes.
- Also Present: Jim Guckenberg, Marcia Rameker and Karen Anderson.
- III. **Election of Officers:** Commissioner Rameker moved, seconded by Commissioner Southwick, that Jim Ulett be elected Chairperson, Robert Truppe be elected Treasurer, and William Rameker be elected Secretary. The Motion was approved unanimously.
- IV. **Minutes:** Commissioner Anderson moved, seconded by Commissioner Heeler, that the Minutes of the second quarter meeting of the Lake District Board, as published, be approved. The Motion passed unanimously.
- V. **Treasurer's Report:** Commissioner Truppe provided the same Treasurer's Report which was given at the annual meeting. A copy is attached hereto.
- VI. **EWM/Onterra:** Chairman Ulett reported that Many Waters could not do the harvesting this year, therefore, we will hire the other company recommended by Onterra, that being Aquatic Plant Management. We received bids from both, but Many Waters no longer can do it this year. The proposal from Aquatic Plant Management was the cheaper proposal, and is for \$1,780, covering two days of harvesting. Commissioner Truppe moved, seconded by Commissioner Southwick, to Aquatic Plant Management. The motion passed unanimously.

Commissioner Ulett presented the grant proposal, attached hereto, for the Lost Lake AIS-EVR project. Commissioner Southwick moved, seconded by Commissioner Heeler, that we approve the grant proposal and authorize the Chairperson to execute the grant proposal. The motion passed unanimously.

Commissioner Heeler reported that he attended the St. Germain Town and Lakes Committee meeting, and was informed (asked if we needed any funds) that there are funds available to meet needs, if we have any. These funds are available to help fight EWM and curly leaf pondweed. As a follow-up to Commissioner Heeler's report, it was decided that we will request of the St. Germain Town and Lakes Committee for up to \$2,500 to cover the cost of organization, repair of the EWM signage at the boat ramp, and buckets for the EWM collection. Motion by Commissioner Anderson, seconded by Commissioner Heeler. The motion passed unanimously.

VII. **Next Meeting.** The regular 4th quarter meeting will be on October 18, 2014 (Saturday) at 9:00 am at the St. Germain Community Center.

VIII. Adjourned at 8:47 pm.

Respectfully Submitted:

William J. Rameker, Secretary