

**Lost Lake Preservation & Rehabilitation District
Annual Meeting Minutes
September 4, 2016**

The Meeting was called to order by Chairperson Ulett at 9:08 am.

Roll Call:

Present: Commissioners Ulett, Rameker, Heeler, Truppe and Ritter.

Absent: Commissioners Anderson and Southwick.

Also Present: There were eighteen other District members present. Also present was Catherine Higley, Vilas County Invasive Species Coordinator.

I. Minutes.

Commissioner Rameker read the Minutes of the 2015 Annual meeting. Jack Peil moved to approve the Minutes. Linda Heeler seconded the Motion. The Motion passed unanimously.

II. Catherine Higley made a presentation on the "Fish Sticks" program.

III. Commissioner Truppe presented the Treasurer's Report.

IV. Commissioner Truppe presented the proposed Budget for 2016-2017. Commissioner Ulett followed up with a further explanation on the reasons for the increases in the Budget in order to combat various invasive species in Lost Lake.

Michael (Joe) Chusin asked why we are only proposing to do 30 acres of the CLP. Commissioners Ulett, Heeler and Truppe all responded. Commissioner Ritter then explained what happened on Little St. Germain lake in 2002-2003. Further questions were raised by Skip Raisor concerning the amount of algae on the lake, and Dick Greeley inquired about the potential effect of all of this on the depth of the lake. Commissioners Ulett, Heeler and Ritter all responded to the questions. Jim Guckenberg discussed an article on CLP on Lake Wisconsin, to which Commissioner Ritter responded.

Jim Guckenberg moved to approve the Budget. Jim Hargrove seconded the Motion. The Motion passed unanimously.

V. A Motion was made by Jim Hargrove to set the tax levy based on the approved Budget. The Motion was seconded by Milt Grimm. The Motion passed unanimously.

VI. Audit Report – Commissioner Truppe, in the absence of all Audit Committee members, read the Audit Report presented by the Committee.

VII. Election of Commissioners

Chairperson Ulett explained that there was one position to be filed and the process to be followed. Linda Heeler nominated Jim Guckenberg. There were no other nominations. The election of Jim Guckenberg was unanimous.

VIII. Next Annual Meeting

Jim Hargrove moved that the next Annual Meeting be held at 11:00 am on Sunday, September 3, 2017 (Labor Day Sunday). Linda Heeler seconded the Motion. The Motion passed unanimously.

IX. **Adjournment:** Commissioner Ulett adjourned the meeting at 10:15 am.

Respectfully submitted,

William J. Rameker, Secretary