

**Lost Lake Preservation & Rehabilitation District
Board of Commissioners
1st Quarter Meeting Minutes
February 9, 2017**

1. The Meeting was called to order by Chairperson Ulett at 8:00 pm.
2. **Roll Call:**

Present: All Commissioner present (Commissioner Truppe is on the phone).

Also Present: Webb Southwick, Dick Greeley, Paul Novorolsky, Catherine Higley, Vilas County Invasive Species Coordinator.
3. **Minutes.** A Motion was made by Commissioner Heeler to approve the minutes of the October meeting. The Motion was seconded by Commissioner Rameker. The motion passed unanimously.
4. **Treasurer's Report.** See attached. Commissioner Truppe presented his report by phone. In addition, he reported that \$2,217.68 was received today on a grant payment from the DNR.
5. **Lakes Committee Report.** Commissioner Ritter presented information on the Lakes Committee Meeting. Mostly, the meeting dealt with community outreach to help educate property owners. Commissioner Guckenberg also added some comments on the meeting. Commissioner Heeler indicated he obtained approximately 50 additional email addresses of Lost Lake property owners to add to the contact list.
6. **Herbicide Grant Permit on CLP.** Commissioner Ulett stated that the grant has been submitted and is on track. Catherine Higley stated that decisions on grants will likely be made in early April. Commissioner Ritter asked when would we submit for a herbicide permit. Commissioner Ulett stated Onterra says we are in position to get the permit, with or without getting the grant.
7. **Onterra Herbicide Grant – 2016.** The grant has been submitted and is on schedule, according to Commissioner Ulett. Catherine Higley stated the DNR and the Natural Resources Board are meeting early March to deal with treatment of IAS. Commissioner Ritter raised concerns about timeliness of the herbicide application, so as not to damage native good plants. This could happen if the application is made after the native good plants begin to grow. Commissioner Anderson questioned whether asking Kevin Gauthier what the timeline is in getting the permit.
8. **Additional Grants.** The Clean Boats Clean Waters grant with the UW Oshkosh has been approved. Commissioner Rameker moved, and

Commissioner Heeler seconded, to approve entering into a Clean Boats Clean Water contract with UW Oshkosh, and paying not more than \$4,000.00 to initiate the program. The Motion passed. Catherine Higley stated that Vilas County has gotten approval for the Healthy Lakes Program that lake property owners can participate in. On July 7, 2017, there will be a Healthy Lakes tour showing what can be done. Ms. Higley will be doing Clean Boats Clean Waters training. UW Extension would like everyone re-trained every two years. The Lake Management Plan grant has been approved in the amount of \$25,000. As Onterra does the work, they will submit bills to us. We will then pay the invoice and request reimbursement from the grant.

9. **Lake Management Plan.** See above.
10. **Onterra on Harvesting.** Commissioner Ulett stated that Onterra advised that property owners have to be unable to get out of their dock area before the DNR would grant a harvesting permit. Commissioner Ritter said that Kevin Gauthier indicated that if we submit a permit request, he would approve it. Commissioners Guckenberger and Heeler and Catherine Higley confirmed that Kevin Gauthier made that statement.
11. **Sayner/St. Germain Wildlife Club.** Commissioner Rameker moved, and Commissioner Guckenberger seconded, to make a \$1,000 payment to the Sayner/St. Germain Wildlife Club. The Motion was approved unanimously.
12. **Additional Commissioner Comments.** Commissioner Heeler raised the issue about the DNR no longer stocking walleye, so we should put on the next agenda whether we want to stock walleye every year. Commissioner Rameker mentioned that Jerry Morris suggested that we discuss a catch-and-release policy. Commissioner Ritter discussed the communications issues that are needed with lake residents. Commissioner Heeler brought up the issue of Loon Nesting Platforms. Commissioner Guckenberger asked about replacing plexiglass at the boat landing.
13. **Next Meeting.** Commissioner Ulett will put some dates together, and send them around for consideration.
14. **Adjournment.** The Meeting was adjourned at 8:38 pm.

Respectfully submitted,

William J. Rameker, Secretary