

**Lost Lake Protection & Rehabilitation District
Board of Commissioners
2nd Quarter Meeting Minutes
June 23, 2017**

1. The meeting was called to order by Chairperson Ulett at 8:00 a.m.

2. **Roll Call:**

Present: Commissioners Ulett, Guckenberg, Anderson, Ritter, Heeler.

Absent: Commissioners Truppe and Rameker.

Also Present: Webb Southwick, John Eckerman, Linda Heeler

Approval of 2/9/2017 Minutes. Heeler questioned the heading on agenda items 6 and 7 as to whether the word GRANT should be used. He was not of the opinion that a herbicide grant had been applied for. Ulett will check with Onterra to see if a herbicide grant has been applied for and will get back to the committee. Only other correction was that "IAS" in item 7 should be AIS. Minutes to be approved at next meeting after clarification.

3. **Treasurer's Report/2018 Budget Review.** See attached. In absence of Truppe, Heeler presented the treasurer's report as supplied by Truppe. For clarification, the check deposited by Ulett on 4/11/17 was for CBCW grant reimbursement by the DNR. As for 2018 budget, there are too many variables at this time, so a draft budget will be presented at July 13 or later meeting. Ritter reminded everyone that the tax levy also needs to be listed on the budget.

4. **Lakes Committee Report.** Heeler presented information that the St. Germain Lakes Committee is actively engaged in supplying AIS drink coasters to local taverns, displaying their AIS logo trailer at boat landings and area events, and sending out info via e-newsletters. In addition, there will be two local CBCW training sessions, one June 30 in Arbor Vitae and the other August 8 in Sayner.

5. **Discussion/Vote on Walleye Stocking.** Heeler reported the price for extended growth walleye (5-7 inches long) is \$2 per fish, the same as it has been the last several years. Commissioners discussed reasons why the walleye population has declined, mostly due to poor spawning habitat and the fish being eaten by bass and other larger fish. These walleye would be paid for through our Sayner/St. Germain Wildlife escrow account, but seeing we did not know the amount of money in that account, the walleye stocking issue will be brought up at our July 13 meeting.

6. **Lake Planning Grant/Implementation Update.** Ulett stated that Onterra is still working on this study, and he will have more information about this and the Stakeholders Survey at our July 13 meeting.

7. **Lost Lake Stakeholders Survey.** (See item 6 above.)

8. **Annual Meeting Date and Time.** Ulett noted that the date and time of the annual meeting have already been set for Sept 3, 2017, at 11:00 a.m. After

discussion, commissioners agreed to hold the annual meeting at Vandervort Park on Lost Lake.

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9. **Repair Boat Landing Sign.** Guckenbergr explained what was needed for repair of the sign. Motion by Anderson seconded by Heeler to proceed with the repairs. Passed unanimously.
10. **Review/Vote on Bill Payment for Herbicide Treatment.** After discussion of what great work Clean Waters did treating our CLP, a motion to pay their bill of \$27,016.80 was made by Ritter, seconded by Guckenbergr. Passed unanimously.
11. **Review LLPRD Board Vacancies.** Two commissioner posts will be up for election at the annual meeting in Sept. One current commissioner has stated his desire not to run for another term. The board will notify all electors of the two open positions via the newsletter announcing the annual meeting.
12. **Vote on Additional Person to Sign LLPRD Checks.** Motion made by Heeler, seconded by Anderson to appoint Guckenbergr as third person authorized to sign checks for LLPRD. Passed unanimously.
13. **Communications to Property Owners.** Anderson discussed possible ways to reach more lake people with news that is now being sent only to those people who have given us their email address. Heeler said he now sends e-news to 143 lake people. Ritter said that number exceeds those of any other area lake. It was agreed that Heeler, Ulett, and Anderson will have a draft copy of the annual letter to electors ready for our July 13 meeting, and that letter should also include getting email information.
14. **Additional Commissioner Comments.** Commissioner Heeler reported that a UW Oshkosh intern with the CBCW program has volunteered to do water clarity checks on Lost Lake this summer using a Secchi disk. This is an important procedure if we want to know how and when water clarity issues (algae) occur in Lost Lake. Ritter also recommended that every LLPRD meeting should have a "Public Comments" agenda item.
15. **Next Meeting.** July 13, 2017, at 6:30 p.m. at St. Germain Community Building.
16. **Adjournment.** The meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Gary Heeler, Acting Secretary