

Lost Lake Protection & Rehabilitation District

Approved Special Lost Lake Boat Landing Meeting Minutes

August 10, 2018, 9:00 a.m., St. Germain Community Building

1. Call to Order: Commissioner Heeler called the meeting to order (in absence of Ulett) at 9:00 a.m.

2. Roll Call: Quorum was established:

Present: Anderson, Eckerman, Heeler, Ritter, Guckenberg, Truppe

Absent: Ulett

Others Present: DNR representatives Dan Jacoby and Joe Fieweger plus several Lost Lake Property owners.

3. Approval of July 5, 2018, Meeting Minutes:

On motion by Anderson, second by Truppe, minutes of the July 5, 2018, LLPRD meeting were approved.

4. Discussion with DNR on Lost Lake boat landing improvements: Dan Jacoby of the DNR started with a discussion on history of our landing, saying it was purchased via Forestry Dept funds therefore does not have the repair funding available compared to those landings purchased via Fishery funds like Found Lake; as a result it could take up to 10 years to secure DNR funding for a major project. Jacoby stated they are prepared to renovate the landing but need to know what the major problems are and how to get funding. Commissioners as well as property owners in attendance then shared problems encountered at the landing. The majority of comments related to getting in and out of the landing due to limited parking spaces or vehicles parking in improper locations. Additionally brought up was the issue of power loading of boats onto trailers which causes shallow water outward of the "motor hole." In addressing the issues, Jacoby stated the DNR could possibly start this fall with new signage and widening the IN and OUT road which would add additional parking, and they might also be able to dig the "motor hole" farther out into the lake to provide easier access for larger boats and reduce prop hits to rocks. Per Jacoby, these are relatively minor cost repairs, but he stressed the lake community needs to buy-in to these ideas before the DNR could do any work. The LLPRD has placed "Boat Landing Discussion" on its Sept 2 Annual Meeting agenda to discuss the proposed improvements with the electors. Mr. Jacoby will try to have a preliminary plan with costs available to the district before its Annual Meeting. Possible funding sources identified besides the state could be from the Town of St. Germain, the LLPRD, and other local organizations and private donors.

5. Public Comments: See 4 above.

6. Site Visit to boat landing (optional). No site visit was held.

7. Adjournment: Meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Gary Heeler--Secretary