

Lost Lake Protection & Rehabilitation District

4th Quarter Meeting Unapproved Minutes

Oct 8, 2018, 12:00 p.m. St. Germain Community Building

1. Call to Order: Commissioner Ulett called the meeting to order at 12:00 p.m.

2. Roll Call: Quorum was established:

Present: Anderson, Guckenberger, Ritter, Ulett, Heeler,

Absent: Eckerman, Truppe

Others Present: None

3. Approval of Sept 2 and Sept 13, 2018, Meeting Minutes:

On Motion by Heeler, second Guckenberger, minutes of the Sept 2, 2018, LLPRD Meeting Minutes were approved. On Motion by Ritter, second Heeler, minutes of the Sept 13, 2018, LLPRD Meeting Minutes were approved.

4. Review Draft Outline of Onterra Lake Implement Plan:

Ulett started the review by asking commissioners Ritter and Anderson to follow-up on suggestions they had made a day earlier to the Lake Improvement Plan provided by Onterra. Using their suggestions with input from other commissioners, the group addressed each item on Onterra's outline adding, revising, or deleting items to make the outline more closely fit the goals and actions of the LLPRD.

5. Discussion LLPRD Commissioners: After much discussion commissioners agreed on final wording of the Lake Improvement Plan Outline and will now forward the changes to Onterra who will incorporate the changes into a revised document. Changes made by commissioners can be seen penciled in on the attached pages of the original Lake Improvement Plan Outline. An additional item considered by the commission was whether or not to join a grant application with other St. Germain lakes for possible state funding of a boat landing I-LIDS system (Internet/video/audio enabled boat landing monitor). After considering costs, effectiveness, and the fact that we still will need to staff boat inspectors to receive AIS grants, the commissioners voted to not join in the grant application with the other area lakes.

6. Public Comments: None

7. Adjournment: 1:15 p.m.

Respectfully submitted,
Gary Heeler--Secretary