

Lost Lake Protection & Rehabilitation District

APPROVED Minutes

September 1, 2019, After Elector Meeting--Vandervort Park

1. **Call to Order:** Commissioner Ulett called the meeting to order at 12:40 p.m.
2. **Roll Call:** Quorum was established:
 - Present: Heeler, Truppe, Ritter, Guckenberger, Anderson, Ulett.
 - Excused: Eckerman
 - Others Present: None
3. **Approval of July 30, 2019, Meeting Minutes:**

On Motion by Anderson, second Truppe, minutes of the July 30, 2019, LLPRD meeting were unanimously approved.
4. **Public Comments:** None Given
5. **Election of LLPRD officers for 2019/2020:** Motion by Heeler, second Ritter to cast a unanimous ballot to elect same officers as positions currently held. Motion passed unanimously. Results: Ulett--chair, Truppe--treasurer, Heeler--secretary.
6. **Lost Creek Dam Transfer with Vilas County:** Seeing that Lost Lake electors approved taking ownership of Lost Creek dam by a vote of 24-0, Ulett will contact Carolyn Scholl of Vilas County to start the transfer process. Heeler will send out a scanned copy of the signed Dam Resolution document to all commissioners and it will be put on our website. Ritter suggested getting the dam parcel surveyed to make sure the land description is correct. On motion by Ritter, second Heeler, the motion passed unanimously to have Maines and Associates survey the property at a cost of \$675. Questions on signage were discussed as who will purchase them and which side of the dam should the portage/take out be located.
7. **Procedure for LLCC to pay for fish stocking:** The LLCC has agreed to fund \$1,500 of the \$5,000 for stocking extended growth walleye this fall. After discussion it was decided that the LLCC should write a check directly to the LLPRD for the walleye. The LLPRD would then pay the entire amount by using \$5,000 from our Sayner/St. Germain Wildlife Club escrow account.
8. **Set 4th Quarter/Onterra "AIS Report-out" Meeting:** Meeting is tentatively set for Thursday, October 3, at 7:00 p.m. at St. Germain Community Center. Ulett will contact Onterra to see if one of their reps can attend and lead the report-out on AIS.
9. **Adjourn:** Meeting adjourned at 1:00 p.m.

Respectfully Submitted,
Gary Heeler, LLPRD Secretary