

LOST LAKE PROTECTION AND REHABILITATION DISTRICT

Town of St. Germain, Vilas County, WI

Resolution 2019 – 2

WHEREAS Vilas County constructed the Lost Creek Dam between the outlet of Lost Lake and Highway 155 in 1937 and entered into an agreement in 2003 with the Lost Lake Club to operate the dam in accordance with a WDNR operations order; and

WHEREAS the water level in Lost Lake is managed by operation of the Lost Creek dam and is critical to fish habitat and human recreation on Lost Lake and protection of property values around Lost Lake; and

WHEREAS the Vilas County Land & Water Conservation Committee did publicly express at an April 2019 meeting its desire to transfer ownership of the Lost Creek dam and all responsibilities for operating and maintaining it to any eligible recipient; and

WHEREAS the uncertainty of the future of the Lost Creek dam under ownership by an unknown entity could result in the dam either being removed or operated in a manner not in the best interest of the properties around Lost Lake; and

WHEREAS the Lost Lake Protection and Rehabilitation District is eligible to assume ownership and operating responsibilities of the Lost Creek dam,

BE IT THEREFORE RESOLVED that the Lost Lake Protection and Rehabilitation District electors in attendance at the 2019 district annual meeting on this day do, by majority vote, authorize the District Board of Commissioners to:

1. Pursue accepting transfer of the Lost Creek dam ownership, operation and all associated liabilities to the District.
2. Spend up to \$1,500.00 for costs associated with completing this transfer.

24 Approved 0 Not approved

By an elector vote of 24 in favor and 0 not in favor this 1st day of September 2019.



Jim Ulett, elected Commissioner



Gary Heeler, elected Commissioner

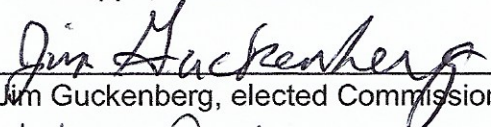
John Eckerman, elected Commissioner



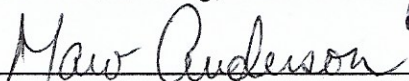
Ted Ritter, Town appointed Commissioner



Bob Truppe, elected Commissioner



Jim Guckenberg, elected Commissioner



Marv Anderson, County appointed Commissioner