

**Lost Lake Protection & Rehabilitation District**  
**APPROVED Minutes**  
**September 6, 2020, After Elector Meeting--Vandervort Park**

- 1. Call to Order:** Commissioner Ulett called the meeting to order at 12:35 p.m.
- 2. Roll Call:** Quorum was established:  
Present: Heeler, Truppe, Ritter, Guckenberger, Anderson, Ulett, Eckerman  
Excused: None  
Others Present: None
- 3. Approval of July 26, 2020, Meeting Minutes:**  
On Motion by Anderson, second Truppe, minutes of the July 26, 2020, LLPRD meeting were unanimously approved.
- 4. Public Comments:** None Given
- 5. Election of LLPRD officers for 2020/2021:** Ulett nominated Eckerman for Chair position; Eckerman nominated Truppe for Treasurer position; Eckerman nominated Heeler for Secretary position. No other nominations received. By voice vote all were elected to their respective positions.
- 6. Set Future Meeting Dates:** Newly elected Chairman Eckerman presented a slate of potential meeting dates for 2020-2021 all to be held on Thursdays, 7:00 p.m. in the St. Germain Community Center. Dates are as follows: October 15, 2020; January 21, 2021; April 29, 2021; July 1, 2021; October 7, 2021. Ritter offered the services of the Town of St. Germain's Zoom Meetings Room whereby commissioners (and lake property owners) could choose to either be present in person or via Zoom conferencing. Commissioners thought this to be a very good opportunity and will pursue it for the October 15, 2020, meeting. Ritter will provide guidance as to how to log-on for all wanting to attend via Zoom.
- 7. Other Commissioner Comments:** (1) Commissioners thanked and gave a round of applause to out-going chair Jim Ulett who has been chair since the inception of the lake district in 2012. (2) Due to land deeds and other valuable documents housed by the secretary, it was recommended that a safe deposit box be rented at MBank to house these documents. Truppe will check with MBank about availability. (3) New chair, Eckerman, requested help in getting up to speed in his new role by asking for help to get his new position known to all our contacts at Onterra, WI DNR, and also to June Vogel the Town of St. Germain Clerk who will need to be contacted for help setting up the district's tax levy information with the state. Ulett will assist in this process by emailing these contacts and informing them of John's new title and contact information as well as working with John on the state tax filing.
- 8. Adjourn:** Meeting adjourned at 1:00 p.m.

Respectfully Submitted,  
Gary Heeler, LLPRD Secretary