

**Lost Lake Protection & Rehabilitation District**  
**UNAPPROVED Minutes**  
**September 5, 2021, Special Meeting After Annual Meeting**  
**Vandervort Park Pavilion**

- 1. Call to Order:** Chairman Eckerman called the meeting to order at 1:30 p.m.
- 2. Roll Call:** Quorum was established:
  - Present: Heeler, Ritter, Guckenberger, Anderson, Eckerman, Ulett, Truppe
  - Excused: None
  - Others Present: NoneOn Motion by Anderson, second Ulett, minutes of the August 5, 2021, LLPRD meeting were unanimously approved.
- 3. Public Comments:** None given
- 4. Election of LLPRD Officers for 2021/22:** Ritter made motion to retain all present officers for the 2020/21 term, second by Eckerman, the motion passed unanimously. Officers will be Eckerman--Chair, Truppe--Treasurer, Heeler--Secretary
- 5. Committee Assignments:** Eckerman discussed the St. Germain Lakes Committee assignments. Current member Guckenberger elected to stay on the committee, Anderson decided to leave it, and Heeler has conflicts with the committee's summer meetings, so would be open to leaving if another person was interested. Commissioners were asked to submit names to Eckerman of those who may be interested in being on this committee.
- 6. Set Future Meeting/s:** Eckerman presented a list of meeting dates that commissioners agreed upon. Meetings to be held at St. Germain Community Center at 7:00 p.m. on the following dates: Oct 7, 2021; February 3, 2022; May 5, 2022; July 7, 2022; and October 6, 2022.
- 7. Other Commissioner Comments/Concerns:** Anderson showed commissioners a Lost Lake map he obtained from the Vilas County Tax Dept. showing the lake with all properties and property tax numbers listed on it which could be useful when checking elector's eligibility for voting at annual meetings.
- 8. Adjournment:** Meeting adjourned at 2:00 p.m.

Minutes prepared by Gary Heeler  
LLPRD Secretary