

Lost Lake Protection & Rehabilitation District
September 4, 2022, APPROVED Minutes
Special Commissioners' Meeting after Elector Meeting (12:30 p.m.)

1 Call to Order: Chairman Eckerman called the meeting to order at 12:30 p.m.

2. Roll Call: Quorum was established.

Present: Heeler, Ritter, Anderson, Eckerman, Ulett, Truppe, Guckenber

Excused: None

Others Present: None

3. Correction/Approval of July 7, 2022, Commissioner Meeting Minutes:

On Motion by Anderson, second Guckenber, changes to the previously "Approved" minutes of the July 7, 2022, LLPRD commissioner meeting were unanimously approved.

4. Approval of August 4, 2022, Commissioner Meeting Minutes:

On Motion by Guckenber, second Truppe, minutes of the August 4, 2022, LLPRD commissioner meeting were unanimously approved.

5. Public comments: None given

6. Election of LLPRD Officers for 2022/2023: On a unanimous ballot, all past officers were re-elected to their same positions from previous year: Eckerman--Chair; Truppe--Treasurer; Heeler--Secretary.

7. Committee Assignments: Eckerman thanked Anderson for using his contacts at the County Board to open communications with the LDF tribe. Eckerman then set up a meeting with the tribe, the DNR, and three members of the LLPRD for Oct 6 to work on AIS issues. Eckerman appointed himself, Ritter, and Heeler to represent the LLPRD at this informal meeting. Other on-going assignments were Guckenber and Eric Eade would continue as LLPRD reps on the St. Germain Lakes Committee.

8. Set Future Meetings: Eckerman had previously sent out tentative dates for future 2022/2023 LLPRD Commissioner meetings. All dates were okay with commissioners. Those future meeting dates are October 6, 2022; February 2, 2023; May 4, 2023; July 6, 2023; and the annual electors meeting to be held on September 3, 2023.

9. Commissioner Communications, Meeting Agenda Items, and Concerns: Heeler asked if in the future we should post "unapproved" annual meeting minutes on our web-page due to the entire year that it takes to get them approved. Ritter and others agreed, so we will post them being sure to mark them as "unapproved."

9. Adjournment: Meeting adjourned at 1:00 p.m.

Minutes prepared by Gary Heeler
LLPRD Secretary