



LNNLRCD Mtg. – July 8, 2014; Time: 7:00PM

I. Call to Order & Roll Call – Steve called the meeting to order at 7:02PM.

Board Members Present:

John Harris – Secretary
Tim Spelde – Member at Large
Steve Larry – Member at Large

Board Members Absent:

Glenn Baldwin – President
Marty Portner – Vice President

II. Pledge of Allegiance

III. **Motion to Approve the Agenda** - John motioned to approve the agenda with the addition of item B. Motion to Approve Pennies for Parks Use of Campground for Zombie Fundraiser and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-14-01]

IV. **Motion to Approve the 5/13/2014 and 6/19/2014 Minutes** Tabled as they don't have enough board members who were present at the meeting to approve them.

V. **Motion to Approve the Treasurer's Report** – Tim motioned to approve the treasurer's report and John seconded the motion. The board approved the motion unanimously by roll-call vote. [07-14-02]

VI. Director Reports

A. John Harris – No Report

B. Tim Spelde - Roof Bid - Tim spoke w/ Mark Piper about beginning the roof repair. They first need to pick a color of shingles. Steve suggested hunter green to change it up and Tim and John agreed. Tim asked Becky to get in touch w/ Mark to give him the RCD's tax exempt certificate so that they save on material costs.

Flagg Rd Silt Basin – Jeff McKinley went out in his kayak and got silt readings at the Flagg Rd silt Basin and found that the depth at the bridge to be about 5 ft. w/ some 7 ft holes. Jeff described what he found along the silt basin. Tim will contact Nordman to come out and dredge the basin – the last time they did it was in 2013.

Docks straightened – Shawn is working to get the docks straightened.

Sediment Mapping – Tim said he and Tom Clarey will be taking readings using the GPS coordinates from the readings that were taken in 2003.

Dredging – Tim asked about the dredging and Steve explained how they should plan to start it.

Potholes on road above dam – Tim is going to ask Jeff do a hot patch of the potholes on the dam.

Slide at West Beach – Becky talked to Jeff Winterland and he will be installing the slide at the west beach soon. He got delayed due to rain and he will need to notify JULIE before he digs there. There are a couple of dead trees on W. Beach that Shawn will take care of.

DNR – Carp Fishing – Tim sent a letter to the DNR regarding the testing of the carp for salability but has not gotten a response back yet. Once he gets a response he can contact the commercial fisherman out of Thompson IL to come out.

Concrete for stream by campground - John said he was getting a new driveway installed and wondered if the RCD could use the old concrete if it doesn't have rebar in it. Tim said yes, he's got a standing order for Jeff that if the RCD finds clean concrete; he'll put it in along the stream by the campground.

C. Steve Larry – Upper Babbling Brook – they are waiting for a break in the weather to start phase II of the project. He talked to Jerry Martin and he said that he doesn't think that they will need to dewater first. The riprap stabilization that they completed held up even after all the rain that occurred recently. The remeandering helped slow the water down as well. The rain did damage some of the planting that they did but they will still be within budget.

Spraying Along the Shoreline Near Park Drive - Wes Scheffler asked whether the RCD could stop spraying the riprap along the Park Drive Park because he likes a more natural look and is concerned about the herbicide being washed into the lake. Steve responded that they are spraying it to allow access to the lake for people who like to fish there as there are not a lot of public shorelines to fish from. He also assured Wes that the RCD uses only environmentally safe and approved herbicide for use around water, the same as what is used on the face of the

dam. Steve recommended that they continue to spray around the dock areas for people who need to access their boats and at the N. Beach. They can stop spraying the POA property that is not near the docks and let the POA handle it – he asked Tim if he would follow up with Wes Scheffler and Sue Hill from the POA.

Extended Docks – The RCD hired Shawn to extend a couple of docks out further into the water to accommodate pontoon boats owned by Herb Hill and Steve Young. Steve sent a letter thanking the RCD and gave a \$500 donation to Pennies for Parks as a thank you.

VII. New Business

A. Motion to Approve Glenn Baldwin Medical Leave of Absence – Glenn was diagnosed w/ non-Hodgkin's lymphoma and initially decided to resign as he felt that the treatments that he would receive would incapacitate him so that he wouldn't be able to effectively serve as president. Steve knew that being involved in the RCD is one of Glenn's passions and he shouldn't have to give it up if he doesn't want to. He asked Glenn if he'd rather take medical leave until he gets things straightened out because the chemo should put the cancer in remission and he may feel good to come back. In the meantime the rest of the board can manage. Glenn agreed. John motioned to accept Glenn's request to take a medical leave of absence and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-14-03]

B. Motion to Approve Pennies for Parks Use of Campground For Zombie Fundraiser – Becky said that Pennies for Parks wanted to provide something for the older kids in the community to be involved in and they came up with the idea to host a zombie tour of the campground with different zombie themed settings. They welcome help from anyone who wants to be involved. John motioned to approve use of the campground by Pennies for Parks for a fundraiser on October 25th and Tim seconded the motion. [07-14-04]

VIII. Guest Comments – Jeff McKinley – Jeff asked the RCD if they would look at replacing some of the RR3 rock at the N. Beach as there are some bare spots. Tim said that he would give Jeff a call.

Shawn Parish – LCC Grinder Pump – Shawn will replace the grinder pump that went bad back in May. It needs an adapter and junction box. They still have a pump on loan from Plum Electric that they will return once Shawn installs the grinder.

Shawn noticed that water is entering the LCC through the 4 inch PVC pipe that is used to house the electrical wires entering the building from the junction box. They would need to have JULIE come out and show where the electric comes in at so that he can seal it.

Becky Breckenfelder – Becky asked the board their thoughts on Pennies for Parks establishing and purchasing a track w/ Adult Fitness stations on their property on Oak Lane Park. The board said that Becky could bring a presentation to the board to get their feedback on it.

IX. Motion to Adjourn – John motioned to adjourn the meeting at 7:57 and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-14-05]

July 8, 2014 Motion List

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2. Tim motioned to approve the treasurer's report and John seconded the motion. The board approved the motion unanimously by roll-call vote. [07-14-02]
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