



LNNLRCD Special Meeting

Mon, January 4, 2016 6:00PM

- I. Call to order** - Marty called the meeting to order at 6:00PM
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| Board Members Present – | Marty Portner - President | Mike Swartz – Secretary |
| | Jim Brown – Member at Large | Tim Spelde – Member at Large |
| Board Members Absent – | Glenn Baldwin – Vice President | |
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda** – Tim motioned to approve the agenda and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [01-04-16-01]
- IV. Election of Officers – Retroactive to May 1, 2015** – Marty motioned to elect the following officers for the fiscal year 2015-2016 starting retroactively on May 1, 2015 through April 30, 2016: Marty Portner – President; Glenn Baldwin – Vice President; Mike Swartz – Secretary; and Becky Breckenfelder – Treasurer. Tim seconded the motion and the board approved it unanimously by roll-call vote. [01-04-16-02]
- V. Dredging Discussion** – Tim said that Rick Kennay had funding earmarked for removal of the silt at Schings Park, which would save the RCD \$25,000 in removal costs. At the end of the last RCD meeting, Charlie Moore told Tim that he had gotten an opinion from Wendler Engineering that the bridge over Babbling Brook has a load limit of 54,000 lbs. and he wants to get the bridge inspected for integrity. Tim agreed to wait until after that inspection before having Mr. Kennay remove the silt to ensure that the bridge can handle the trucks that they would take across it. If they do remove the silt, they would make sure that the gross weight limit of the loaded trucks would be under that limit. Tim said another option that they had would be to have the silt distributed evenly across Schings Park.
- VI. Adjourn to Executive Session** – Marty adjourned the meeting to executive session at 6:20PM.
- A. Personnel - Café/Marina Proprietor**
- VII. Café/Marina Proprietor** – Marty reconvened the meeting at 6:54PM and asked if anyone had any questions before they motioned on the Café/Marina. Don Finn asked if Lisa had an idea of the hours she would be in business and she said 7 days a week 6-3PM and dinner some nights. Marty motioned to take the next step toward establishing a lease agreement with Lisa Koltunchik as the owner/operator of a Café/Marina in the LCC. Glenn Baldwin will work out the details with Lisa about setting up a contract to be brought back to the board to vote on. Jim seconded the motion and the board approved the motion unanimously by roll-call vote. [01-04-16-03]
- VIII. Motion to Adjourn** – Mike motioned to adjourn the meeting at 6:58PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [01-04-16-04]

Jan. 4, 2016 Motion List

1. Tim motioned to approve the agenda and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [01-04-16-01]
2. Marty motioned to elect the following officers for the fiscal year 2015-2016 starting retroactively on May 1, 2015 through April 30, 2016: Marty Portner – President; Glenn Baldwin – Vice President; Mike Swartz – Secretary; and Becky Breckenfelder – Treasurer. Tim seconded the motion and the board approved it unanimously by roll-call vote. [01-04-16-02]
3. Marty reconvened the meeting at 6:54PM. Marty motioned to take the next step toward establishing a lease agreement with Lisa Koltunchik as the owner/operator of a Café/Marina in the LCC. Glenn Baldwin will work out the details with Lisa about setting up a contract to be brought back to the board to vote on. Jim seconded the motion and the board approved the motion unanimously by roll-call vote. [01-04-16-03]
4. Mike motioned to adjourn the meeting at 6:58PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [01-04-16-04]