



# Thursday, August 13, 2020, 6PM

## LNNLRCD Meeting

**I. Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.

### Board Members Present

Bill Winebaugh – President

Anthony O'Brien – Secretary

Jeff VanQuathem – Member at Large

### Board Members Absent

Andy Warcaba – VP (Attended via Zoom)

Tyler VanKirk – Member at Large

**II. Motion to Approve the Agenda** – Anthony motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll call vote [08-20-01].

**III. Motion to Approve the 7/16/2020 Minutes** – Bill motioned to approve the minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-02]

**IV. Motion to Approve the Treasurer's Report** – Bill motioned to approve the treasurer's report and Anthony seconded the motion. The board approved it unanimously by roll-call vote. [08-20-03]

### V. New Business

**A. Dvorak Request – Use of W. Beach 8/15** – The board approved usage of the west beach on 8/15 from 9-11 a.m. for Dvorak.

**B. Hodapp Request – Use of E. Beach 8/28** – The board approved usage of the north beach on 8/28 at 4:00 p.m. for Hodapp.

**C. Motion to Approve FY2020-2021 Tax Levy** – Andy motioned to approve the tax levy and Anthony seconded the motion. The board approved it unanimously by roll-call vote. [08-20-04]

**D. Chana Excavating Invoice for \$1,460 for Tree Removal at Various Sites** – Andy motioned to approve the Chana excavating invoice for \$1,460 for tree removal at various sites and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-05]

**E. Wendler Invoices #40270 (\$1,100) & #40272 (\$9,477.50)** – Jeff motioned to approve invoice #40272 for \$9,477.50 from Wendler for soil borings at the silt basin and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-06] Bill motioned to approve invoice #40270 for \$1,100 from Wendler for the 2020 inspection of the dam and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-07]

### VI. Board Member Reports

**A. Bill Winebaugh** – Bill said that he will be ordering fish to stock the lake this September from Gollon Bait and Fish. This year they plan to stock 400 small-mouth bass, 200 walleye and 250 perch.

**B. Andy Warcaba – Open House & Referendum Status** – The open houses are set to take place August 29<sup>th</sup> and September 26<sup>th</sup> from 9-11 a.m. Oltmanns mowed the Flagg Rd Silt Basin at Clear Creek and Lawson Rigging will be out to dredge Clear Creek sometime this week - Andy asked Shawn to coordinate with them.

**C. Anthony O'Brien** Anthony filed the report from Wendler on the inspection of the dam with the IDNR.

**D. Jeff VanQuathem** – No Report.

**E. Tyler VanKirk** – No Report

**VII. Employee Report – Memorial Park** – Becky got permission from Bill to hire Chana Excavating to regrade the walking path at Memorial Park, which is about 400' long, with ag lime. The RCD's cost is \$750 and is coming out of Joan Bonnamy and Anthony O'Brien's per diem accounts. The rest of the cost, \$312, is being donated by Pennies for Parks.

The dock and stairs at Memorial Park on Oak Lane need repair. After discussion, the board directed Shawn to remove the dock and stairs there.

**VIII. Old Business – No old business**

**IX. Guest Comments - Norm Eakley – Tree** - There is a tree that he took out of the water and it is on the shoreline ready for Shawn to take. **Dredging Open house pamphlet** – Norm asked if the RCD is doing phase 1 and phase 2 and Andy responded that they were just planning on doing phase 1. Norm asked what area phase 1 encompassed and Andy said it is outlined on the map that was sent out. **Zoom for Open House Meetings?** – Norm suggested that people could call in by zoom. Andy said that they didn't have a plan to use zoom for people to call in; rather, if they can't make either of the two open houses, there is a form for them to submit to have any questions that they have answered. Bill said that having a live audience along with a zoom audience may get too complicated.

**X. Motion to Adjourn** – Anthony motioned to adjourn the meeting at 6:38 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-08]

**August 13, 2020 Motion List**

1. Anthony motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll call vote [08-20-01].
2. Bill motioned to approve the minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-02]
3. Bill motioned to approve the treasurer's report and Anthony seconded the motion. The board approved it unanimously by roll-call vote. [08-20-03]
4. Andy motioned to approve the tax levy and Anthony seconded the motion. The board approved it unanimously by roll-call vote. [08-20-04]
5. Andy motioned to approve the Chana excavating invoice for \$1,460 for tree removal at various sites and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-05]
6. Jeff motioned to approve invoice #40272 for \$9,477.50 from Wendler for soil borings at the silt basin and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-06]
7. Bill motioned to approve invoice #40270 for \$1,100 from Wendler for the 2020 inspection of the dam and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-07]
8. Anthony motioned to adjourn the meeting at 6:38 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-08]