



LOST NATION-NEW LANDING RCD

January 8, 2013

Time: 7:00PM

I. Call to order – Dennis called the meeting to order at 7:00PM.

Board Members Present: Dennis Cantrell – Vice President
Tim Spelde – Member at Large

John Harris – Secretary
Marty Portner – Member at Large

Board Members Absent: Glenn Baldwin - President

II. Pledge of Allegiance

III. Motion to Approve the Agenda – Marty motioned to approve the agenda and John seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-01]

IV. Motions to Approve the 11/13/12 & 12/11/12 Minutes – 11/13/2012 Minutes- John motioned to approve the 11/13/2012 meeting minutes and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-02] **12/11/2012 Minutes** - Tim motioned to approve the 12/11/12 minutes and Marty seconded the motion. The board approved the motion with Tim, Marty and Dennis for it and John abstaining from the vote. [01-13-03]

V. Motion to Approve the Treasurer's Report – Marty motioned to approve the treasurer's report and John seconded the motion. The board approved the motion unanimously by roll-call vote. 01-13-04] Dennis asked about the phone bill and Becky said it is for the RCD office phone. Marty asked if the company charges the RCD as a business and Becky said yes – the bill runs about \$110 a month vs. the \$65-70 that it cost when the RCD used Becky's DSL signal in her home office.

VI. Director/Volunteer Reports

A. Steve Larry – The CCWP last meeting on 12/11/2012 was well attended. They are waiting to see if they will get the grant approval for the work that they want to perform on the upper portion of Babbling Brook. Steve said that he has gotten positive feedback on the probability of them getting that approved. He discussed some of the details of the grant with the board and stated that the same team of himself, Rebecca Olson, Joe Rush, Dick Baumann, Becky Breckenfelder and the newest members, Ed, Bettner and Marty Portner would be working on this project. Once the grant is approved, they would start actual groundbreaking work in the fall of 2013, to be completed in the spring of 2014. Marty asked if there was a plan to make another video like they did on Babbling Brook last year and Steve said that they were not required to make another educational video; however, they would certainly take some before and after pictures to capitalize on what the state likes to see. Dennis said that when they are more definite that they have a commitment from the EPA, they should let the community know what is going on. Steve said that he has been keeping the community informed on what they have planned through the Watershed publication and that if the grant is confirmed, he will write a full blown article for the Watershed. When Rebecca and Joe came out for the CCWP meeting, they took a look at the peninsula and were concerned with how fast the coir fiber logs deteriorated. They are going to revisit it in the spring to see if the vegetation had time to take hold. If the vegetation didn't take hold like they had hoped, they may look at the feasibility of bringing riprap rock out over the ice in the winter to help stabilize the shoreline. Tim asked about the burn permit agreement that the Nature Conservancy was going to send to the RCD and Dennis said that he saw that go through to Glenn and that it's all set; they'll be calling to let us know ahead of time when they are ready to burn the area. Tim asked if the POA ever scheduled a burn day to occur on the RCD property off of Flag Rd and Dennis said no.

B. Dennis Cantrell – Dennis hasn't researched his idea of raising the lake yet but still plans to pursue it. They've been having some vandalism occurring in the foyer with the bathroom and so the door is going to remain locked except during RCD office hours until further notice. Tim suggested using the mobile camera system that they co-purchased with the POA and Becky reminded him of the e-mail that the Lost Lake security had sent to her with information on a 4-camera security system that they recommended back when the RCD had issues at the center last summer. He asked her to send him the e-mail on that again. Dennis asked Becky to make up a sign that the door will

be locked except during office hours. Tim would also like to look at the camera system so that they can catch the hoodlums on camera and bring it to bring to their parents.

C. John Harris – no report.

D. Tim Spelde – Carp Removal Program - Tim e-mailed Joe about the board's decision that month to formally pursue a carp removal program and he is excited to be a part of it. They will start working on the plan soon. They did get one more cast netting in before the lake iced over – Jerry and Bob Kelly worked on that and estimated that they got about 10,000 more shad. **DNR Shocking Report** - Tim got the DNR report from 2011 a few days ago and will forward it on to the board members. The report showed that overall Lost Lake has a very good fishery and they have the best walleye population that they have ever seen. The DNR also noticed that there was a reduction in shad in the lake. **Berger property** – there is an engineering drawing from Wendler that Ron and RCD will cost-share in for the stabilization of the gully on his property. Oltmanns won't be able to get the rock for the project until after the 1st of the year so Tim doesn't know if they will delay the project until spring now or if they will try to do the project this winter still. **Trail Camera** – security is working with the camera now to get it working. **Deer Hunting** – the hunting program seems to be going well so far - one hunter shot a deer on the RCD property north of the campground a couple weeks ago.

E. Marty Portner – Marty asked Becky when Glenn was coming back from vacation and Becky said that Glenn would be back in April if he likes it down there. Last month Marty gave the board a handout on suggestions that he has on revamping the communication of the RCD through such outlets as Facebook and the website to it's district members. He wants a specific line item put on the agenda for next month with some motions to put some of the ideas into effect.

VII. New Business – no new business

VIII. Guest Comments – Jeff McKinley – There have been a number of perch caught by ice fisherman and they are happy.

IX. Motion to Adjourn – John motioned to adjourn the meeting at 7:40PM and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-05]

January 2013 Motion List

1. Marty motioned to approve the agenda and John seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-01]
2. John motioned to approve the 11/13/2012 meeting minutes and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-02]
3. Tim motioned to approve the 12/11/12 minutes and Marty seconded the motion. The board approved the motion with Tim, Marty and Dennis for it and John abstaining from the vote. [01-13-03]
4. Marty motioned to approve the treasurer's report and John seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-04]
5. John motioned to adjourn the meeting at 7:40PM and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [01-13-05]