



**January 16, 2020 6:00 p.m.**

## **LNNLRCD Meeting**

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

**Board Members Present** – Bill Winebaugh – President; Andy Warcaba Vice President; Jeff VanQuathem – Member at Large; Tyler VanKirk – Member at Large

**Board Members Absent** - Anthony O'Brien – Secretary

**II. Motion to Approve Agenda** – Bill requested to add PA System Cost Amount to Old Business. Andy asked if the RCD was going to approach the POA about cost-sharing for the sound equipment upgrade and Bill said yes, he was waiting to get the complete bid and make sure that the system is up and running - Becky said that it is. Bill asked Mark to create a checklist for users of the PA system. Bill motioned to approve the agenda with a recommendation to add PA System Cost Amount under old business and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-01]

**III. Motion to Approve the 12/12/19 Minutes** – Bill motioned to approve the 12/19/19 & 12/19/19 Executive minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-02]

**IV. Motion to Approve Treasurer's Report** – Andy asked Becky about adding the reserve account for dredging as a line item on the budget and Becky said that she did. She directed the board to where it was located on the Profit and Loss: Budget Vs. Actual report. Bill asked about check #6240 in the amount of \$560.59 for paper towels and trash bags (*for the LCC*). Becky said that besides the paper towels for the automatic towel dispensers and 13-gallon and 60-gallon trash bags, there were other things that she purchased such as three heavy-duty entry mats for \$80 apiece and refills for the automatic air-fresheners. Jeff asked if the annual rental fee for the RCD from Thompson Gas was \$40 and Becky said yes. Bill asked about check #6242 paid to the LLUD in the amount of \$172.60 – Becky said that was the water bill that they pay every other month. Bill said that he doesn't pay that much a month even with insurance on the account and Becky said that is the flat rate for people with water and sewer and his is cheaper since he is on a septic. Andy motioned to approve the treasurer's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-03]

**V. Board Member Reports**

**A. Bill Winebaugh**

**1.** Bill contacted Shawn Price and he is going to net for carp for the RCD this year. Bill asked Becky to contact Rob Maher with the IDNR for the permit that is required for the professional carp fishing. By doing this early enough in the year, they can coordinate around the weather and Shawn's schedule. If they don't start the process soon enough, the weather can become too hot for the conditions that are ideal to net the most carp.

**2. Joe Rush Survey of Lake** – Bill just received Joe's report of the lake survey that he did in the fall. Becky will forward that to the board members and they can discuss the findings at their next board meeting and they can post the report on their website. Bill said that the findings were good (they are always good) it touches on things like the lack of structure in the lake, the silt, and (*the presence of carp*) and lack of weeds that contribute to the turbidity and the dark colored water. It also specifies what fish we should continue to stock. Tyler asked if it tells them what plants to plant and Bill said that the board, with help from a grant and from the old fishing club, had started some plants around the point near the old dam peninsula and at the North Beach and they are spreading a little bit –**Tabled**

**3. Review of Closed Executive Minutes** – **Tabled**

**B. Andy Warcaba – 1. Dredging** – Andy said that as the board may recall, they authorized Wendler to begin the engineering work and Joe Rush has been continuing to work on it. Andy met with Bill Kleiman of Nachusa and Wendler (Joe Rush was supposed to be there as well but couldn't make it due to falling on the ice shortly

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before he was headed to the meeting) while they were walking Nachusa's property, they happened to talk to Jeff Berger, the property owner adjacent to the Nachusa property. Andy doesn't think that Jeff Berger or Bill K. have a problem with what they want to do with the return water. Bill K. will talk to Nachusa's attorney about adjusting the language of the contract. Bill W. asked if there was a problem with the prior language that they had and Andy said yes – he had written in there that they would like to have it in perpetuity and the attorney thinks, "Wait a minute, in perpetuity means forever". In their minds, they think there is going to be a deluge of water and there is not going to be. Assuming they were correct, how would they stop the RCD from releasing that water. Andy assured Bill yesterday, and Wendler did a great job explaining to him that there would not be a great deal of water going through there at any one time and it may not even be a continual thing depending on budgeting. We may only be able to do it for one year and then won't have enough money to do it for a couple years. If (*Nachusa didn't allow them to return the water onto their property and*) they had to do it on the north side of Flagg, it would increase their costs. It's in Bill Kleiman's hands with his attorney right now.

**2. Schedule Public Meeting on Dredging** – Andy said that initially they were thinking about a meeting in March or April but until they resolve the Kleiman/Nachusa contract, he wants to hold off on announcing that meeting until they know when they will be able to construct the basin. Andy said he remains very encouraged by the whole thing. – **Tabled**

**C. Anthony O'Brien – Absent, No Report**

**D. Jeff VanQuathem** – Jeff said that he is still in contact with John Vezzetti, the financial advisor to let him know when the meeting will be scheduled (Thursday or Saturday) so that he can attend.

**E. Tyler VanKirk** – Tyler will pull the no trespassing signs on the RCD's hunting property as soon as the weather permits. Bill said that Tyler's safety is more important than removing a few signs.

**VI. New Business**

**A. Electric Wave Runners on the Lake** – Bill said that a resident asked if electric wave runners were legal on the lake. The ordinance talks about electric motors and Bill feels that that is a discussion for another day as it specifies that only electric trolling motors are allowed and they presently have a lot of very expensive pontoon boats on the lake and there is a couple of them out there that throw a wake when they get on it.

Bill said that his major concern with having wave runners on lake is that Lost Lake has a very fragile shoreline due to the narrowness of the lake and the steepness of its banks and that can lead to erosion when a boat creates a wake, which is what a jet ski will do – Bill said that is what the fun (*of them*) is all about. Bill said that there may also be a greater risk in hitting submerged logs on one of those vs. a slower watercraft. He asked for the board members' opinions. Tyler said that the lake is too small for that – there would be more waves and that would be a big problem. Jeff asked if there would be a legal liability if someone were to hit the submerged logs or other obstacles that Bill mentioned and Bill said no; now, if they started flagging the logs they would have liability if a flag fell off or they missed one because they would be giving people the assumption that the lake is safe. Bill said that some of the logs that are buried in there are beyond the capability of the RCD to remove. He added that when they start the dredging project, some of that stuff will go away because they will be able to move some of that stuff when they get the barge out there. 27:27 The board directed Becky to create an amendment to the ordinance prohibiting electric wave-runners on the lake.

**B. Approval to pay \$3,237.50 Wendler Inv.** – Andy motioned to approve a \$3,237.50 Wendler Engineering invoice for creating plans for the silt basin for the 22.26-acre site on the north side of Flagg Rd. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [01-20-04]

**VII. Old Business**

**A. Schedule of Public Meeting on Dredging** – discussed in Andy's report above.

**B. P.A. System Cost Amount** – The PA system upgrade incurred extra costs and a credit as follows:

\$664.44 – Original Quote  
\$ 39.16 – tax on equipment that Mark neglected to include in the original quote.  
\$ 13.71 – cost of unforeseen parts needed for repair: XLR to RCA patch cable & ¼” to RCA patch cable  
\$ - 3.89 – credit for Neutrik Speakon NL2MP not used.  
\$713.42

Bill motioned to approve the increased amount to repair the PA system from \$664.44 to \$713.42 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-05]

**VIII. Guest Comments – Shawn Parish** - Shawn replaced the discolored ceiling tiles in the main area of the LCC and painted the men’s washroom. Bill said that they may have a possible leak that they won’t know the status on until the ground thaws out. Shawn said that there was nothing out there today and it was all dried out.

**IX. Motion to Adjourn** – Bill motioned to adjourn the meeting at 6:43 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-06]

**01/16/20 Minutes Motion List**

1. Bill motioned to approve the agenda with a recommendation to add PA System Cost Amount under old business and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-01]
2. Bill motioned to approve the 12/19/19 & 12/19/19 Executive minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-02]
3. Andy motioned to approve the treasurer’s report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-03]
4. Andy motioned to approve a \$3,237.50 Wendler Engineering invoice for creating plans for the silt basin for the 22.26-acre site on the north side of Flagg Rd. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [01-20-04]
5. Bill motioned to approve the increased amount to repair the PA system from \$664.44 to \$713.42 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-05]
6. Bill motioned to adjourn the meeting at 6:43 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-20-06]