



## LNNLRCD Mtg. Thur., June 25, 2015 Time: 6:00PM

- I. **Call to order** – Marty called the meeting to order at 6:02PM.

**Board Members Present:** Marty Portner – President  
Mike Swartz – Secretary  
Glenn Baldwin – Vice President  
Jim Brown – Member at Large  
Tim Spelde – Member at Large

- II. **Pledge of Allegiance**

- III. **Motion to Approve the Agenda** – Glenn motioned to approve the agenda and Tim seconded the motion. The board approved the motion unanimously. [06-15-01]

- IV. **Motions to Approve the 4/23/15, 4/23/14 Exec., 5/21/15 and 5/27/15 Exec. Minutes**

**4/23/2015 Minutes** – Mike motioned to approve the 4/23/2015 minutes and Jim seconded the motion. The board passed the motion with Marty, Glenn, Mike and Jim for it and Tim abstaining from the motion. [06-15-02]

**4/23/2015 Exec. Minutes** – Jim motioned to approve the 4/23 executive session minutes and Glenn seconded the motion. The board approve the motion with Marty, Glenn, Mike and Jim for it and Tim abstaining from the motion. [06-15-03].

**5/21/2015 Minutes- Tabled**

**5/27/2015 Exec. Minutes** – Glenn motioned to approve the 5/27/2015 Executive Minutes and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-04]

- V. **Motion to Approve the Treasurer's Report** – Tim motioned to approve the treasurer's report and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-05]

- VI. **New Business**

**A. Motion to Accept the FY2014-2015 Annual Financial Report and Publish it in Newspaper within 30 Days** – Glenn motioned to accept the FY2014-2015 Annual Financial Report and publish it in a newspaper within 30 days and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-06]

**B. Adjourn Meeting: Public Hearing on FY '15-FY'16 Budget and Appropriation Ordinance** – The meeting was adjourned the meeting at 6:10PM to a public hearing and there were no comments from the audience.

**C. Reconvene Meeting** – the meeting was reconvened at 6:12PM.

**D. Motion to Accept the FY'15-FY'16 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days** – Glenn motioned to accept the FY 2015-2016 Budget and Appropriation Ordinance and publish it in the newspaper within 30 days and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-07]

**E. Motion to Approve Prevailing Wage Resolution 03-2015** – Glenn motioned to approve the prevailing wage resolution 03-2015 and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-08]

**F. Dredging Plan** – Tim said that their focus this year would be Schings Park. Tim, with help from the fishing club, did a sediment survey and put together a long term dredging plan. Tim talked to Wendler Engineering and they said that if they do mechanical dredging either using a back hoe or a 1 cubic yard bucket the permit would be easy to get. The first part of the plan for Schings Park would be dredging it and then they want to put fingers into the bay to allow equipment to reach further into the water to remove silt on an on-going basis

such as what they do at the Flagg Rd Silt Basin. When they drop the boards in the fall the lake will drop about 38-42 inches which will expose the rip-rapped shoreline at Schings Park. A lot of the shoreline there is pretty solid ground because when they lost the bridge in 2009 much of that material ended up along the shoreline. Once they drop the lake, they will put in 5-7 loads of riprap – each load will go under the water column so it won't create a boating hazard. They would put 38-40 inches of riprap down which will allow them to create a table for the equipment to work off of instead of in the silt. When they dredged the lake in 2003, it was a big mess when they tried getting further out into the basin. Tim would like to get this done in the fall. Tim asked if there were any questions and Marty said that a couple of contractors want to do work on some of the lake's shoreline when it is down so as soon as they know when they are going to drop the lake, then they should notify them and the general population. Tim estimates that it'll be sometime after September 9<sup>th</sup> through October 18<sup>th</sup>. Marty confirmed with Tim that Ken Oltmanns removes the boards for them when they need to lower the lake. Marty asked how he does that and Tim explained how Ken does it. Marty told Tim that he should take a look at the inlet off of Clear Creek on Flagg Rd and see the silt that is piling up there. Glenn said that Tim and his volunteers did a great job with the silt survey that they took. Based on the survey, Glenn estimated that the cost to remove the all of the silt that is in the lake would be around 2 million dollars and suggested that they use as much of the money that they have in reserve toward dredging the worse parts of the lake. With their revenue reduced to about \$123,000 and their budgeted expenses of \$113,000, they are not going to be able to do much more than that with what they take in. Tim said he doesn't see a huge project like what dredging the whole lake would involve being done for a few years but he agreed that they could do smaller areas like Schings Park. Mike asked about what they have done in the past and Tim explained what they did to mechanically dredge Schings Park.

- G. Security Proposal from ULLPOA** – Marty said that the RCD is not authorized to perform security duties; however, they are authorized to perform park patrol duties, which would be to uphold the RCD's rules that they have established but not state or federal law. Marty doesn't think that the RCD can afford the POA's security proposal – it's pretty close to \$6,000 a year. The only thing that the RCD really has to do is make sure that no unlawful activities happening on RCD properties and that the LCC is secure when it is not being used (the security cameras do a good job of securing the LCC). Tim agreed that other than limited checks during busy holiday weekends, he didn't think that they needed to spend that much on security. Marty said that they could take the money they have budgeted for security this year and put it toward more surveillance cameras on RCD property. Marty said that since they are paying due to the POA again, then they could reasonably expect the POA to provide security for the properties that they are paying dues on. Marty will write a letter to the POA letting them know that regrettably, the RCD won't be accepting their security proposal and asking about what security they are receiving as dues-paying property owners. Marty is also going to look into resurrecting the volunteer park patrol that they had previously.
- H. Battery Chargers at Boat Racks** – Wes Jaros had approached Marty a few months ago about the possibility of the RCD adding battery chargers at the boat racks on Park Dr. Marty informed him that even though the RCD is allowed to maintain boat docks on that property, they don't own it and so any installation of electrical or solar chargers would have to be done by the POA. Marty told him that if he approaches the POA and they wanted the RCD's input or help to make that happen, they would help if they could. It might come back again and Marty wanted the board to be aware of it. Mike said that he notice that a lot of people have solar panels on their boats since they don't have charging stations.
- I. Allowing Gas Motors on Lost Lake** – Marty said that on Memorial weekend, the RCD had a packed forum regarding allowing gas motors on Lost Lake. There were a lot of ideas put forth from the audience with a lot of factual information from the gas motor representatives. There were studies done in Wisconsin that someone did a paper on and gave to Marty that he took home and read. Marty asked what the board thought about gas motors. Marty asked the board what their thoughts were on gas motors. Mike said that Wes is a nice guy but he took off full speed with the demonstration and that stirs up the silt. If you control the speed of a 4 stroke you can minimize the wake action but the question came up of how do you monitor that to make sure people are being careful. Mike applauded Wes for bringing new ideas to the table but people argued that they came to Lost Lake because it was peaceful and he didn't think that the majority of property owners in Lost Lake would support gas powered motors on Lost Lake.

**J. ULLPOA Proposal for Lake Court Center** – Glenn quoted page five of the RCD protocol sheet:

“Any POA board that has an issue to be discussed to be discussed, must send copies of that POA’s previous board meeting minutes (or a section there of) for the RCD board members. The copies of the minutes must show a passed motion by the POA board stating that this issue needs to be brought to the RCD’s attention.”

Marty said that in light of what Glenn presented, that he wanted to table the topic and he directed Glenn to send a letter to the POA explaining the RCD’s procedure on them bringing items before the RCD board. Tim said that last month their vote wasn’t valid because the line item was too vague. Tim said that in the current guidelines to rent the building it says rentals must be negotiated in advance and he asked whether that meant negotiated amongst the RCD board members with the POA and Marty said yes – the way that they envisioned if it was an organization with over 100 members wanted to rent it on an on-going basis, then they would need to negotiate a unique agreement with each entity since there are different considerations to be made such as capacity of the building to adhere to fire codes. Any authorized member of the POA and an RCD board member could negotiate with them but before they did that, Marty would want to know from each board member what they expect from the negotiations so that they would all be in agreement. Anything that would come up in negotiation would have to be written up in very precise language and approved by both boards. Glenn will write a letter to the POA letting them know that the board tabled the item due to the rule that Glenn brought up and that the RCD is still open to negotiation with the POA on it. - TABLED

**VII. Director Reports**

- A. Marty Portner – Load of Concrete Dumped at Campground** – Marty had Jeff Winterland and Shawn Parish take care of the concrete that was dumped at the campground that had rebar in it. Marty told the board that it is okay for them to authorize someone to put CLEAN concrete down at the campground to help stabilize the meandering shoreline of the creek down there but if they are going to allow it, it either has to be supervised or they have to line someone up like Jeff to lay it out properly.
- B. Glenn Baldwin** – During the excessive rains that they have had lately, Glenn has made several trips around the lake and dam to see how everything is holding up under the rains and everything is doing what it should be and the emergency spillway never got filled up. Marty said that he’d like to get a nature camera up on the entrances to the lake to see how things are holding up during rain events.  
**Peninsula** – many volunteers worked hard to initially clean up and plant on the peninsula and even though it still looks pretty nice with the trees they haven’t worked on that property in a while. Joe talked to Shawn Parish and told him that when they mow the peninsula, the water is running off and eroding the soil and even though some of the volunteers wanted a groomed look, Joe said that they can’t do that because the shoreline would erode.
- C. Mike Swartz – No Report**
- D. Jim Brown – Joe Rush Babbling Brook Walk Through** - When Jim walked along with Joe as he did his assessment of the Babbling Brook project from 2012, Joe pinpointed several action items that the RCD needs to address including moving the coir logs further into the stream on Babbling Brook. Shawn let the RCD know what items he had the ability and equipment to take care of. Jim talked to Mike Carr who is supposed to be taking care of the area of native plants in front of his house. Marty said that Mike Carr doesn’t live on that property anymore –perhaps Jim could contact Mike and find out who is living on the property now that he is not there. Marty said he could call Mike too. Shawn said that someone is moving the in-water dam and that they should look at it and try to find out who is doing it.

**Fellows Grant** – Jim is still working with Rebecca and the Fellows to look at an opportunity to collaborate with them on an EPA grant to stabilize the remaining Babbling Brook shoreline leading to Lost Lake. Their next meeting is in August.

**E. Tim Spelde – Carp Removal** – Rescheduled for July - \$1,000 for 2 days.

**Gravel on Campground and Dam Roads** – Tim is hiring Jeff Winterland to put some gravel down on the campground and dam roads.

**North Beach** – Tim said that Shawn Parish did a great job cleaning up the North Beach and fixing the dock there before the kids fishing derby and that Mike and Teddy Swartz did a great job running that. Mike said that everyone that participated had a great time. Tim said that 116 fish were caught in 2 hours with the most fish caught by one person being 23 fish.

**VIII. Guest Comments – Carol Brown** – Carol asked what negotiations the RCD wants the POA to do because they have tried twice in 2 months and she feels that obviously they are not doing something right. Marty said that it is pretty easy – contact the RCD. Carol said that they tried that – Dave Shaw called the office to negotiate a rental price of the building and he was told that it couldn't be negotiated through the office; rather it had to come to the board. So they brought the proposal to the board last month and this month and obviously they are not negotiating properly and Marty said that we are not communicating properly. Marty said that they want a group of up to two people on the RCD board and as many people as the POA wants to have an offer/counter offer session where they can come to a proposal to bring before both boards to agree on.

**Maureen Bronkema** – Maureen turned in the key to the library and Becky agreed to allow the library to be open during her business hours Monday – Thursday 10-2PM. Marty thanked Maureen and the audience applauded Maureen and Gene's volunteering for various things in the community such as the library.

**IX. Motion to Adjourn** – Glenn motioned to adjourn the meeting at 7:34PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-09]

#### **June 25, 2015 Motion List**

1. Glenn motioned to approve the agenda and Tim seconded the motion. The board approved the motion unanimously. [06-15-01]
2. Mike motioned to approve the 4/23/2015 minutes and Jim seconded the motion. The board passed the motion with Marty, Glenn, Mike and Jim for it and Tim abstaining from the motion. [06-15-02]
3. Jim motioned to approve the 4/23 executive session minutes and Glenn seconded the motion. The board approve the motion with Marty, Glenn, Mike and Jim for it and Tim abstaining from the motion. [06-15-03]
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5. Tim motioned to approve the treasurer's report and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-05]
6. Glenn motioned to accept the FY2014-2015 Annual Financial Report and publish it in a newspaper within 30 days and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-15-06]
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