



# Thursday, November 10, 2022, 6PM

## LNNLRCD Board Meeting

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

**Board Members Present:** Bill Winebaugh, President; Hal Warren, VP; Jeff VanQuathem, Secretary; Norm Eakley, Member at Large

**Board Members Absent:** Tyler VanKirk, Member at Large

### II. Motion to Amend and Approve the Agenda to include a motion to approve payment to Fischers, Inc.

– Hal motioned to approve the Amended Agenda and Bill seconded the motion. The amended agenda was approved unanimously by roll-call vote. [11-10-01]

**III. Motion to Approve the 10/13/2022 Minutes** – Norm motioned to approve the 10/13/2022 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by roll-call vote. [11-10-02]

**IV. Motion to Approve the Treasurer's Report** – Hal motioned to approve the Treasurer's report and Bill seconded the motion. The Board had a brief discussion regarding the Profit & Loss Statement. The Treasurer's report was approved unanimously by roll-call vote. [11-10-03]

### V. Board Member Reports

#### A. Bill Winebaugh

- **Dredge Project:** Bill met via Zoom with Scott Brown from Wendler Engineering and Joe Rush, our aquatic management consultant. A bid spec should be completed in January of 2023. Joe plans to begin talking to contractors, based on bid specs. Spring remains a reasonable target to begin the dredging.
- **Invasive Plant Species:** Bill and Mike from Nachusa are planning a walk-through in early December to identify invasive plant species on the north side of the creek. Board members and community members are welcome to participate.
- **Nachusa Orland Controlled Burn:** The Nachusa Orland Trust is planning a controlled burn mid to late February. The burn may creep across our property line somewhat.

**B. Hal Warren** – Nothing to report.

#### C. Jeff VanQuathem

- **Insurance:** The grand total increased approximately \$100 over a 4-year period. However, property insurance increased over \$1,000. The possibility of building valuation was discussed amongst the Board. Jeff will contact the Diamond Bros agent again for further discussion regarding the increase, so the reasons can be clearly understood.

**D. Tyler VanKirk** – Absent.

#### E. Norm Eakley

- **Email/Web Security:** Norm talked with our email/web developer to confirm that individual email account holders should be the sole owner of their email password. Beth has been set up as an additional administrator and will work with Norm to send out instructions for all email owners to set up a new password.

### VI. Employee Reports

- **Becky** – Nothing to report.

- **Beth** – The POA newsletter deadline is next Thursday, November 17<sup>th</sup>. All Board members are encouraged to provide content to Beth no later than Monday, November 14<sup>th</sup>. The Board briefly discussed some possible content for this newsletter.
- **Shawn** – Nothing to report.

## **VII. Old Business**

- A. Discuss LCC Rental Rates** – tabled for later discussion

## **VIII. New Business**

- A. Hal presented a discussion regarding the possibility of renting winter boat/trailer parking at the campground.** The Board discussed the pros and cons of offering this as a service to our community. This item was tabled for further discussion.
- B. Discuss Fishing Club placing cribs in the lake – types and locations** – Tim Spelde presented information regarding the Fishing Club’s desire to place fish cribs in the lake. A packet of information was provided to the Board for review prior to the meeting, and Tim reviewed the details at the meeting. His discussion included appropriate structure depth, lake-friendly construction materials, crib specs, the approximate cost that the Fishing Club will absorb, and specific placement locations that will be marked with GPS and shared with the Fishing Club and the RCD. This project would meet two of the Fishing Club’s goals: focus on fishing, promote lake health. The Fishing Club will bear all responsibility for construction, cost, and installation. Hal motioned to approve the Fishing Club placing fish cribs in the lake with the guidance of the RCD and Norm seconded the motion. The project was approved unanimously by roll-call vote. [11-10-04]
- C. Motion to Approve Payment to Fischers, Inc.** – \$51,543.35 is our open balance to Fischers, Inc. for the silt basin work. Scott Brown from Wendler Engineering recommends holding back 10% of the balance due to missing boulders from the silt basin. Bill agrees with this recommendation due to the circumstances surrounding the incident. The amount to be held from payment is \$5,154.33 that can be released once the missing boulders are produced. Otherwise, it can be used toward the purchase of new landscaping items for the silt basin area. Bill motioned to approve payment to Fischers, Inc. for \$46,389.02 and Hal seconded the motion. Payment to Fischers, Inc. for \$46,389.02 was approved unanimously by roll call vote. [11-10-05]

## **IX. Guest Comments**

- The Fishing Club plans to continue working with the RCD to provide lake limitation signage.
- The creel limit for muskie is not accurate on the RCD website

**XIII. Motion to Adjourn** – Norm motioned to adjourn the meeting at 6:50 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [11-10-06]

## November 10, 2022 Motion List

1. Hal motioned to approve the Amended Agenda and Bill seconded the motion. The amended agenda was approved unanimously by roll-call vote. [11-10-01]
2. Norm motioned to approve the 10/13/2022 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by roll-call vote. [11-10-02]
3. Hal motioned to approve the Treasurer's report and Bill seconded the motion. The Board had a brief discussion regarding the Profit & Loss Statement. The Treasurer's report was approved unanimously by roll-call vote. [11-10-03]
4. Hal motioned to approve the Fishing Club placing fish cribs in the lake with the guidance of the RCD and Norm seconded the motion. The project was approved unanimously by roll-call vote. [11-10-04]
5. Bill motioned to approve payment to Fischers, Inc. for \$46,389.02 and Hal seconded the motion. Payment to Fischers, Inc. for \$46,389.02 was approved unanimously by roll call vote. [11-10-05]
6. Norm motioned to adjourn the meeting at 6:50 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [11-10-06]