



**Thursday, August 12, 2021, 6PM**

## **LNNLRCD Meeting**

**I. Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:03 p.m.

**Board Members Present** – Bill Winebaugh – President; Andy Warcaba – VP; Hal Warren – Member at Large

**Board Members Absent** – Jeff VanQuathem – Secretary; Tyler VanKirk – Member at Large

**II. Motion to Approve the Agenda** – Andy motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-01]

**III. Motion to Approve the 7/15/2021 Minutes** - Hal motioned to approve the 7/15/2021 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-02]

**IV. Motion to Approve the Treasurer's Report:** Bill motioned to approve the Treasurer's Report and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-03]

### **V. Board Member Reports**

**A. Bill Winebaugh** – Fischer is prepping to dig by putting up silt netting. There will be a groundbreaking photo op that Andy will coordinate.

**B. Andy Warcaba** – This will be Andy's last meeting as he is resigning effective August 27<sup>th</sup>.

**C. Tyler VanKirk - Absent**

**D. Hal Warren - 1. Taylor Dock Request w/ variance & Ryba Dock Request w/ variance** – Both of the docks would measure 24' along the shoreline, which is 9' more than the maximum size allowed without a variance. Each dock would extend 8' into the water, which is within the maximum length allowed of 10' into the water. They would be constructed using 2 8'X4' aluminum dock kits. Hal motioned to approve the Taylor and Ryba dock requests w/ the width variances as stated above. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [08-21-04]

**VI. Employee Reports** – Becky reported that Shawn hosed down the LCC to brighten it up. Bill initially said he would buy mulch for the planter in the front and Shawn said that he would pick some up.

### **VII. New Business**

**A. Motion to Approve FY2021-2022 Tax Levy** – Hal motioned to approve the FY2021-2022 tax levy and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-05]

**B. Motion to Approve WipFli Invoice #1869444 for \$1,925 for bond reporting in Quickbooks for budget** – Bill motioned to approve the WipFli invoice of \$1,925 for help with bond reporting in Quickbooks for the budget. Hal seconded the motion and the board approved it unanimously by roll-call vote. [08-21-06]

**VIII. Old Business** – Bill asked about the posts at the N Beach and Shawn said that he was waiting for Jeff Winterland to come back with his equipment to help install the posts. Bill also asked Shawn to look at some of the swim floats at the beaches that have been damaged (possibly by dogs) and replace them.

**IX. Guest Comments Shawn Parish** – Shawn said that he has taken some drone footage of the silt basin.

**X. Motion to Adjourn** – Hal motioned to adjourn the meeting at 6:21 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-07].

### **August 12, 2021 Motion List**

1. Andy motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-01]

2. Hal motioned to approve the 7/15/2021 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-02]

3. Bill motioned to approve the Treasurer's Report and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-03]
4. Hal motioned to approve the Taylor and Ryba dock requests w/ the width variances as stated above. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [08-21-04]
5. Hal motioned to approve the FY2021-2022 tax levy and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-05]
6. Bill motioned to approve the WipFli invoice of \$1,925 for help with bond reporting in Quickbooks for the budget. Hal seconded the motion and the board approved it unanimously by roll-call vote. [08-21-06]
7. Hal motioned to adjourn the meeting at 6:21 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [08-21-07].