



October 15, 2020 6:00 p.m.

## LNNLRCD Meeting

- I. **Call to Order and Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:01 p.m.**  
Board Members Present: Bill Winebaugh – President; Andy Warcaba – VP; Jeff VanQuathem – Secretary  
Board Members Absent: Tyler VanKirk – Member at Large
- II. **Motion to Approve Agenda:** Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-01]
- III. **Motion to Approve 8/29, 9/10, and 9/26/20 Minutes:** Bill motioned to approve the 8/29, 9/10 and 9/26/20 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-02]
- IV. **Motion to Approve Treasurer’s Report –** Bill motioned to approve the treasurer’s report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-03]
- V. **Board Member Reports**
  - A. **Bill Winebaugh – Fish Stocking \$1,500 –** They used to get their fish from Logan Hollow but Logan Hollow went out of business so Bill got them from Gollon Fish Farm (out of Dodgeville, WI), they have used them in the past. Gollon stocked the lake with 200 Walleye, 250 Perch, & 400 small-mouth bass, putting the fish in near the Park Drive Park boat launch. Joe Rush surveys the lake every other year and Bill goes off of Joe’s recommendation for stocking based on the surveys. Bill motioned to pay Gollon \$1,500 to stock fish in the lake and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-04]
  - B. **Andy Warcaba – 1. Dredge Clear Creek –** Andy motioned to hire Lawson Rigging to dredge Clear Creek again this year, NTE \$2,500 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-05]  
  
**2. Potential Grant Funding for Clear Creek –** Andy asked Rebecca Olson if there was any grant funding available to stabilize Clear Creek and she thought there might be some grant funding available and that there was a possibility that they could tie it in to work performed by the conservancy. Andy is setting up a meeting at the Clear Creek site basin site with Rebecca Olson, Joe Rush, Scott Brown, Bill Kleiman, Becky Miller, himself, and another board member in attendance. *(Note: Meeting is to take place November 9<sup>th</sup> at 10 a.m.)*
  - C. **Jeff VanQuathem – No Report**
  - D. **Tyler VanKirk – Absent - No Report**
- VI. **Employee Reports – None**
- VII. **New Business**
  - A. **Consideration and action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2020 ULLPOA Budget and Board Member Election (Votes to be Talled at Open Meeting)** Bill motioned to cast a ballot for J. Arneson, B. Caudill, T. Fane, S. Johnson, and C. Wash and to approve the POA’s proposed budget. Andy seconded the motion and the board approved it unanimously by roll-call vote. [10-20-06]
  - B. **Approval to pay JadEco \$4,572.43 –** Andy motioned to approve payment to JadEco in the amount of \$4,572.43 for dredging consulting work performed from 2/7/2020 thru 8/29/2020 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-07]
- VIII. **Old Business –** No old business.

- IX. Guest Comments – Norm Eakley** - Norm Eakley asked about extending the walkway going to his dock and Bill said that there are restrictions on how big the dock can be. Becky gave him the measurement restrictions of 15' in width and 10' out into the water.
- Andy Warcaba** - Andy asked about extra signs and whether they can put more out. Becky suggested putting them out on RCD properties.
- Becky Miller** - Becky asked if, although their main focus is on hydraulic dredging, they had considered mechanical dredging of the areas that the hydraulic dredge can't reach; for example, the inlets at Babbling Brook and Clear Creek and along the shorelines there. Andy said that he would talk to Joe about that.
- X. Motion to Adjourn –** Andy motioned to adjourn the meeting at 6:31 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-08]

#### 10/15/2020 Motion List

1. Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-01]
2. Bill motioned to approve the 8/29, 9/10 and 9/26/20 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [10-20-02]
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