



## LOST NATION-NEW LANDING RCD

### June 12, 2012      Time: 7:00PM

- I. Call to order** – Glenn called the meeting to order at 7:05PM. Glenn introduced some veterans from the local VFW who would be speaking about flag etiquette and ideas on memorials. Steve will be resigned from the board effective July 1, 2012 but will still help the RCD as they need it.

#### **Board Members Present**

Glenn Baldwin – President  
John Harris – Secretary

Dennis Cantrell – Vice President  
Tim Spelde – Member at Large

Steve Larry – Member at Large

#### **II. Pledge of Allegiance**

- III. Motion to Approve the Agenda** – Steve motioned to approve the agenda with the addition of Dennis' report. And Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-01]

#### **IV. Motions to Approve the 5/8/2012 Minutes** - tabled

- V. Motion to Approve the Treasurer's Report** - Steve motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-02]

- VI. Motion to Accept Annual Financial Report and Publish it in Newspaper within 30 Days** – Dennis motioned to approve the annual financial report and to publish it in a local newspaper within 30 days. John seconded the motion and the board approved the motion unanimously by roll-call vote. [06-12-03]

- VII. Adjourn Meeting: Public Hearing on FY '12-'13 Budget and Appropriation Ordinance** – Dennis motioned to adjourn the meeting at 7:18 to go to a public hearing on the budget and appropriation and John seconded the motion. The board approved the motion unanimously. [06-12-04]

**Public Hearing:** Joe Olliges asked who the aquatic manager was and Steve said Joe Rush. He asked who the wages were for and Becky said that they are for Don Bluemel and her.

#### **VIII. Reconvene Meeting – The meeting was reconvened at 7:21PM**

- IX. Motion to Accept the FY2012-2013 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days** – Dennis motioned to accept the FY2012-2013 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days and Steve seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-05]

#### **X. Director Reports**

**A. Glenn Baldwin – Displaying Flag on Peninsula** – Veterans from the local VFW spoke about general flag etiquette and passed out pamphlets to the board members. The flag should be lit at night when flying it. Glenn would like to have a ceremony on a special holiday such as Memorial Day or Veterans Day and suggested a ceremony with music. The veterans said that they get pretty booked up on patriotic holidays but could be available if they were going to do a commemorative ceremony on a non-holiday and suggested that if they were going to have a special ceremony on a holiday, they could involve veterans in the community if the VFW members were not available. Lost Lake already has a ceremony at the LCC on Memorial Day. They discussed monument ideas and the cost associated with such. Gene Elliott congratulated Glenn on putting the flag up to recognize veterans.

**B. John Harris** - no report

**C. Steve Larry – Stabilizing Lot 16** Steve said that they need to look at stabilizing lot 16 and that perhaps they could incorporate it into the grant if there are any funds left. Dennis would like to look at letting private property owners know about coir fiber logs on some of the properties that have the right amount of wave action on them. They also want to survey the lot to find the lot lines and Dennis suggested that he could go out there with his metal detector to find them.

**CCWP** – the CCWP will be meeting tomorrow at the LCC. Glenn will be taking Steve's position as a representative of the RCD on that partnership. There initial findings on the Bettner property is that there is not enough natural slope to put in a pond. It might need excavation. The CCWP is looking at re-meandering part of the stream and returning some areas back to wetlands.

**Peninsula** – Dave Nelson talked to the supplier and got them to replace some blue spruce and crabapple free of charge. Shawn installed those. He is also applying a 24-D weed killer on the broad leaf weeds per Shannon Thrumman – it won't hurt the native grasses and is safe around waterways. They still need to purchase the fencing before July 15.

**D. Tim Spelde – Carp Removal** - Tim and Joe Rush went out to shock and gather carp and got 500 lbs or about 90 fish out the lake. Tim said that the DNR's shocking boat seems more effective so he would like to look at getting better equipment to improve their results.

**Walking Path** – The walking path at the campground is finished – there will be a dedication ceremony in the future. Shawn is maintaining the path with week killer. They may look at perhaps extending the path across the creek.

**Silt Basin** – the silt basin has been cleaned out

**Fish Stocking** – Tim will be looking at ordering crappie and bass this year

**Rip-rap at Campground** – Tim has asked Schulze to get the rip-rap out of the campground as Tim did not get to see it before Bob dumped it and it is too big for stabilizing the shoreline.

**2012 Creel Limits** – Tim wants the creel limits to stay the same as last year and asked Becky to make up new signs. Shawn is going to look at installing informational kiosks at the various RCD sites to post signage such as boat regs, creel limits and other rules.

**Security** – There has been a lot of activity such as ropes and the life saver being cut at the west beach, loitering after hours at the LCC, and a boat stolen off of the boat rack by the dam. Security is aware of the incidents. Becky suggested that they lock the LCC from 9PM to 7AM daily as an extra security precaution.

**E. Dennis Cantrell – Boat Dock Rental** - Dennis and Shawn have installed 7 docks for rental – East side - 4 at Old East Beach on Oak Lane and 3 at Park Drive Park on the West side.

**Parking Lot, Road Repair** – Dennis got one bid for repaving the N. Beach turn-around and wants to get 2-3 more bids.

**Fertilizers** – local hardware stores will no longer carry fertilizer w/ phosphorus in it.

Joe Olliges stated that he is opposed to having an ATV park at the 22 acre site. Steve said that one of the things that the volunteer group would look at would be noise management and it would be open to members of the district only.

## **XI. New Business**

### **A. Motion to Approve Payment of \$2,160 Nordman Excavating for Removal of Spoils from Silt Basin –**

Steve motioned to approve the Payment of \$2,160 Nordman Excavating for Removal of Spoils from Silt Basin and John seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-06]

**B. Motion to Approve Payment of \$6,080 to Fischer Excav. for Babbling Brook Stabil.** – Dennis motioned to Approve Payment of \$6,080 to Fischer Excavating for Babbling Brook Stabilization and Steve seconded the motion. The board approved the motion unanimously. [06-12-07]

**C. Boat Dock Rental** – Discussed in Dennis' report above.

## **XII. Guest Comments**

**Nadine Portner** – Nadine asked who does the audit for the RCD and Becky said that WIPFLi out of Dixon handles that.

**XIII. Motion to Adjourn** – Steve motioned to adjourn the meeting at 7:28PM and John seconded the motion. The board approved the motion unanimously. [06-12-08]

#### June 12, 2012 Motion List

1. Steve motioned to approve the agenda with the addition of Dennis' report. And Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-01]
2. Steve motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-02]
3. Dennis motioned to approve the annual financial report and to publish it in a local newspaper within 30 days. John seconded the motion and the board approved the motion unanimously by roll-call vote. [06-12-03]
4. Dennis motioned to adjourn the meeting at 7:18 to go to a public hearing on the budget and appropriation and John seconded the motion. The board approved the motion unanimously. [06-12-04]
5. Dennis motioned to accept the FY2012-2013 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days and Steve seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-05]
6. Steve motioned to approve the Payment of \$2,160 Nordman Excavating for Removal of Spoils from Silt Basin and John seconded the motion. The board approved the motion unanimously by roll-call vote. [06-12-06]
7. Dennis motioned to Approve Payment of \$6,080 to Fischer Excavating for Babbling Brook Stabilization and Steve seconded the motion. The board approved the motion unanimously. [06-12-07]
8. Steve motioned to adjourn the meeting at 7:28PM and John seconded the motion. The board approved the motion unanimously. [06-12-08]