



LNNLRCD Meeting Thur., July 16, 2015; Time: 6:00PM

I. Call to Order & Pledge of Allegiance – Marty called the meeting to order at 6:04PM.

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

Board Members Absent: Tim Spelde – Member at Large

II. Motion to Approve the Agenda – Glenn motioned to approve the agenda and Jim seconded the motion. The board approved the motion unanimously by roll- call vote. [07-15-01]

III. Motions to Approve the 5/21/2015 and 6/25/15 Minutes - Tabled

IV. Motion to Approve the Treasurer's Report – Jim asked about the amount that was budgeted for Grant Writing and said that he thought it should be \$5,500. Becky said that they budgeted \$1,500 for grant writing but that if they needed to pay more toward that, they could move it from the CCWP, Other Professional Services, & Aquatic Management line items. Marty said that he would like to know where the \$5,500 amount came from and asked Jim to follow up with Rebecca. Glenn motioned to approve the treasurer's report and Mike seconded the motion. The board approved the motion unanimously. [07-15-02]

V. Director Reports

A. Glenn Baldwin – Budget Cuts – Marty asked Glenn to try to find ways to reduce the budget to focus the money more toward dredging the lake. Glenn went through the budget line by line and how.

Library - Maureen resigned as librarian and so Becky opened up the library usage to coordinate when the RCD office is open – Mon-Thurs from 10-2PM.

B. Marty Portner

1. Website Update – Marty is going to add a link on the website that directs people that want to contact the RCD to be able to submit a formal complaint or comment in writing.

2. Silt at Clear Creek Inlet and at Parkside Park Boat Docks – Marty is going to ask Tim to investigate the silt that has built up at the Clear Creek inlet and at the Parkside Park Boat Docks and he feels that they have to address those areas at the same time that they dredge Schings Park so that boats can navigate through there easily. Marty said that he would have to talk to the POA to find out if they would allow the RCD to clean that area on Parkside Park out. Tim's approach is to commit to a set amount of cubic yards that they want to remove. Glenn likes the time and material approach that Tim discussed.

C. Mike Swartz – Mike is researching how to resolve any security issues that may arise and working on a way to allow people to contact the RCD if they have any issues come up - he will have that information at a later date. Marty is going to contact Mike to discuss some of those items.

D. Jim Brown – A couple of months ago, Jim joined Joe Rush and Rebecca at the Fellows' farm to talk about a potential grant opportunity to stabilize the portion of Babbling Brook that runs through their property that would involve a 60/40 split w/ the EPA and then onto the Pegasus Farms for potential match work to go along with the grant. Ed has a grass swale that he offered to let them use to access the Fellow's property. Rebecca told Jim that the EPA is very happy with us because last year we provided more match than we needed to and that helps their statewide numbers.

E. Tim Spelde - absent

VI. New Business

A. RCD Work items from Joe Rush's inspection report under grant 3191003 – Shawn explained the items that he can do from Joe Rush's punch list. Marty asked Shawn to come up with an estimate for the items that he can do. Someone is moving rocks from the in-water rock dam in Babbling Brook and they need to catch who is

doing it because it will cause the underwater dam to become compromised. Shawn asked about some extra stone that he thought that they had from the grant project – Marty will ask Steve about it. Dan Nicolini said that the weeds growing on Schings Park are becoming problematic – they are growing too high and going to seed and they are starting to get woody vegetation in there – he recommended that they trim it down to 4”, which will still allow the vegetation to have deep enough roots to retain the shoreline if it floods. Gene said that he didn’t get to spray it last year because his sprayer broke so he mows it down to 5”. Marty asked how high it is right now and there are some weeds that are up to 2 feet high. Marty asked Gene what he recommended to get a handle on that and Gene said a brush hog.

B. Newkirk Dock Improvement Request – Jim said that there is a dock there now that they will replace. Jim will look at the Newkirk Dock Improvement to decide whether he can recommend that the board motion to approve the work.

C. Becky - Proposed donation of bench for installation at Oak Ln Park (Memorial Park) in memory of Andrew Ruiz – Marty motioned to approve the installation of an 8’ bench at Memorial Park in memory of Andrew Ruiz and Glenn seconded the motion. The board approved the motion unanimously. [07-15-03]

VII. Guest Comments

Marty Portner - Tom Wendling asked Marty if the LLUD could store their equipment at Oak Lane Park during water main installation for a few days – Marty get more information from Tom and talk about it at the next meeting.

VIII. Motion to Adjourn – Glenn motioned to adjourn the meeting at 7:16PM and Jim seconded the motion. The board approved the motion unanimously. [07-15-04]

July 16, 2015 Motion List

1. Glenn motioned to approve the agenda and Jim seconded the motion. The board approved the motion unanimously by roll- call vote. [07-15-01]
2. Glenn motioned to approve the treasurer’s report and Mike seconded the motion. The board approved the motion unanimously. [07-15-02]
3. Marty motioned to approve the installation of an 8’ bench at Memorial Park in memory of Andrew Ruiz and Glenn seconded the motion. The board approved the motion unanimously. [07-15-03]
4. Glenn motioned to adjourn the meeting at 7:16PM and Jim seconded the motion. The board approved the motion unanimously. [07-15-04]