



Thursday, June 16, 2022, 6PM

LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:01 pm.

Board Members Present: Bill Winebaugh, President; Hall Warren, VP; Jeff VanQuathem, Secretary;

Tyler VanKirk, Member at Large

Board Members Absent: None

Welcome Beth Caudill, Office Manager – welcome & introduction.

II. Motion to Approve the Agenda – Tyler motioned to approve the agenda and Hal seconded the motion. The agenda was approved unanimously by roll-call vote. [06-16-01] Bill requested a motion to amend the agenda to include the purchase of fish. Hal motioned and Bill seconded the motion. The amendment to the agenda was approved unanimously by roll-call vote. [06-16-02] Bill motioned to amend the agenda to include the purchase of office equipment. Hal seconded the motion. The amendment to the agenda was approved unanimously by roll-call vote. [06-16-03]

III. Motion to Approve the 5/12/2022 Minutes – Bill motioned to approve the prior meeting minutes and Tyler seconded the motion. The minutes were approved unanimously by roll-call vote. [06-16-04]

IV. Motion to Approve the Treasurer's Report – Tyler motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [06-16-05]

V. Board Member Reports

A. Bill Winebaugh

- Commercial carp netting included 1,289 pounds of common carp, 339 pounds of white carp, and 40 pounds of buffalo carp, for a total of 1,668 pounds.
- Beaver patrol included 2 beavers trapped and 1 more being hunted.
- Fish needs to be ordered for fall stock. Due to a slight price increase, Bill recommended that the order be modified slightly to fit the budget. The order will include 6-8" walleye, 5-8" small mouth, and 10-12" musky. Hal recommended to increase the order or at least keep it the same as last year. The Board chose to go with Hal's recommendation. The total order will be \$2,180. Tyler motioned to approve the order and Hal seconded. The fish order was approved unanimously by roll-call vote. [06-16-06]
- Concern with non-members fishing
- Geese complaints: Bill plans to hire 2 young men from our community to clean up after the geese each day at \$10/hour
- Office equipment needed includes a laptop, monitor, and office chair at a total of approximately \$1,500 and no greater than \$1,800. Bill motioned to approve the purchase of the needed office equipment and Hal seconded the motion. The board approved the office equipment purchase unanimously by roll-call vote. [06-16-07]
- Dredge project is at a standstill. Darren at the EPA found a testing abnormality but is not sure why the findings are abnormal. It has been recommended to have a second set of tests done with a different company. If the RCD accepts the abnormal findings, then a mechanical dredge would have to be completed.

B. Hal Warren – recommends the possibility of leaving the campground open, instead of locked. The Board discussed different scenarios and possibilities. The board directed Shawn to install another post to create a pass through for walkers and to replace the stop sign that is on the chain.

C. Jeff VanQuathem – the annual workmans comp invoice increased by approximately 2 percent. Liability and fire increased by approximately 3 percent. Approval by the board will be needed next month.

D. Tyler VanKirk – will remove sign at the campground.

VI. Employee Reports

- Becky – training
- Beth – training
- Shawn – fish caught in our lake shown on WIFR news. Discussed goose droppings.

VII. Old Business – no old business**VIII. New Business**

A. Motion to Adjourn Meeting: Public Hearing on FY '22-FY '23 Budget and Appropriation Ordinance – Hal motioned to adjourn the meeting and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [06-16-08]

B. Reconvene Meeting

C. Motion to Accept the FY'22-FY'23 Budget Appropriation Ordinance & Publish in Newspaper within 30 days – Tyler motioned to accept the budget and publish in the newspaper, and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [06-16-09]

D. Motion to Approve Prevailing Wage Resolution 03-2022 – Bill motioned to approve the prevailing wage resolution and Hal seconded. The resolution was approved unanimously by roll-call vote. [06-16-10]

IX. Guest Comments – Jerry Sellers mentioned that the fishing platform on North Beach needs to be refreshed with a pressure wash and stain. He also inquired about the dam inspection. The Board let him know that this inspection is completed every 5 years and was just completed last year.

X. Motion to Adjourn – Tyler motioned to adjourn the meeting at 7:16p.m. and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [06-16-11]

June 16, 2022 Motion List

1. Tyler motioned to approve the agenda and Hal seconded the motion. The agenda was approved unanimously by roll-call vote. [06-16-01]
2. Hal motioned to amend the agenda to include the purchase of fish and Bill seconded the motion. The amendment to the agenda was approved unanimously by roll-call vote. [06-16-02]
3. Bill motioned to amend the agenda to include the purchase of office equipment. Hal seconded the motion. The amendment to the agenda was approved unanimously by roll-call vote. [06-16-03]
4. Bill motioned to approve the prior meeting minutes and Tyler seconded the motion. The minutes were approved unanimously by roll-call vote. [06-16-04]
5. Tyler motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [06-16-05]
6. Tyler motioned to approve the order and Hal seconded. The fish order was approved unanimously by roll-call vote. [06-16-06]
7. Bill motioned to approve the purchase of the needed office equipment and Hal seconded the motion. The board approved the office equipment purchase unanimously by roll-call vote. [06-16-07]
8. Hal motioned to adjourn the meeting and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [06-16-08]
9. Tyler motioned to accept the budget and publish in the newspaper, and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [06-16-09]
10. Bill motioned to approve the prevailing wage resolution and Hal seconded. The resolution was approved unanimously by roll-call vote. [06-16-10]
11. Tyler motioned to adjourn the meeting at 7:16p.m. and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [06-16-11]