



Lost Lake RCD Board Meeting

Thursday, September 14, 2023 – 6:00pm

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; Hal Warren, Vice President;
Jeff VanQuathem, Secretary; Norm Eakley, Member at Large

Board Members Absent: Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda - Norm motioned to approve the Agenda and Hal seconded the motion. The Agenda was approved unanimously by roll-call vote. [09-14-23-01]

III. Motion to Approve the 8/10/2023 Meeting Minutes - Bill motioned to approve the 8/10/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [09-14-23-02]

IV. Motion to Approve the Treasurer's Report - Bill motioned to approve the Treasurer's report and Hal seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [09-14-23-03]

V. Board Member Reports

a. Bill Winebaugh

- **LCC Windows:** A local contractor is looking into costs to replace some windows at LCC.
- **Beaver:** We have received additional reports of beaver damage, and Bill talked with our trapper. We are going to wait on trapping for now.

b. Hal Warren

- **Silt Basin Dredge:** The dredge of the old silt basin off Flagg Rd is on hold for now, and bids will be requested for mowing.

c. Jeff VanQuathem - nothing to report

d. Tyler VanKirk - absent

e. Norm Eakley - nothing to report

VI. Employee Reports

- **Beth**
 - Hunting program consists of 7 hunters. Permits were mailed.
 - Beaches are now closed. Campground will close at the end of the month.
- **Shawn** - absent

VII. Old Business

a. Discuss Mechanical Dredge - Superior Seawalls has started on the gravel access road and pad for equipment at the silt basins. This will remain as a permanent structure. Restrictive signs will be posted after the dredge is completed. The Park Drive ramp needs to be dredged, as the shallowness makes it very difficult for pontoons to enter the lake. Bill would like to find funds to add this to our current dredge.

b. Location of Kayak/Canoe Launches - The Board discussed options for launch locations. The consensus of the Board is to attach launches to the docks at both boat landings: Park Drive & Oak Lane. The Fishing Club has volunteered to help with installation. Pennies for Parks can be notified of the chosen locations. In addition, the North Beach dock will be extended approximately 10 feet.

VIII. New Business

- a. Motion to Approve Whether to Release Past Executive Session Minutes or to Keep Them Closed**
- Bill motioned to keep the closed Executive Session Minutes closed and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [09-17-23-04]
- b. Access to Lake for Ice Fishing** - Tim Spelde with Lost Lake Fishing Club proposed that the RCD allow the installation of a 3-4' strip next to the RCD boat behind Lake Court Center for ice fisherman to easily access the lake. The Fishing Club is willing to install the access strip by flattening out the riprap in that area and adding an aggregate bed. The Board discussed and agreed that the Fishing Club can install this access to the lake for ice fishing.
- c. Fishing Club Fish Cribs** - The Fishing Club would like to purchase and install 9 fish crib structures in the lake in approximately 10 feet of water near North Beach. The 4-5 foot PVC structures will promote algae growth and provide habitats for fish. The Board discussed and agreed that the structures can be placed in the lake by the Fishing Club, and that the Fishing Club will provide gps locations of each structure to the RCD. The Fishing Club plans to install the cribs after the October meeting.

IX. Guest Comments - Jason Oneil discussed his concern with the flagpole light at LCC, that the light is an LED floodlight that shines into his master bedroom at night. He requested that the RCD fix this issue perhaps by moving the light to the opposite side of the pole facing the LCC parking lot. Hilliker Electric quoted us \$250 to move the light, and he is willing to contribute perhaps \$100 towards this. The Board discussed options, including a shield of some type, building up the existing box to block light towards his house, and other options. The Board will come up with a way to fix the issue, as the RCD wishes to be a good neighbor.

The Fishing Club will be cleaning 2 picnic tables for the RCD.

X. Motion to Adjourn - Norm motioned to adjourn the meeting at 7:02 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [09-14-23-05]

Next Board Meeting: October 12, 2023

September 14, 2023 Motion List

1. Norm motioned to approve the Agenda and Hal seconded the motion. The Agenda was approved unanimously by roll-call vote. [09-14-23-01]
2. Bill motioned to approve the 8/10/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [09-14-23-02]
3. Bill motioned to approve the Treasurer's report and Hal seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [09-14-23-03]
4. Bill motioned to keep the closed Executive Session Minutes closed and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [09-17-23-04]
5. Norm motioned to adjourn the meeting at 7:02 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [09-14-23-05]