



# Lost Lake RCD Board Meeting

Thursday, June 15, 2023 – 6:00pm

I. **Call to Order, Roll Call and Pledge of Allegiance** - Bill called the meeting to order at 6:04 pm.

**Board Members Present:** Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Secretary; Tyler VanKirk, Member at Large; Norm Eakley, Member at Large

**Board Members Absent:** None

II. **Motion to Approve the Agenda** - Tyler motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [06-15-23-01]

III. **Motion to Approve the 5/11/2023 Meeting Minutes** - Bill motioned to approve the 5/11/2023 Minutes and Tyler seconded the motion. The Minutes were approved unanimously by roll-call vote. [06-15-23-02]

IV. **Motion to Approve the Treasurer's Report** - Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [06-15-23-03]

## V. Board Member Reports

### a. Bill Winebaugh

- **Electrofishing Survey:** Joe Rush, our marine biologist, completed the electroshocking on May 19<sup>th</sup> and will provide a detailed report that will assist us with ordering fish in the fall.
- **Carp Netting:** Shawn Price, our commercial fisherman, completed one day of carp netting on June 5<sup>th</sup> resulting in 274 pounds of carp removed from the lake. An additional 150 pounds of carp was removed during the electroshocking procedure. Carp removed for 2023 totaled 424 pounds. 2022 total was 1,289 pounds, 2021 total was 649 pounds, and 2020 total was 1,614 pounds.
- **North Beach Posts:** Thank you to the Fishing Club for completing the installation of new posts at North Beach, and thank you to Doug Jones (Hines Supply) for supplying the lumber.

b. **Hal Warren** - nothing to report

### c. Jeff VanQuathem

- **Dredge:** Thank you for providing a dredge update in the newsletter
- **Beaver:** A family of beaver were spotted on the northeast corner of the lake (Babbling Brook). The current nuisance permit was discussed. Beth will email the permit details to the Board.

d. **Tyler VanKirk** - nothing to report

### e. Norm Eakley

- **Beach Buoys:** Thanks to Shawn for cleaning the buoys. Community members are noticing.
- **Tree Down:** There is a tree down in Schings Park. Bill is already working on getting it removed.
- **North Beach Posts:** We have not received an invoice for the lumber, and Norm will reach out to Hines Supply to be sure the invoice is sent to our office.
- **Weeds:** The weeds on the rocks around the lake are in need of attention. Shawn will begin spraying this week.
- **Fishing Club:** The Fishing Club recommends an ice fishing access point next to a possible kayak launch behind Lake Court Center.
- **Boat Ramps:** Norm suggests extending docks, especially at Park Drive Park. He also questioned the possibility of dredging near the ramps.
- **Carp:** Norm suggested implementing a Carp Containment Project.

## VI. Employee Reports

- **Beth Caudill, Office Manager**
  - A Thank You card to the Board was received from the Proper & Parish families for the plant sent for Shawn's father-in-law's memorial.
  - Our Community Open House will be held on July 16<sup>th</sup> from 1-3pm. All board members are encouraged to attend. Beth is preparing a tri-fold presentation board. Board Members may contribute information or photos to the display. In addition, a new brochure is being developed. Board input is requested.
  - A Volunteer List is being developed to encourage community members to assist with projects at Lake Court Center, the lake & beaches, and the parks. A library assistant has already stepped up, and a few others have been added to our volunteer list.
- **Shawn Parish, Grounds & Maintenance - Absent**

## VII. Old Business

- a. **Discuss Mechanical Dredge** - Bill met yesterday with Doug Harper from Superior Seawalls. Due to safety concerns with basin access off Lowden Rd, basin access will now be off of Flagg Rd at the current entrance with a gravel road created to the east side of the basin. A tentative contract is being drafted for approval. If the contract can be completed and approved quickly, then it will be possible for a mid to late August start date. The silt off-load point will be on RCD property where the exercise equipment is currently located. One piece of equipment and a signpost will need to be removed. Scrub trees along the shoreline will be trimmed, and that section of shoreline will be riprapped after dredge completion. The drive into that park may be re-graveled as well. Superior Seawalls will also allow individual homeowners to dredge near their lake front property, if desired, at a per-cubic-yard rate. Once details are available, a notice will be sent to the community.

## VIII. New Business

- a. **Motion to Approve Prevailing Wage Resolution 03-2023** - Tyler motioned to approve the Prevailing Wage Resolution 03-2023 and Bill seconded the motion. The Resolution was approved unanimously by roll-call vote. [06-15-23-04]
- b. **Motion to Adjourn Meeting: Public Hearing on FY2023-2024 Budget and Appropriation Ordinance** - Tyler motioned to adjourn the meeting for the Public Hearing on FY2023-2024 Budget and Appropriation at 6:43 pm and Bill seconded the motion. The motion to adjourn was approved unanimously by roll-call vote. [06-15-23-05]
- c. **Reconvene Meeting** - Bill reconvened the meeting at 6:48 pm.
- d. **Motion to Approve the FY2023-2024 Budget and Appropriation Ordinance (Approved Ordinance to be published in local newspaper within 30 days)** - Tyler motioned to approve the FY2023-2024 Budget and Appropriation Ordinance and Bill seconded the motion. The FY2023-2024 Budget and Appropriation was approved unanimously by roll-call vote. [06-15-23-06]

**IX. Guest Comments** - A member asked about the dredge rate for homeowners, and another member asked about carp removal.

**X. Motion to Adjourn** - Tyler motioned to adjourn the meeting at 6:53 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [06-15-23-07]

## June 15, 2023 Motion List

1. Tyler motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [06-15-23-01]
2. Bill motioned to approve the 5/11/2023 Minutes and Tyler seconded the motion. The Minutes were approved unanimously by roll-call vote. [06-15-23-02]
3. Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [06-15-23-03]
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