



Lost Lake RCD Board Meeting

Thursday, August 10, 2023 – 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:02 pm.

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

Board Members Absent: Hal Warren, Vice President

II. Motion to Approve the Agenda - Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [08-10-23-01]

III. Motion to Approve the 7/13/2023 Meeting Minutes - Norm motioned to approve the 7/13/2023 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [08-10-23-02]

Motion to Approve the 7/16/2023 Special Meeting Minutes - Bill motioned to approve the 7/16/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [08-10-23-03]

IV. Motion to Approve the Treasurer's Report - Tyler motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [08-10-23-04]

V. Board Member Reports

a. Bill Winebaugh

- **Newsletter:** Due next week. Submit ideas and articles to Beth.
- **North Silt Basin:** Mowed by a farmer a couple times.
- **LCC Dock:** Bid received from Superior Seawalls at approximately \$31,000. Bill feels that this is outside of our price range right now. We will look at additional options.

b. Hal Warren - absent

c. Jeff VanQuathem

- **Picnic Table:** Thanks to Bill for the new picnic table at West Beach. It looks great.
- **Garbage:** Do we have any recourse for breaching the Republic contract? Bill and Beth updated the Board on the continued conversations with Republic. We will not pay the over \$2,000 amount that they were asking for. All of our sites have been placed on a seasonal hold until February 1st, then an additional seasonal hold will be placed until the end of the auto-renewed contract. The dumpster has already been picked up, but the cans have not. Conversation with Republic continues.

d. Tyler VanKirk

- **Hunting Program:** Tyler will organize hunters for the upcoming season.
- **Campground:** Dirt bike running around at the campground created deep ruts.

e. Norm Eakley

- **Picnic Benches:** Benches at both beaches will be cleaned up after the beaches are closed.
- **Parking:** A person was addressed for parking on the grass at North Beach.
- **Weeds:** Weeds at North Beach shoreline need to be addressed. Bill will follow up with Shawn.

VI. Employee Reports

• Beth

- Beach closure after Labor Day? Bill said we will play it by ear based on the weather.
- Hunting program email sent this week. Tyler confirmed that the email is sufficient and that no mailing is required.
- The new RCD brochure will be included in POA Welcome Packets going forward.

- **Shawn** - absent

VII. Old Business

- a. **Discuss Mechanical Dredge** - Bill has been in contact with Doug Harper from Superior Seawalls. The silt basin gravel road an turnaround pad installation will start in approximately 2 weeks. The dredge will start approximately just after Labor Day. The private dock dredging is still in planning stages.

VIII. New Business

- a. **Motion to Approve Payment to Thompson Gas of \$1,259.10 for 900-gallon prebuy price of \$1.399/gallon** - Bill motioned to approve prebuy payment of \$1,259.10 to Thompson Gas and Tyler seconded the motion. The payment was approved unanimously by roll-call vote. [08-10-23-05]
- b. **Motion to Approve Locations for Kayak/Canoe Launches** - The Board discussed location options for the kayak/canoe launches that Pennies for Parks will be raising funds for. Norm suggested placing them at the east and west boat landings attached to the existing docks. The Board feels they need more time to think about the options. Motion tabled.

IX. Guest Comments - one guest commented that the Board is doing great and to keep it up.

X. Motion to Adjourn - Tyler motioned to adjourn the meeting at 6:42 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [08-10-23-06]

August 10, 2023 Motion List

1. Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [08-10-23-01]
2. Norm motioned to approve the 7/13/2023 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [08-10-23-02]
3. Bill motioned to approve the 7/16/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [08-10-23-03]
4. Tyler motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [08-10-23-04]
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