



Lost Lake RCD Board Meeting

Thursday, October 12, 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; 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 Hal seconded the motion. The Agenda was approved unanimously by roll-call vote. [10-12-23-01]

III. Motion to Approve the 9/14/2023 Meeting Minutes - Tyler motioned to approve the 9/14/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [10-12-23-02]

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. [10-12-23-03]

V. Board Member Reports

a. Bill Winebaugh - nothing to report

b. Hal Warren

- **Silt Basin Dredge:** bids will be requested for the mowing & dredge.
- **Beaver:** dead beaver in lake needs to be removed. Shawn will handle.
- **Trash Cans at Beaches:** trash is accumulating at West Beach. Shawn will put trash cans back at both beaches.
- **Flagpole Light:** Hal will build up the existing box by the end of the month.

c. Jeff VanQuathem

- **Republic Issue:** Jeff asked about the status of the issue with canceling trash services with Republic. no additional fees were charged, and we received a small refund.

d. Tyler VanKirk

- **Hunting Program:** 1 doe has been harvested.

e. Norm Eakley

- **Picnic Tables:** Repair has started on the beach picnic tables and should be completed soon.
- **Fish Cribs:** Plan to drop the cribs in the lake on Saturday, weather permitting.
- **Weeds:** Weeds near Babbling Brook need attention. Shawn will take care of them in the Spring.

VI. Employee Reports

- **Beth** - nothing to report
- **Shawn** - nothing to report

VII. Old Business

a. Discuss Mechanical Dredge – The road to the silt retention basins is complete. Bill met with Doug Harper from Superior Seawalls on Monday to look at the POA roads where their equipment will be traveling. Damaged areas of the roads were marked with paint and photographed to record existing damage prior to the dredge. Superior will be delivering the remaining equipment next week and will start the dredge on the 18th or 19th of October. Superior is willing to dredge additional locations at the boat ramps, but pricing is not yet available. We have some additional funds that can be used toward this additional dredging. More details will be available after Bill and Doug meet again.

Private dock dredging is still in the plans, but pricing is not yet confirmed. Superior will set a rate per cubic yard, the homeowner must be on site to show them where and how much to dredge, and the homeowner is responsible to contact Superior for scheduling and payment. The RCD will notify the Community once details are confirmed. Private dock dredging will not begin until after our dredging is completed. Bill will talk to Superior about recommendations to homeowners regarding dredge limits in order to maintain shoreline stabilization.

- b. **Kayak/Canoe Launches** - this item can be removed from the Agenda until necessary
- c. **North Beach Dock Extension** - The Board discussed materials to be used for the dock extension. The existing dock will be repaired, and floating devices from the LCC basement may be used for the new extension. If the floating devices aren't the best option, then one of the two metal docks from the LCC basement can be used. The Fishing Club will take care of the repair, build, and installation.

VIII. New Business

- a. **Motion to approve the 2023 Comptroller Report** - Tyler motioned to approve the 2023 Comptroller Report and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [10-12-23-04]
- b. **Motion to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2024 ULLPOA Budget** - Hal motioned to authorize the Board President to vote YES on the ULLPOA 2024 Budget Ballot and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [10-12-23-05]
- c. **Motion to approve fish order to Gollon Fisheries for \$1,960** - The fish order is based on recommendations from Joe Rush. The order includes 20 muskie at \$13.50 each, 325 walleye at \$2.60 each, and 325 small mouth bass at \$2.60 each. Delivery will be the end of October or first of November with no delivery fees. Bill motioned to approve the fish order to Gollon Fisheries for \$1,960 and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [10-12-23-06]

IX. Guest Comments

X. Motion to Adjourn - Hal motioned to adjourn the meeting at 6:51 pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [10-12-23-07]

Next Board Meeting: November 9, 2023

October 12, 2023 Motion List

1. Tyler motioned to approve the Agenda and Hal seconded the motion. The Agenda was approved unanimously by roll-call vote. [10-12-23-01]
2. Tyler motioned to approve the 9/14/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [10-12-23-02]
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. [10-12-23-03]
4. Tyler motioned to approve the 2023 Comptroller Report and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [10-12-23-04]
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