



Lost Lake RCD Board Meeting

Thursday, September 12, 2024 - 6:00pm

Board Members Present: Hal Warren, Vice President; Jeff VanQuatham, Treasurer/Secretary;
Bill Winebaugh

Board Members Absent: Norm Eakley, President

I. Call to Order, Roll Call and Pledge of Allegiance - Hal called the meeting to order at 6:00 pm.

II. Approval of the Agenda - Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by voice vote. [09-12-24-01]

III. Approval of the 8/8/2024 Meeting Minutes - Bill motioned to approve the 8/8/2024 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by voice vote. [09-12-24-02]

Approval of the 8/25/2024 Meeting Minutes - Tyler motioned to approve the 8/25/2024 Minutes and Hal seconded the motion. The Minutes were approved unanimously by voice vote. [09-12-24-03]

IV. Approval of the Treasurer's Report - Tyler motioned to approve the August 2024 Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [09-12-24-04]

V. Board Member Reports

a. Norm Eakley - absent

b. Hal Warren

- **LCC Dock** - Community Open House on August 25th went well. One attendee discussed a complaint regarding the dredge project. He feels that he can no longer access his dock, and that the RCD dredge project is responsible. The board feels that the silt in that area should dissipate naturally since the dredging was done in the center and not along shorelines. All homeowners along the shoreline were given the opportunity to participate in a private dredge, and this homeowner did not participate. Hal will follow up with the complainant.

c. Jeff VanQuathem - nothing to report

d. Bill Winebaugh - nothing to report

e. Tyler VanKirk

- **Hunting Program** - 8 hunters have signed up this year, and Tyler is in communication with them. Signs will be posted this weekend.

VI. Employee Reports

• **Beth Caudill, Office Manager**

- Boat Roundup: title searches were returned with no results due to the lack of needed information; letters sent to last known owners were also returned as undeliverable. The board discussed whether to hold an auction or to dispose of the remaining boats. Beth will research DNR requirements, inform the board, and the board will choose how to proceed. A newspaper ad will be required 30 days prior to sale or disposal to allow the owners to claim their boats.
- Hunting Program: permits have been issued to the 8 applicants.
- Lobby Restroom: At the last meeting, the board chose to open the restroom on a one-month trial basis. The board feels that we can continue to leave the restroom open.
- Tree Removal near West Beach: working on getting quotes to remove the tree.

• **Shawn Parish, Grounds & Maintenance** – absent

VII. Old Business

- a. Lake Court Center Parking Lot:** The project is moving along. Paving should begin next week.
- b. Lake Court Center Dock/Platform:** Should we still build stairs if we are looking at a different dock style? The board discussed and agreed that we should not build stairs at this time.
- c. Watershed Partnership:** Rebecca Olsen, our grant writer, would like to hold a meeting to review our previous watershed plan and determine how to proceed. Once Norm has been able to review the prior plan, a meeting will be set to include Joe Rush, Rebecca Olsen, and board members who wish to participate.

VIII. New Business

- a. Approve Executive Session Minutes Review:** Norm has reviewed the closed executive session minutes and recommends keeping them closed. Jeff motioned to approve Norm's Executive Session Minutes Review recommendation and Tyler seconded the motion. The motion was approved unanimously by roll-call vote. [09-12-24-05]
- b. Approve Payment to Willett Hofmann for LCC Parking Lot Project:** An invoice for \$3,313.65 was received for engineering costs for our parking lot project. This invoice includes fees for construction layouts and contractor questions & site visit. Tyler motioned to approve payment to Willett Hofmann for \$3,313.65 and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [09-12-24-06]
- c. Approve Fish Order to Gollon Fisheries:** Joe Rush recommended ordering only walleye at no more than 100 per acre. 900 walleyes at \$2.75 each totals \$2,475 for this order. Tyler motioned to approve the fish order from Gollon Fisheries totaling \$2,475 and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [09-12-24-07]
- d. Snow Removal for LCC, Dam, & Beaches:** Shawn will no longer be able to provide snow removal for our properties. 2 bids were received for the board to review. Tyler motioned to approve Bob's Jobs at \$200 per plow with a written agreement and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [09-12-24-08]

IX. Guest Comments: Great job! Keep it up!

X. Motion to Adjourn: Tyler motioned to adjourn the meeting at 6:34 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [09-12-24-09]

Next Board Meeting: October 10, 2024

September 12, 2024 Motion List

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