



April 12, 2011 7:00PM

LNNLRCD Meeting Minutes

I. Call to Order and Roll Call – Steve called the meeting to order at 6:57PM

Board Members Present:

Steve Larry – President

Glenn Baldwin – Vice President

John Harris – Secretary

Dennis Cantrell – Member at Large

Tim Spelde – Member at Large

II. Pledge of Allegiance

III. Motion to Approve Agenda – Dennis motioned to approve the agenda with the addition X. Executive session with Glenn seconding the motion. The board approved the motion unanimously. [04-11-01]

IV. Motion to Approve 1/6/2011 and 3/8/2011 Minutes – Tim motioned to approve the 1/6/11 minutes and John seconded the motion. The board approved the motion with John abstaining from the vote and Steve, Glenn, Dennis, and Tim for it. [04-11-02] Tim motioned to approve the 3/8/11 minutes and Glenn seconded the motion. The board approved the motion with Steve abstaining from the vote and Glenn, John, Dennis, and Tim for it. [04-11-03]

V. Motion to Approve February & March Treasurer's Reports – Dennis motioned to approve the February treasurer's report and Glenn seconded the motion. The board approved the motion unanimously. [04-11-04] Tim motioned to approve the March treasurer's report and John seconded the motion. The board approved the motion with Dennis abstaining from the vote and Steve, Glenn, John and Tim for it. [04-11-05]

VI. Board Member Reports

A. Steve Larry – 1. Grant Progress – ULLPOA request for stabilization has been approved and work has been scheduled by Ken Oltmanns. Steve said that even with the remaining properties left to stabilize there is money left from that budget and Steve would like to take that money and use it toward stabilizing Schings Park at the same time that they do Babbling Brook. The work on Babbling Brook should start in the fall of 2011.

2. Silt Basin Lock - Steve locked the gate to the silt basin for security purposes and a resident called Steve with a concern of it being locked preventing access for those who want to fish there and goose control volunteers. Steve followed up by contacting the fishing club and the wild life manager to let them know that if anyone needs to access that area they can get a key from the office and eventually Steve will get a combination lock put on it. Glenn allowed Schulze to take some brush that he had removed from RCD property and deposit it there. Steve also offered the area up to the community during clean up day to use as a burn or chipping pile for brush no larger than 1 inch in diameter.

3. Lake Security – Steve said that they need to watch the lake for unauthorized boaters and suggested that fishing club volunteers could take the RCD boat out periodically to verify that they have RCD and DNR stickers and if they see that they don't then, rather than confront the boater, they could contact security and let them know. Dennis recommended that Tim train any volunteers on the proper operation of the boat. Becky said that she would also need a list of any of the volunteers that help the RCD so she can give a list of their names to the insurance company.

B. Glenn Baldwin – 1. Peninsula Clean-up – Dave Nelson has a crew lined up to do clean-up on the peninsula on clean up day. They are going to coordinate the planting to tie in with the stabilization grant.

2. N. Shore Road Repair – coordinate with the POA to repair the road at the same time that the POA repairs their roads.

3. Goose Fencing – Shawn Parish volunteered to get the goose fencing back up on the beaches until they open on Memorial Day.

C. Dennis Cantrell – They moved the RCD boat over to the LCC. The special events committee is purchasing dishes to use for their events rather than disposable dishware to be greener to the environment. Dennis is looking into buying a dishwasher for the kitchen and because the special events committee would like two of

them, they are going to purchase the second one. The work of installing the dishwashers will all be volunteer labor.

E. Tim Spelde – 1. Roads – the ditch along Mississippi Dr in front of Tim's house becomes a river during the rains, washing out the RCD's road that leads to the campground and runs into the lake. He suggested that they look at installing a culvert that would take the water back across Mississippi and into the stream to alleviate the problem. Don said that it cost the ULLPOA about \$1,600 to put a culvert in recently. Dennis said that they will have to look into whether that is actually the answer.

2. Removal of Silt from Flagg Rd Silt Basin, Clean up of campground – Tim is coordinating with Nordman to remove the silt that is at the basin. There are a lot of down branches at the campground that will be cleaned up on clean-up day – Tim said that if it is too much to do on that day then he is sure they can get volunteers to get the rest of it later on.

3. Security – Joe Rush was questioned by security when he was in the community on RCD business and Becky has since obtained ULLPOA road passes for him and Rebecca Olson to use while on RCD business.

4. Lake Plantings – Tim wants to line up volunteers to install more lake plants this year.

5. Fish, dam boards, structure, carp reduction, fish survey– a lot of fish are going over the dam and ending up in the creek and Tim would like to find a way to catch them and put them back into the lake to save on fish stocking. Dam boards will be installed soon. The structure is down and tagged. Glenn complimented Tim on the burn pile area grass coming up nicely. Tim is looking into a commercial fisherman to remove the carp in the lake; however, it may prove difficult with them being so busy in the rivers with removing the glut of Asian carp that are there.

F. John Harris – 1. Annual Clean up Day - John and Dennis will coordinate with Charlie Moore on the things that need to be done for the RCD for clean-up day.

2. POA Long Range Planning Initiative – John has volunteered to be a part of the group

3. Soil Cleanup – someone dumped soil at the end of the tennis court that needs to be cleaned up – John said that he can pull the fiber out and spread it around.

VII. Old Business

A. Stocksdale/T. Spelde – Update on Nature Trail – Donations so far: Crest Foods - \$100, Etnyre - \$50, DC computers - \$50, Girl Scout Troop 5191 – 3 birdhouses and 3 bird feeders, Palmers Nursery and Landscaping donated woodchips and Ace Hardware donated time to estimate repairs on a chainsaw, Pat O'Brien (VP of engineering at Etnyre) – donated time to engineer and build a bridge. They did an initial walkthrough on April 6th and on April 22nd the scouts of troop 52, the Stocksdale family, and the Johnson family will begin work on it on April 22nd. The trail will extend about 300 yards past the turnaround at the back of the campground. Tim said that he would like to donate \$100 of his per diem to the troop for the trail project. Frank suggested that they take photos to submit to the newsletter.

VIII. New Business

A. Motion to Pass Resolution 02-2011, Preparation of Tentative FY2011-2012 Budget and Appropriation Ordinance – Becky read the resolution into the record. Dennis motioned to pass resolution 02-2011, Preparation of Tentative FY2011-2012 Budget and Appropriation Ordinance and Tim seconded the motion. The board approved the motion unanimously [04-11-06]

B. Motion to Approve 2011 Creel Limits – John motioned to approve the proposed 2011 Creel Limits and Glenn seconded the motion. The board approved the motion unanimously [04-11-07]

C. Discussion on Expanding Flagg Rd Silt Basin – Steve would like to talk with Wendler and find out what it would take to expand the Flagg Rd silt basin.

D. Stabilization of Schings Park Shoreline – Steve suggested that they wait until they stabilize babbling brook to get bids so that they can realize an economy of scale on the project.

E. Motion to Approve Proceeding to Purchase Material & Plan Peninsula Stabilization Project – Tabled until May meeting

F. Dennis - Seasonal Mowing & Grounds Service Proposal – The Meyers' have resigned from the grounds maintenance positions that they held as employees of the RCD and so Dennis advertised and received bids from contractors to perform the mowing and grounds maintenance. Because of the more natural approach that Dennis wants to take with the mowing of the properties, he foresees a substantial cost savings on the mowing expenses.

They are also going to be put the commercial mower up for sale. Dennis has asked for the bids to include per job on the mowing rates and hourly on the miscellaneous grounds keeping duties that are performed.

G. Discussion of Possible Change of RCD Meeting Date to 2nd Tuesday of the Month – John motioned to change the RCD meeting dates from the 1st Tuesday of each month to the 2nd Tuesday of each month and Glenn seconded the motion. The board approved the motion unanimously. [04-11-08]

- IX. Guest Comments – Frank Durkin** - asked permission from the board to take down the recognition wall plaques and replace them with something new at a very minimum cost that would highlight the joint efforts of the RCD, LMC and the Fishing Club. Steve would like the update to include a bulletin board that can be updated often to keep it new. They will start oiling the eggs next week.

Don Finn – Don asked if the RCD would be willing to give the POA another date to use the silt basin for a burn or chip pile so that they can coordinate a day for property owners to put their brush out in the street – Steve said that would be fine. Glenn suggested that they get chippers instead and Dennis and Tim agreed that that would be a greener way to do it.

Rebecca Breckenfelder – RCD received the first payout from the EPA for the 3191003 grant in the amount of \$67,504.58. Becky also received the tax computation report, which shows that the RCD will be receiving \$172,358.75 in taxes from the county for last year.

- X. Recess to Executive Session**

- XI. Reconvene**

- XII. Adjourn:** Dennis motioned to adjourn the meeting at 9:07PM and John seconded the motion. The board approved the motion unanimously. [04-11-09]

April 12, 2011 Motion List

1. Dennis motioned to approve the agenda with the addition X. Executive session with Glenn seconding the motion. The board approved the motion unanimously. [04-11-01]
2. Tim motioned to approve the 1/6/11 minutes and John seconded the motion. The board approved the motion with John abstaining from the vote and Steve, Glenn, Dennis, and Tim for it. [04-11-02]
3. Tim motioned to approve the 3/8/11 minutes and Glenn seconded the motion. The board approved the motion with Steve abstaining from the vote and Glenn, John, Dennis, and Tim for it. [04-11-03]
4. Dennis motioned to approve the February treasurer's report and Glenn seconded the motion. The board approved the motion unanimously. [04-11-04]
5. Tim motioned to approve the March treasurer's report and John seconded the motion. The board approved the motion with Dennis abstaining from the vote and Steve, Glenn, John and Tim for it. [04-11-05]
6. Dennis motioned to pass resolution 02-2011, Preparation of Tentative FY2011-2012 Budget and Appropriation Ordinance and Tim seconded the motion. The board approved the motion unanimously [04-11-06]
7. John motioned to approve the proposed 2011 Creel Limits and Glenn seconded the motion. The board approved the motion unanimously [04-11-07]
8. John motioned to change the RCD meeting dates from the 1st Tuesday of each month to the 2nd Tuesday of each month and Glenn seconded the motion. The board approved the motion unanimously. [04-11-08]
9. Dennis motioned to adjourn the meeting at 9:07PM and John seconded the motion. The board approved the motion unanimously. [04-11-09]

