



LNNLRCD Meeting Date: March 2, 2006 Time: 7:00PM

I. Call to Order and Roll Call – Joe called the meeting to order at 7:04PM.

Board Members	Joe Olliges	-	President
Present:	Jerry Sellers	-	Vice President
	Bill Piper	-	Treasurer
	Herb Hill	-	Secretary
	Dan Dummett	-	Member at Large

II. Pledge of Allegiance

III. Approval of Agenda: Tim Spelde requested to be added to the agenda. Jerry motioned to approve the agenda with the addition of Tim Spelde under the LMC report. Herb seconded the motion. Board approved motion unanimously by roll-call vote. [03-06-01]

IV. Approval of Minutes: Jerry said that he spoke to Mark Piper about pulling the old posts out at the east beach as Bill had mentioned at the February meeting that he would ask him about doing it. Jerry got confirmation from Mark that he would indeed pull the old posts that were there. Bill asked if they would want any of them saved and Dan said that if there are some posts worth saving, then he would like them. Bill said that they will pull them and leave them in a pile for Dan to go through and then he will dispose of what is left. Dan had a correction to his report from last month and requested that Becky read off the following sentences, which should replace some of the sentences in Dan's report:

“Dan would like to do tennis court re-surfacing – he has an updated proposal from the group that was recommended to the RCD by Woodhaven and other entities. (*Replaced first sentence*) The original proposal was reduced from \$4,200 to \$3,500. He also asked them for a quote to add a windscreen to both back fences, which they quoted \$450 for. (*Replaced third sentence*).”

Bill motioned to approve the February 2nd minutes with the changes to Dan's report on tennis court resurfacing, as stated above. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-02]

V. Treasurer's Report: Jerry said that on the profit & loss budget vs. actual, it would better read, May 2005 through February 2006. Jerry was concerned that they had only spent 52% of the money budgeted for this fiscal year so far. Jerry said that if it was a use or lose situation, then the RCD would have to expend thousands of dollars in the month of March and April. He doesn't want the county to question why they haven't spent the money budgeted and thereby possibly not give them the amount that they request for next year. He added that the RCD's revenues for this fiscal year exceed its expenses by \$37,000. Dan said that the nature of the RCD's function is that they periodically have huge outlays of cash to deal with situations in the lake like the dredging project (of 2003). Bill agreed, with Dan, adding that they are building up the Lake Preservation Account to deal with future lake issues such as the silt basin across the road and the proposed silt basin near turtle pond. Another major expense that hasn't been fulfilled is the parking lot project. Jerry went line by line through the budgeted amounts and expressed his concern that the amounts like \$13,900 for parking lot improvement and \$10,000 for silt control haven't been spent. Joe said that they have the Note payable that they could pay on and Jerry said that that would be a good idea to pay that off to save them the interest. Jerry said that part of it was his fault because he should have expedited the \$10,000 that was supposed to be spent on lake erosion. Joe recommended and asked for an in-depth report from Bill on line items for potential expenditures and carry-overs for fiscal year 2007. Becky

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suggested that the board members could each give Bill a projection for his report of what they will spend on the line items for the areas that they are each responsible for. Dan motioned to approve the treasurer's report. Herb seconded the motion. The board approved the motion by roll-call vote with Bill, Dan, Joe, & Herb for it and Jerry against it. [03-06-03] Jerry said that perhaps he could meet with Bill sometime after the meeting to discuss some questions he has about some numbers on the report.

VI. Board Member Reports

A. Joe Olliges: Joe asked Becky to compile expense reports for 2005 on the expenses of running of the campground and issuing boat stickers.

1. Campground Expense Report & Fee suggestion – They spent \$1,023 on the campground last year, not including the \$660 repair of the water hydrant. The campground was rented 19 times, with a total of 52 days rented. So the expenses per day were about \$20 a day. Joe recommended \$10 a day to rent the campground. Jerry suggested that \$15 - \$20 a night for camping was a more appropriate figure to charge, based on their expenditures. Joe said that he obtained rates from state parks in the area and they charge from \$8 during off-season w/ only pit toilets and a freeze-proof water hydrant for amenities and \$15 dollars a night for facilities that include showers and flush toilets, and electric hookup and since the RCD doesn't have amenities like showers and electric, he recommended only charging \$10. Jerry said that they have to remember that those state parks have a lot more people to spread the costs over than the RCD does.

2. Boat Sticker Expense Report & Fee Suggestion – They issued 197 boat stickers last year with a total cost of \$1,432 to cover the stickers, materials, postage, mowing around the racks, and office work. He recommends \$7a year for each boat sticker.

Joe said that this doesn't have anything to do with Chuck Jolicoeur Freedom of Information Request that has transpired over the past couple of months, rather he has been thinking about initiating something like this for a long time, especially when he got involved last year with the roundup of the boats. The auction will be held on April 22nd at 1:00PM at the Flagg Road Silt Basin. Notice will go out in the Ogle County Life and in the Newsletter.

Dan motioned to accept Joe's recommendation of a \$10 a day charge to use the campground, starting with the 2006 campground season, and a \$7 fee annually to register all boats used on the lake or stored on RCD property for stickers expiring June 30, 2007 or later. Herb seconded the motion. Discussion ensued about the possibility of charging for boat rack spaces. The board approved the motion unanimously by roll-call vote. [03-06-04]

B. Bill Piper: No Report

C. Herb Hill:

1. Campground Tree Trimming – Herb went around the campground and marked 47 trees that need to be trimmed. He obtained four bids for the tree trimming - \$6,045 & \$4,598 (to include cleanup and haul away debris), and \$2,700 & \$3,525 (leaving cut up logs in a pile and putting brush at burn-pile). Herb would prefer that the logs and brush get taken out of there so that they don't have to dispose of them so the bid he liked best was the \$4,598 bid. Bill said that if they are bidding on the same thing, then he would go with the cheapest bid. Herb said that they are bidding on the same amount of trees to be removed, however, they would be getting the logs and branches taken away for the extra money. Joe said that their main concern was just getting it cleaned up so that the campground is safe. Jerry said that if Herb had wanted the wood chipped up and hauled away, then he should have made that part of the bid. Dan said that the only contractor that he is familiar with is Patterson, whom he considers a professional and who has the cheapest bid. Joe asked if Herb designated a timeframe of getting the job done and Herb said that he told them it would need to be done before the campground opens (which is May 1st). Joe said that he is in favor of the lowest bid, as long as the contractor is insured. Bill motioned to approve using Patterson Tree Service for the trimming of 47 trees at the campground at a cost of \$2,700. Dan seconded the motion. The board motioned unanimously by roll-call vote to approve the motion. [03-06-05]

2. 40' Fishing Dock – Herb went to Menards and priced out the materials for the 40' fishing dock at the

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dam that they planned to put in this year, with help from fishing club members, like they did with the 30' dock last year. Dan asked if it would be attached to the existing dock and Herb said that there would be about 10' between the two docks, the same as what is between the 30' and 40' boat racks above. Cost for material and for Ken Oltmanns to help in the installation is \$2,200. Jerry said that he isn't in favor of putting another dock by the dam at all since there is already a large dock with a seat down there and even though they had already talked about putting another dock down there, he feels that there are other places on the lake, like the North Beach (where they have the annual kids fishing derby) or lots 12 & 13 on Oak Lane, where people could enjoy fishing just as much as they would there. Dan asked if the existing dock at the dam is overcrowded and Herb said that since they put the benches on there it is. He added that two reasons that he feels that the 40' dock should be put in at the dam is 1.) The safety issue of it being difficult to get a boat over the rip-rap that is down there and into the water (and also damaging to the boats) 2.) The dam area is a deeper part of the lake and a great fishing area that you can't fish without a boat. Jerry said that a fishing platform could be put in place of another dock. He said that, as chairman of the LMC, he would not support a dock going in by the Dam area. Bill asked what the rest of the LMC thought and Tim Spelde said that he would support a dock going in anywhere, although he does like the idea of eventually getting something over at the North Beach where they have the kid's derby.

Herb motioned to put the 40' dock down by dam. Bill said that he wouldn't agree to put it there so Herb withdrew his motion.

Jerry motioned to put the 40' dock by the North Beach. Dan seconded the motion. Joe modified the motion to include that it conform with RCD regulations to not exceed 5' over the water, Dan modified the motion to include that it not be for a sum exceeding \$2,200. Jerry restated the motion to put a 40' dock in by the North Beach at a price not to exceed \$2,200. Dan seconded the motion. Motion approved unanimously by roll-call vote. [[03-06-06]

3. Sidewalk at LCC – Herb wants to finish the sidewalk that currently ends in the middle of the front lawn of the LCC. He'd also like to see a sidewalk go from in front of the kitchen entrance to the driveway. He's only got one bid from Ken Oltmanns so it will be tabled until next month.

4. LCC Beautification – Cindy Cantrell, a representative of the LCC beautification committee, which was formed by the social committee, said that they want to donate their time and materials to beautify the Lake Court Center. They are also going to have a list of specific perennials and ask their neighbors that after they thin out their flowers, to donate any extra perennials that match their list. They are open to any funding or labor that the RCD is willing to provide. They are going to ensure that whatever is put in are low maintenance perennials that are natural to the area. Cindy said that they would like to remove the Juniper bushes and put perennial plantings in their place. The social committee will make sure that the plants are maintained properly until they establish themselves, which should be in about a year, then they should be almost maintenance-free. Joe asked if the social committee has a dollar figure in mind and Cindy said that they weren't ready yet to say what they would commit to at this time. Joe said that as long as they bring their plans to Herb so that he can bring them before the board, then they can go ahead with their beautification plans and removal of the juniper bushes.

D. Jerry Sellers:

1. RCD Property Sales Recommendation- Jerry recommends that the board sell lots 118-119 on Park Drive and lots 1, 2, & 3 on Flagg Road and that they develop lots 12 & 13 on Oak Lane into a park and name it Oak Lane Park. Herb asked why Jerry recommended selling them and Jerry said that they are not doing anything with the lots and now that New Landing is charging them dues on lots 118-119 he feels that it doesn't make sense to keep them. Jerry said that there is a false rumor that they were donated by somebody to the RCD to use as a public safety building – he's got the deed that shows that AMI deeded the lots to the RCD back in 1985. Bill said that that was where the original fire department building was going to be – Jerry agreed that there were designs for a public service building there but there was no private ownership involved.

There is already a fishing platform and a parking lot at lots 12 & 13 and Jerry said that it could be developed further with a picnic bench or even a shelter. Jerry said that the parking lot was developed

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to keep cars off of the drive to minimize the chance of an accident occurring. Dan asked if the RCD has to sell their land by auction and Joe said yes and they can set a minimum bid amount. Jerry said that they have a right of refusal of an offer too. Dan asked if Jerry wanted a decision from the board tonight as he feels that it is a big decision and he would need to look at it a little further. Jerry said that he was just putting the recommendation out to the board as someone who looked into the property matters. Herb said that once they sell a property, they can't get it back and since he felt that the LCC was already starting to get too small for the community, perhaps they could trade the property. Joe said that the RCD cannot make trades with anyone except other government entities. Herb suggested the possibility of the RCD building a storage building on the property and Joe said that there are restrictions that the NLPOA property is under and they may not be able to build a commercial public service building and Jerry said that is part of the reason that it was never built there. Herb said that if the community has a need then that wouldn't make any sense. He asked whether the RCD had approached the POA - Jerry said no and Bill said that that was years ago, before the fire station was built on Flagg Road. Tabled until next month.

Jerry motioned to name lots 12 & 13 on Oak Lane, Oak Lane Park and to post signage identifying it as such, that matches the rest of the properties, with the cost for said signage not to exceed \$500. Joe seconded the motion. The board approved motion by roll-call vote with Joe, Jerry, Dan, & Bill approving the motion and Herb not present to approve or disapprove the vote. [03-06-07]

2. Insurance – Jerry found out that the RCD's insurance policy covers them for three years. The policy in force covers them until December 31, 2007, with the fiscal year being the calendar year. Jerry had received a policy on 2/7 that quoted a price of \$9,525. After discussions with Sundberg, they sent a new proposal out on 2/17 for \$9,057. There were some mistakes on the second proposal that was sent and so they will be sending a new policy to the RCD by overnight mail. Jerry recommended the following changes:

- reduce general liability by the umbrella policy (only applicable to the employees)
Savings - \$750
- reduce property contents limits from \$20,000 to \$10,000
Savings - \$44
- disavow terrorism coverage
Savings - \$52 & \$17(terrorism on workman's comp)
- cancel contractor's equipment floater
Savings - \$100
- reduce employee dishonesty down from \$100,000 to \$25,000
Savings - \$391
- Total Savings – over \$1300

Jerry said that the RCD should be getting a rebate back, even if they don't make the above changes, due to the fact that the latest proposal was for \$9,057 and they paid out \$9,422.06. Becky can also eliminate any extra insurance that she has on the office in her home because that is covered up to \$10,000 in the policy. Joe thanked Jerry for all the hard work that he did identifying the properties for the property valuation. Jerry is still looking into the finger of property that juts off of Steven Larry's land to see if the RCD or Larry owns it. It is what is left of the original dam that was on the lake. He will do a title search to see if there is any documentation indicating that it belongs to the RCD as part of the lake.

E. Dan Dummett: No Report

VII. Employee Reports

A. Becky

1. Statement from Allied Waste – Pickup is now on Fridays rather than Tuesdays.

2. ILMA – Becky obtained a copy of the latest issue of Lake Waves for all the board members.

3. Workman's Comp Insurance –Virginia Surety, the sister company of Grant Bullis that issues the RCD's workman's comp insurance policy, has indicated that all the contractors that work for the RCD on RCD property must not only have liability insurance, but workman's comp insurance as well, even if they are an independent contractor with no employees. Otherwise, we will get charged to cover them for the amount and type of work that they do. For example, Oltmanns did \$775 worth of work for us last year, and based on the code for his type of work, we paid an extra \$67 for the year for that. Joe said that he thinks that Bill needs to take it under advisement, but in the meantime, the board members should make sure that any contractors that do work for the RCD should show proof of liability insurance and workman's comp.

VIII. Old Business

A. GASB Update

1. Appraisal of Building – Art Johnson appraisal service appraised the building at a replacement cost of \$244,385.72 based on 4,132 at \$59.14 a square foot. They depreciated the building by 50% based on a 40-year effective life \$122,193. We have it insured for \$250,000, which is the right around the figure for building replacement cost. The appraisal included some comparable properties in the area. Jerry asked Becky to send a copy of the appraisal to Grant Bullis Insurance for their files.

2. Valuation of Properties – (see attachment 1) Property values are based on the assessed valuation of the properties times three, which equals the fair market value. Jim Harrison, the Ogle County supervisor of assessments, helped Jerry with getting the numbers for this report. Jerry had to try to put a value on the lake, so he based it on the amount that the Nature Conservancy paid for the McMillan property (\$3,600 an acre). It is pretty much in line with what the RCD paid for the 23 acres off of Flagg Road. The lake front property, like what the LCC sits on, was higher in its valuation than interior lots. Lake property worth - \$236,776 + Land worth - \$583,956 + Lake Court Center - \$122,193 = Total - \$942,925.

B. LMC Report –

1. Consultants – Jerry put a package together for the board members that included a resume of Joe Rush, who is manager of Lake Carroll and is interested in starting consulting work, a list of recommendations to the LMC from the RCD, and a proposal from Joe Rush. Joe has several degrees in his field and is working toward getting a Master's degree. He is also President of ILMA. Jerry has also talked to Fehr Graham and Marine Bio-chemists to get an idea of what soft sediment surveys and analysis on the water column would cost. Jerry feels that an expert in the field, like Joe, would be better able to advise the RCD on what testing and steps toward lake management they should take. He'd like to use Joe in the capacity of an outside consultant on a time and materials basis (\$60 an hour) so that he could answer any questions the board members might have or put a plan together that they might ask of him. Joe sees people getting involved like current LMC members, Fishing Club members, and even the community at large. He would act as a moderator and an arbitrator, facilitating any public meetings, especially to set goals and develop an analyze a plan to get it completed in the most efficient manner.

Jerry feels that if the RCD establishes funding for professional assistance in the initial planning phase, they will save money in the long term due to sound lake management decisions based on agreed upon goals. He would like the RCD to allocate \$15,000 toward the project over a year's time and get Joe on board.

Bill asked Jerry how he came up with that figure and Jerry said that for the company Marine Biochemists to check water quality would cost \$1,346 a month and that they would need five months (total cost \$6, 730). Fehr Graham was \$820 a month for 12 months (total cost \$9,840). Joe Rush would be charging \$60 an hour in consulting fees vs. the hourly rate of \$75 for Marine Biochemists, who are out of Elbourne and would require a two hour travel time fee of \$150 from here and back before they even did anything. Joe is not factoring travel time, rather he would require a two-hour minimum consult time per visit at \$60 an hour. Jerry also feels that we need a soft-sediment survey done, an analysis of the composition of the sediment is. Marine Biochemists wanted \$10,000 to do that, Fehr Graham was asking \$6,100. The survey would tell the depth of the water and how much

sediment is down there before you get to the bedrock so that they would know how much they would have to dredge and if they do that every couple of years, they would get an idea of how much sediment is coming into the lake.

A company called Dredging Specialists did a survey for \$2,400 that Joe Gargano used to dredge the lake with. For a similar survey, Marine Biochemists wanted \$4,830 and Fehr Graham wanted \$5,300. Jerry said that he needs help from a professional to figure out which survey would best fit their needs. These are the kind of decisions that Joe Rush could help with.

The one-hour electro-survey that the RCD used to get from the DNR for free would cost \$2,450 through Biochemists for a four-hour survey.

LMC member Don Finn said that he worked with Jerry all summer, taking water samples; the samples that they took and had tested showed a high phosphorous content, high turbidity, and some nitrogen issues. There is a lot of labor involved and if they got Joe Rush involved, he wouldn't have to do all the routine sampling involved, rather, he could get them set up by lining them up with the labs and tests that they need. Initially, they may need more of his assistance, however, by the end of summer, they should be pretty well lined up. This would save them hundreds of dollars in fees to have the consultants coming out here to do the work.

Don said that he has done a lot of research of books on lake management, lakes and ponds, and lake clarity and it is very difficult to sort out unless you have the training for it. The books tell you how to identify the various lake problems, but not how to solve them. He feels very strongly that they need to get some aquatic plant life in the lake as there is none, however, they don't dare put any in unless they have some professional guidance.

Bill asked if this would be an annual line item and Jerry said yes and that it could go over that amount.

Herb said that he applauds Jerry for all the time that Jerry has spent on it and he is sure that there is a tremendous volume of information that Jerry has gleaned, however, his only concern is that the RCD has four expensive surveys in the file, along with a large map that has specific areas of the lake that need to be addressed and exactly where to do it and as far as he knows nothing has been done with that. Upstream contamination from cattle and shoreline stabilization are very important issues to Herb, as well as shoreline stabilization of the lake itself. Herb said that Jerry explained to him about the cattle operations upstream and they know it won't change overnight, but as for taking tests to see what is in the water, what is in it today will change. He can see a great deal of expense going down the tubes just like they did in the past with extensive surveys. Bill asked if the surveys are something that Joe Rush could make use of and Jerry said yes, in fact they shared the Applied Ecological Services study on bank stabilization up Clear Creek and Babbling Brook with Bill Klyman from the Nature Conservancy. Bill looked at it and said that it was a good plan, however, he didn't say he would implement it or let the RCD on his land to implement it. In Jerry's opinion, the past board made a big mistake in having this plan drawn up without it explaining how much it would cost to implement it.

Herb said that if they want a cost on something then they get the people that do that kind of work and have them bid on it. Jerry said that he has no idea who does that kind of work and this is where a professional consultant can come in who may know who does that kind of work and can network with them.

Joe said it was just like when they hired Wendler Engineering to design a plan for the work that was done at the Lake Court Center. Herb said that they went out for bids and had the work done based on Wendler's recommendations, so why can't they look at the plans for the lake that have already been paid for and go out to bid based on what the plans say. Joe asked who would do it and Bill said that that is what the professional consultant would be assisting with them with.

Herb suggested that they pay Joe Rush to come out and answer some questions before they decide whether to hire him and Jerry said that he would rather have the board first allocate the \$15,000 toward

lake management line item in the budget, then he would be willing to invite Joe Rush to come out to answer any questions that the board might have of him. Jerry reiterated the need for doing a soft sediment survey of the lake, something that has never been done to the entire lake, in order to get an idea of how much sediment is entering it. Joe motioned to allocate \$15,000 to Professional Services: Aquatic Management. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-08]

2. Tim Spelde – Stairs – Tim obtained a time and material bid from Mark Piper for \$2,200 to have two staircases installed – one by the dam between the two docks and one over by the new docking at Oak Lane Park. Each staircase would have a 4'X4' landing at the top of the staircases, a 16-tread stringer, and 2X12 stringers with 2X6 tread with the appropriate handrail. The fishing club would like to donate \$500 to spur the project along because they feel that it would address a safety hazard and benefit the community. Bill asked how wide the staircase was and Tim said that the stairs would be 4-foot wide. Herb asked what kind of hardware would be used and suggested that they use stainless steel. John Mulholland said that stainless steel would be totally overkill in his opinion and that galvanized steel would last a long time, especially since they are not going to be under water. Herb asked Tim if he obtained more than one bid and Tim said no because Mark has proved himself in the community and he'd just as soon give him the bid. Herb said that the RCD is governed by laws that say what they can do. Joe and Bill said that because it is under \$2,500, they don't have to go to bid. Jerry asked if Tim had talked to Mark about getting it done before April 15th and Tim said that it wasn't in the contract but he could talk to him about it. Jerry motioned to approve the building of two staircases – one by the dam and one at Oak Lane Park for the price of \$1,700 (\$2,200 minus \$500 being donated by the fishing club), to be done by April 15th. Joe seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-09]

2. **Tennis Court** – The cost quoted by Municipal Maintenance to resurface the tennis courts with a sport surface made for tennis courts was \$3,500 and to install windscreens on the two back fences was \$450. Their quote included smoothing off the existing court and filling in any holes. Joe asked Dan if he was able to find another company to do this kind of work so that they could have a comparison price and Dan said that he called multiple companies that are in this kind of business but he was unable to find anyone who was interested in doing any work in this area. Municipal maintenance does work out here and has done all the work for Woodhaven for the last 20 years, they also do all the Northern Illinois University courts. There were asphalt companies that were interested in doing it in asphalt, however, it was in the same price range as Municipal and Dan discounted asphalt because it won't last as long and doesn't make a good playing surface. Dan said that repositioning the tennis courts was not practical to do and by putting the sun/windscreens in, it'll help block some of the low sun. Dan motioned to approve the resurfacing of the tennis courts for \$3,500 and the installation of windscreens on the back fences for \$450 by Municipal Maintenance. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-10]

Jerry asked Bill to confirm that the insurance company requires workman's comp for all contractors working on RCD property.

Joe said that on April 30th his RCD position will become available. Applications must be submitted by March 31st.

2. **Guests/Public Opinion** – no guests requested to speak
2. **Adjourn:** Jerry motion to adjourn the meeting. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. Meeting adjourned at 10:02PM. [03-06-11]

Next Scheduled Date: April 6, 2006

March 2, 2006 Motion List:

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1. Jerry motioned to approve the agenda with the addition of Tim Spelde under the LMC report. Herb seconded the motion. Board approved motion unanimously by roll-call vote. [03-06-01]
2. Bill motioned to approve the February 2 minutes with the changes to Dan's report on tennis court resurfacing, as stated above. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-02]
3. Dan motioned to approve the treasurer's report. Herb seconded the motion. The board approved the motion by roll-call vote with Bill, Dan, Joe, & Herb for it and Jerry against it. [03-06-03]
4. Dan motioned to accept Joe's recommendation of a \$10 a day charge to use the campground, starting with the 2006 campground season, and a \$7 fee annually to register all boats used on the lake or stored on RCD property for stickers expiring June 30, 2007 or later. Herb seconded the motion. Discussion ensued about the possibility of charging for boat rack spaces. The board approved the motion unanimously by roll-call vote. [03-06-04]
5. Bill motioned to approve using Patterson Tree Service for the trimming of 47 trees at the campground at a cost of \$2,700. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-05]
6. Jerry motioned to put the 40' dock by the North Beach. Dan seconded the motion. Joe modified the motion to include that it conforms to RCD regulations to not exceed 5' over the water, Dan modified the motion to include price not to exceed \$2,200. Dan seconded the motion. Motion approved unanimously by roll-call vote. [[03-06-06]
7. Jerry motioned to name lots 12 & 13 on Oak Lane, Oak Lane Park and to post signage identifying it as such, that matches the rest of the properties, with the cost for said signage not to exceed \$500. Joe seconded the motion. The board approved motion by roll-call vote with Joe, Jerry, Dan, & Bill approving the motion and Herb not present to approve or disapprove the vote. [03-06-07]
8. Joe motioned to allocate \$15,000 to Professional Services: Aquatic Management. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-08]
9. Jerry motioned to approve the building of two staircases – one by the dam and one at Oak Lane Park for the price of \$1,700 (\$2,200 minus \$500 being donated by the fishing club), to be done by April 15th. Joe seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-09]
10. Dan motioned to approve the resurfacing of the tennis courts for \$3,500 and the installation of windscreens on the back fences for \$450 by Municipal Maintenance. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [03-06-10]
11. Jerry motion to adjourn the meeting. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. Meeting adjourned at 10:02PM. [03-06-11]

Attachment 1

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Report generated - 2/28/2006

2006 RCD Property Valuations

Lots 1,2,3 on Flagg Road 09-376-001, 002, & 003	\$29,061
Lots 410, 411,412,413 (LCC Bldg Site, Tennis Ct, Etc.) 08-276-018	\$88,944
Lost Lake (35 Acres of Lake) 08-276-015	\$119,000
West Beach 08-276-009	\$22,236
Lost Lake (15 Acres of Lake from Dam to North Beach) 05-326-006	\$51,000
Campground (43 Acres) 05-326-006	\$146,200
East Beach 09-107-021	\$19,374
Schings Park Land (4.25 Acres) 09-104-010	\$89,604
Lost Lake (19 Acres of Lake) 09-104-010	\$66,776
Flagg Road Silt Basin (4.9 Acres) 09-377-001	\$18,217
Lost Lake (11.77 Acres of Lake) 09-328-002	\$40,018
Lots 118-119 (Lots in New Landing on Park Drive) 09-352-009	\$10,146
Lot 12 (in Lost Nation on Oak Lane) 09-329-011	\$22,236
Lot 13 (in Lost Nation on Oak Lane) 09-329-016	\$22,236
Flag & Lowden (22.3 Acres) 09-276-018	\$75,684
Subtotal Lake:	\$236,776
Subtotal Land:	\$583,956
Total Land & Lake:	\$820,732
Lake Court Center (Depreciated Value):	\$122,193
All Properties Grand Total:	\$942,925