



LOST NATION-NEW LANDING RCD
August 4, 2009 **Time: 7:00PM**

- I. Call to order
- II. Pledge of Allegiance
- III. Motion to Approve the Agenda
- IV. Motion to Approve the 7/7/2009 Minutes
- V. Motion to Approve the Treasurer's Report
- VI. Director Reports
 - A. Steve Larry – Grant Writing / Watershed Management
 - B. Other Reports from Directors
- VII. New Business
 - A. Motion to Approve Tax Levy
 - B. Tim: Motion to Approve Payment: \$4698.36 to Schulze for Campground Repairs
 - C. Motion to Approve Payment: \$10,199.89 to Fischer for Excavating for East Boat Landing
 - D. Motion to Approve Payment: \$1,100 to Fischer for Rip Rap at N. Beach along 40' Dock
 - E. Glenn: Motion to Approve Payment: \$1,903.34 to Rock River Ready Mix for Sand at W. Beach
 - F. Glenn: Motion to Approve Payment: \$1,712.50 to Oltmanns for Work at W. Beach
 - G. Glenn: Motion to Approve Payment: \$1,500 to Oltmanns for Removal & Replacement of Boards at Dam
 - H. Dennis: Motion to Approve Payment: \$10,137.10 to Supreme Cleaners for LCC Cleanup
 - I. Watson Shoreline Property
 - J. Moss Shoreline Property
 - K. Cost Sharing w/ LLUD of Future RCD Telephone Alert System Usage
 - L. Security Reports
- VIII. Old Business
 - A. Steve: Burn Pile Solution & Burn Pile Signage Quote
- IX. Committee Reports
 - A. LMC Report (Jerry Sellers)
- X. Guest Comments (limit of 5 minutes per guest)
- XI. Motion to Adjourn