



LOST NATION-NEW LANDING RCD

August 4, 2009 Time: 7:00PM

I. **Call to order** – Glenn called the meeting to order at 7:00PM

Board Members Present

Glenn Baldwin -	Vice President	Betty Lou Finn -	Secretary
Dennis Cantrell -	Member at Large		

Board Members Absent

Steve Larry -	President		
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II. **Pledge of Allegiance**

III. Motion to Approve the Agenda – Dennis motioned to approve the agenda and Betty Lou seconded the motion. Betty Lou motioned that they table Steve Larry's report and Dennis seconded the motion. The board approved the motion unanimously. [08-09-01] Betty Lou motioned to table Steve Larry's Report and item L. Security Reports and Dennis seconded the motion. The board approved the motion unanimously. [08-09-02] Betty Lou motioned to table Old Business Item A. Steve: Burn Pile Solution & Burn Pile Signage Quote and Dennis seconded the motion. The motion did not pass with Betty Lou for it and Dennis and Glenn against it. [08-09-03]

IV. Motion to Approve the 7/7/2009 Minutes – Betty Lou motioned to approve the July 7, 2009 minutes and Dennis seconded the motion. The board passed the motion unanimously. [08-09-04]

V. Motion to Approve the Treasurer's Report – Dennis motioned to approve the treasurer's report and Betty Lou seconded the motion. The board passed the motion unanimously [08-09-05]

VI. **Director Reports**

A. **Steve Larry – Grant Writing / Watershed Management – Tabled**

B. **Other Reports from Directors –**

1. Dennis – the dock repairs are almost complete other than decking at the dock at the dam. Dennis will not redo the floating dock at the dam. He will be pursuing getting the benches put back that were destroyed. He will also pursue replacing the tables at the LCC.

Dennis is concerned with guests fishing on the community center dock at all hours of the night and would like to propose that they close the community center dock at the same time that the LCC is closed. Betty Lou and Glenn agreed and Dennis said he will get some signage posted.

2. Betty Lou – The volunteer picnic went well – they served about 55-60 people – the RCD's portion of the expenses was \$238. The donated the leftovers to the social committee.

3. Glenn – Glenn thanked Don Finn for volunteering to let the RCD use the garage at the POA office to store the mower and other equipment that they had stored previously at Daysville Storage. The campground and beaches are open – they still have some work to do on the gully at West Beach.

VII. **New Business**

A. Motion to Approve Tax Levy – Betty Lou motioned to approve the FY2009-2010 tax levy in the amount of \$164,152.00 and Dennis seconded the motion. The board approved the motion unanimously. [08-09-06]

B. Tim: Motion to Approve Payment: \$4698.36 to Schulze for Campground Repairs Glenn said that the RCD has a work order system in place and for work that he is in charge of, he will not authorize payment on a job until the work order is turned in. Glenn tabled the payment to Schulze until he gets a work order turned in on the job.

C. Motion to Approve Payment: \$10,199.89 to Fischer for Excavating for East Boat Landing – Betty Lou motioned to approve payment to Fischer of \$10,199.89 for East Boat Landing and Dennis seconded

the motion. The board approved the motion unanimously. [08-09-07]

- D. **Motion to Approve Payment: \$1,100 to Fischer for Rip Rap at N. Beach along 40' Dock** – Dennis motioned to approve the payment to Fischer of \$1,100 for rip rap at the N. Beach 40' dock and Betty Lou seconded the motion. The board approved the motion unanimously. [08-09-08]
- E. **Glenn: Motion to Approve Payment: \$1,903.34 to Rock River Ready Mix for Sand at W. Beach** – Betty Lou motioned to approve the payment to Rock River Ready Mix for Sand at W. Beach and Dennis seconded the motion. The board approved the motion unanimously. [08-09-09]
- F. **Glenn: Motion to Approve Payment: \$1,712.50 to Oltmanns for Work at W. Beach** – Dennis motioned to approve payment of \$1,712.50 to Oltmanns for work at W. Beach and Betty Lou seconded the motion. The board approved the payment unanimously. [08-09-10]
- G. **Glenn: Motion to Approve Payment: \$1,500 to Oltmanns for Removal & Replacement of Boards at Dam** – A motion for payment on this was passed at the July 7th meeting.
- H. **Dennis: Motion to Approve Payment: \$10,137.10 to Supreme Cleaners for LCC Cleanup** – A motion for payment on this was passed at the July 7th meeting.
- I. **Watson Shoreline Property** – Jim and Cathy Watson have a 9 year old retaining wall that they use to stabilize their shoreline. Marty and Dennis went to their property and inspected it and portions of it are completely destroyed. Marty told the Watsons that the only decision that the Board would make tonight was whether to approve them restoring the retaining wall. Dennis said that he doesn't know if Joe Rush has had a chance to look at it, but he looked at it and he thinks it is fine – they've had it there for years and it is doing its job and so he recommends that they allow them to repair it. Dennis motioned to give Watson's permission to repair their shoreline property at their own expense and Betty Lou seconded the motion. The board approved the motion unanimously. [08-09-11]
- J. **Moss Shoreline Property** – Dennis and Marty inspected their property – the water has dug a crater into their shoreline. They are planning on hiring a contractor to stabilize the shoreline. Glenn said that a lot of people are wondering what the RCD is going to do in terms of variances on the shoreline stabilization SOP's that they have in place and he feels that it is such a complicated area that they have decided not to discuss it tonight. As soon as they have a full board they will discuss it and make a decision.
- K. **Cost Sharing w/ LLUD of Future RCD Telephone Alert System Usage** – It is difficult for the LLUD to estimate the cost of using the system on a per usage basis and so they aren't asking for reimbursement of costs at this time and they will continue to allow the POA and RCD to use it in future emergency situations.

L. **Security Reports** – Tabled

VIII. Old Business

A. **Steve: Burn Pile Solution & Burn Pile Signage Quote** – three scenarios have been suggested regarding the burn pile: closing it completely; moving the burn pile outside the community on the acres we own and scheduling planned burn days a few times a year or with a contracted tree chipper to recycle the waste into wood chips; or continue running it the way it is. Tim Spelde suggested that they close it down and turn it into an attractive park as it is an eyesore. Dennis said that he doesn't think that the RCD should be in the burn pile business either – he felt that that should be the POA's responsibility instead if they want to provide a burn pile for property owners to use. He also doesn't like the location. It's been here at least 10-15 years. Tim suggested in an e-mail that the burn pile be moved to the 23 acres; however, Glenn was concerned with the accessibility of that area with the possibility of people dumping garbage there that it would be even harder to manage than the current site. Glenn asked if the board wanted to make a decision tonight and Betty Lou said that they should wait until Tim and Steve are present to make a decision. In reference to Dennis' suggestion that the POA take over the burn pile, Don asked where they would put it. Tabled.

IX. Committee Reports

A. **LMC Report (Jerry Sellers)** – VLMP program is underway - the state is going to take some samples of the lake in August and give them a report on the integrity of the lake. They are talking to firms to get cost estimates on doing a bathymetric survey and they estimate between \$9,500-11,000 for the survey.

Silt basin – Jerry recommended that the Flagg Road silt basin be cleaned out again this year and estimated that it would cost about \$2,500. Looking at Babbling Brook stabilization.

X. Guest Comments (limit of 5 minutes per guest)

1. Roger Asplund – Roger said that the way that Steve outlined his introduction of the board members in the newsletter made Roger unclear as to who the board members are. Glenn said that the board consisted of him, Betty Lou Finn, Dennis Cantrell, and Steve Larry and hopefully by the next meeting Tim Spelde will be on board.

Roger has questions regarding the Watson and Moss properties, dredging this fall and shoreline stabilization. Roger described his property and it being stabilized using 4X4's and was concerned that the board would regulate what he can do in terms of stabilization on his property. He's lived here through 3 major floods of the lake and has had to rebuild his dock twice and will once again need to rebuild. Glenn asked Roger if he had a stabilization request for the RCD to consider. Roger has 35' of retaining wall to maintain and does not want the board to come back to him and say that what he did is not something that is a part of their plan. When they lower the lake, he will repair his dock. He wants assurance from the board that they won't have a problem with what he does. Dennis said that they would have to inspect the work that he is going to do to get it approved and Roger said that they don't need to inspect something that he is just doing remedial work to replace. Dennis said that if he wants assurance than it would need to be inspected and Roger disagreed.

2. Mike Robinson – Dennis proposed closing the LCC dock and the same time as the center and Mike asked what time the community center closes? -9:00PM, with an hour cleanup afterward.

Mike said that the LLUD is charged an annual fee for the emergency phone system rather than a per time fee.

Regarding Charlie's comment – if the RCD closed burn pile and it became POA responsibility – where would they have it – RCD would close the current burn pile down and it would be the POA's decision as to where they would put one, not the RCD's choice.

3. Nadine Portner – LLUD will have a meeting next Tuesday regarding the sewer plant and at that time they will set a date for groundbreaking. Also at that time they will be clearing 150 feet on the other side of the sewer plant – she is obtaining quotes for that of which both will take off 20% of the cost if they can use the burn pile to get rid of the branches. She asked the board for a one time variance to use the burn pile for 3-5 days in August with the LLUD paying to have it burned while the job is being done. Betty Lou motioned to allow the LLUD to use the burn pile for their clean up in August and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [08-09-12]

4. Don Finn – If the community doesn't have a burn pile they are going to get a build up on vacant lots that could become a fire hazard. If they look at it the burn pile as a community service he thinks that it should stay where it's at until they can come up with a better solution. The POA has only had 2 or 3 complaints a year for the last several years. The last burn that they had was an unusual situation because of the flood it smoldered for a week or so. He would like the board to reconsider shutting it down because the service that it provides more than offsets the problems that it causes.

Bridge – POA will have engineering work done in 3 weeks and go out to bid after that.

XI. Motion to Adjourn - Betty Lou motioned to adjourn the meeting at 8:12PM and Dennis seconded the motion. The board approved the motion unanimously. [08-09-13]

August 4, 2009 Motion List

1. Dennis motioned to approve the agenda and Betty Lou seconded the motion. Betty Lou motioned that they table Steve Larry's report and Dennis seconded the motion. The board approved the motion unanimously. [08-09-01]

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