



LOST NATION-NEW LANDING RCD

May 6, 2010 Time: 7:00PM

I. Call to Order – Steve called the meeting to order at 7:00PM

Board Members Present:

Steve Larry –	President	Glenn Baldwin –	Vice President
Dennis Cantrell –	Member at large	Tim Spelde -	Member at Large

II. Pledge of Allegiance

III. Welcome Lisa Stocksdales – The board accepts Lisa’s resignation as board member due to a conflict with her schedule as a Girl Scout Leader.

IV. Motion to Approve the Agenda – Glenn motioned to approve the agenda with the addition of H. Motion to approve bench at N. Beach and I. Motion to approve Yagen dock added to New Business and Tim seconded the motion. The board approved the motion unanimously. [05-10-01]

V. Motion to Approve the 4/1 Executive & 4/6 Minutes - tabled

VI. Motion to Approve Treasurer's Report – Glenn asked about the profit and loss, budget vs. actual report and whether it is to date or for the entire year. Becky said that the budgeted amount is for the entire year while the actual amount spent is to date. Steve said that the first column shows what they have spent, the second column shows what they budgeted and the third column shows the difference between the two numbers. Glenn asked if it was possible to add a column that shows the budget to date of the month shown and Becky said that they don’t budget by month, instead they show the entire year’s budget because the expenses vary so greatly from month to month; for example, one month the RCD may spend \$10,000 on shoreline stabilization and the next month nothing at all. Mike Robinson asked why they were budgeted for only \$1,500 for miscellaneous income and yet they received \$26,459 – where did that money come from? Steve said that some of it is from grant money. Becky said that \$10,000 is from the insurance for the water damage that the LCC incurred last year, \$1,100 is from Oltmanns for a hayfield agreement that the RCD has with him on the 23 acres, boat stickers, campground rentals and grant reimbursements that were given. Jerry asked if it would be beneficial to break them down in those categories and Steve said that the new budget that they are proposing will delineate the grant money that they expect to receive. It wasn’t put in last year’s budget because they didn’t get the grant approved until September of last year. An audience member asked about the \$25,000 that the RCD budgeted for lake dredging and whether they planned on doing anything. Steve said that at the time they didn’t know what they were going to do in terms of dredging and so they budgeted some funds in there. He asked whether the removal of silt at the silt basin came out of that category and Steve said that it comes out of a different category – Silt and Bank Erosion Control. Mike Robinson asked about the \$574 that they made on the pop machine in April and Becky said that Don had taken awhile to turn the money in so the deposit was greater than usual. Steve asked when they were going to raise the cost of pop to .75 from .50 and Becky said that she will talk to Don about that again and find out what is going on. Dennis motioned to approve the treasurer’s report and Glenn seconded the motion. The board approved the motion unanimously. [05-10-02]

VII. Director Reports

A. Steve Larry – Watershed Planning - Joe Rush has been working with Rebecca Olson on the Watershed Resource Inventory (WRI), which has been completed according to their watershed planning program grant specifications. He has also been working on the shoreline stabilization program as their project manager and has been out here several times to look at property improvements that were just completed this past week. Finally, he is coordinating with Tim on the carp removal program, which Tim will report on. Although he hasn’t billed a lot right now because he only bills the hours that he puts in and the trips that he makes out here, he is being very efficient on those. Rebecca has completed the WRI for the 319 grant that they received for watershed planning and is now moving on to how they will present that to the watershed planning committee and what are the goals and steps to take to put actual work in progress. For example, Rebecca and Steve spoke this week to talk about her involvement and how they move on to some action in terms of stream bank stabilization and how they move the planning committee to those types of activities and involve the technical

advisory committee as well. The last meeting of those two committees was March 9th and the next meeting hasn't been determined yet because the farmers are in planting season. They will be working with Joe Rush and Rebecca on the early stages of planning of the silt containment project. RCD will have to match 40%. This is a project that will involve using different streamline stabilization processes, which will have to be engineered and there are lots of things to getting the shoreline property owners along that stream to sign on because they will have to maintain it after they put it in. He'd like to talk to the board about the property owners having some cost sharing on their part because even though the RCD is going to take the brunt of the cost, he thinks that the property owners should have some stake in the game. All of the work for that grant has to be completed by June of 2012. Some examples of the matching offsets that the RCD has contributed are the reimbursements of shoreline stabilization to the owners going forward as well as what the owners themselves have paid and volunteer time toward the project. Jerry Sellers asked if they have plans on sharing the inventory with the POA – he has a copy of the document and found that there is a wealth of information that he feels that the POA may be able to use in terms of long range planning. Steve said that it is a public document and that Jerry can go ahead and share his copy with the POA. Jerry asked if Rebecca is going to give Steve the costs associated with fixing the problems that have been identified in the report. Steve said that there is no immediate plan for Rebecca to give the RCD the costs – the plan is to put the WRI in front of the planning committee to let them decide how they are going to address the information that is in there, what resources (NRCS, TAC committee) they will need, the costs associated with it and how they will pay for those costs (Grants, etc). Mike said that he only sees two houses on Babbling Brook and he wondered how many property owners are on there N. of the bridge. Steve said that there is one property owner that is a major stakeholder on Babbling Brook and Steve has already talked to him and feels that he won't have a problem. There is also the POA's property. Jerry named off a few more property owners. Steve said he guesses that there is about a ½ dozen people on that shoreline. Mike asked if they are going to riprap beside the silt basin and Steve said that the silt basin is a completely different program. The grant has been written to address Babbling Brook, which affects all the properties going through to the Piper property. Mike asked if it was going to be the same type of deal that was made with the lakefront property owners and Steve said that in his mind it would be similar to the rebate program. Charlie asked about Steve's statement that once the stabilization is established it would be up to the property owner to maintain it and wondered if it would put a bind on someone trying to sell a piece of property. Steve said no, for example, Frank Durkin rip-rapped his property and Frank is going to maintain it and if he leaves it the property owner that buys it would maintain it. Steve said that if it is done right, it would actually add value to his property. Frank agreed, stating that it is a major improvement. Dennis asked how the grant money is doled out – is it as the project goes and is it matched as it goes? Steve said that Becky has gone through the reimbursement request process and asked her to do a quick synopsis of the process. Becky said that for the watershed planning grant, they had already made a lot of their match up front and so their requests were reimbursed at 100%. Steve said that the good news is that in the upcoming budget that they are designing they have money budgeted to cover the grant match, which they hopefully won't have to use all of (because they will use some of the lake shoreline stabilization monies and volunteer work as match), and they won't have to borrow some of the money.

B. Glenn Baldwin – Glenn thanked Steve for everything that he has done for the lake program – it is almost like a full-time job. Glenn said that before he got involved with the RCD he thought that it pretty much took care of itself – it's been an eye-opener to him.

Tree in front of Williams Property - Glenn asked for an opinion on a tree that washed downstream and is lodged in front of her property. Schulze did the shoreline stabilization on her property and she asked him to look at it – his recommendation was that they leave it there as fish structure, trim the tree to the waterline and put a sign near it to caution boaters of it. Steve said that Schulze tried to get at it with a backhoe and it was too big to move and there was no way to get at it. Dennis said that he wouldn't even trim it – then they wouldn't need the sign. Steve said that the only way that he knows that they could get at the tree would be perhaps when the lake is lowered for dredging – he agrees that rather than cutting the exposed branches they should leave it so that someone doesn't run into it.

Peninsula Project Update – The plans are for Dave Nelson and B.J. Miller to get together within the next 30 days to come up with a plan and they are going to try to do the clean up and the planting this fall. Mike Robinson said that according to his April minutes, they said that they were going to agree on plantings and cleanup at the May meeting. Steve said that they weren't able to get together for it because they thought they were going to do the cleanup of the peninsula right away, but decided to wait because they didn't want to interrupt what the POA was doing on their cleanup day. Also because of B.J.'s time, it would run late (in the summer) and they would be running into a time when watering would be a problem so they determined that it would be better to do it in the fall. They talked to Glenn as the project coordinator and it will be done in the fall.

VLMP - Bill Wurtz asked if they are still going to be taking water samples for the VLMP program and Steve said yes, the RCD will still want them to take the samples as they have in the past and that they have a lab that will analyze the samples at the RCD's expense. Steve said Becky will keep track of these expenses because he thinks that they are related to the watershed planning reports. Jerry said that the VLMP should keep track of their time because that can be used for match as well. Steve said that that is a good point – he asked Bill to make sure that his crew keeps track of the time that the volunteers spend taking those samples because they have a set match rate that they use for volunteers. Becky said that she has the forms and she will get them to Bill. Steve said that he is going to look for a lockable, weather proof dock locker to replace what they are using now to store the testing equipment. Bill would also like to have the boat moved over to the lake court center property because it is easier to access the lake there and they can keep a better eye on it. Steve said that they can coordinate with Dennis and go ahead and move it over.

C. Lisa Stocksdales – resigned

D. Dennis Cantrell – Dennis thanked Jerry Skyles & John Harris for helping him with the docks and Jerry Sellers and his grandson and Dave Strasemeier helped him do some rototilling. Bill said that his grandson, Stephen Wurtz, helped too.

LCC and Boat Racks by Dam Shoreline Stabilization - Steve asked Becky what they need to do to put out to bid for shoreline stabilization and Becky said that they need to publish a request for bids in the newspaper 30 days in advance of a bid opening. Steve asked Becky to take care of that – he recalls that they talked about the approximate footage of the shorelines previously (approximately 160' in front of the LCC and the approximate amount in front of the dam boat area. She said she would need fairly accurate measurements of those properties for the bid request language. She'll need the numbers by tomorrow morning so that they can open the bids at the June 8th meeting, otherwise they will have to schedule a different day to open the bids. They talked a little bit about making a more stable area for fishing over there.

Mike Robinson asked if they were getting a grant to riprap Schings Park and Steve said no – they were applying for a silt containment program and part of it may be to riprap it. He wondered if they could apply for a grant to stabilize the shores at the LCC and near the dam and Steve said that for the 319 grant that they have for Babbling Brook, they can use the money that they spend on shoreline stabilization around the lake as match against that grant.

Charlie Moore asked about the Schings Park bank and whether they could get someone to taper it so that it is not so steep and Steve said that it is possible but it wouldn't make sense financially because they are going to tear it up in a year. Charlie said that someone's dog fell off of the bank into the lake and couldn't get back up out of the water and what if a kid falls off of there and Steve said that he understands; however, it would be just like if they fell off of the dam, it is at their own risk – he can't do anything about that.

E. Tim Spelde – 1. Security – Fishing season has started and they are starting to see people disobeying the creel limits.

Carp Removal – they haven't gotten a bid back from Joe Rush yet on the commercial fisherman – Joe suggested that they wait until the fall because of the permitting process. They still are planning on having the professional carp fisherman come in to work with the fishing club for a seminar on bow fishing carp. Tim doesn't have a date on that yet. Mike asked if the RCD pays to have the commercial fisherman come out to remove the carp and Steve said yes, it is a budgeted item.

Silt and water depth readings - Tim is going to take his boat out and do some silt and water depth readings at the mouth of the creek using PVC poles at sites on the lake that are located with a GPS based on the survey that ILM did previously.

Renting dredging equipment – Joe Rush is researching the possibility of renting dredging equipment from Lake Holiday.

Improve area below dam - Tim has tried to talk to the company that is doing the work near the sewage plant to have them remove the pile of dirt that is down there but it is difficult for him to get in touch with them because he works during the day when they are there. Steve suggested that Tim could talk to Tom Wendling or Bill Weronko and see if he can talk to them about the agreement that they had. He is planning on having the pile of dirt removed and the area seeded and staked off. He'd like to wait to improve the area until the fall because right now the LLUD's contractor is still dumping massive amounts of gravel in the area and will be working on it through the summer.

Campground Mown – Tim said that the campground needs to be mown for the season and Steve said that Glenn can handle that.

Boards at the dam – as they reinstall the boards at the dam they need to inform the golf club so that they know that it is being done so that their pumps don't get destroyed.

VIII. New Business

- A. Motion to approve Mangini Stabilization Variance Request** – Ron and Nancy Mangini's property is located between two neighbors that were stabilizing their shorelines. You cannot access their shoreline to stabilize it except either by water or their adjacent neighbors' properties so they had no immediate plans to stabilize their shoreline. The neighboring properties suggested that he could get his property done at the same time, using their property to access his. He has an area in front of a fish pond that is nearly impossible to stabilize according to the SOP without ripping out the pond and the rest of his property. Dennis, Joe and Steve looked at the property several times, talked to Mike from Schulze Services about the job and came up with what they thought was an acceptable alternative for the 10 foot area in front of the fish pond. The plan included using a truck load of RR4 rock in front of the pond and going away from the shore and out into the lake to get that 2 to 1 slope. Dennis motioned to approve Ron Mangini's request for a variance on their shoreline stabilization and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-03]
- B. Motion to Approve Payment of Mangini Stabilization Rebate** - Dennis motioned to approve Ron Mangini's shoreline stabilization rebate request of \$2,280 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-04]
- C. Motion to Approve Payment of Massoni Stabilization Rebate** – Dennis motioned to approve Collette Massoni's shoreline stabilization rebate request of \$2,000 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-05]
- D. Motion to Approve Payment of Williams Stabilization Rebate** - Dennis motioned to approve Pat Williams shoreline stabilization rebate request of \$2,280 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-06]
- E. Elect Officers for the RCD Board** – Dennis motioned to elect Steve Larry as president, Glenn Baldwin as vice president, and Tim as secretary pro tempore and Becky as treasurer and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-07]
- F. Motion to Accept Tentative FY2010-2011 Budget and Appropriation Ordinance (Order to be filed for public inspection for 30 days)** – Steve asked where the budget will be filed for public inspection and Becky said that there would be a copy at the LCC and at the RCD office and she would ask the POA and LLUD to post it in their offices as well. The board members got together to create the budget and so they are all familiar with the numbers in the budget. If they stick to the budget they will have a reserve of about \$80,000. The only variable would be how soon they start on the Babbling Brook stabilization project. He doesn't see work on that starting until next work but a lot of the groundwork will be done first and he thinks that they have budgeted enough for all the engineering and that that needs to be done. If they will need to take a loan to pay for some of that work then Glenn will look into that. Mike Robinson asked how many more people were signed up for the rebate program and Becky said she didn't have the information in front of her on the exact number of people but she estimated about 8 or so and added that they have a total of approximately 1,760 feet that they have budgeted to pay out this year and they just paid out 328 feet of it. Mike asked how the board felt about the participation that they have had in the rebate program and Steve said that he felt pretty good about it. Mike asked if at least half of the eligible residents participated in the program and Steve said no, he didn't think that half participated in the program. There are some properties that he would like to see done and there are some that have been done that he is pleased with, most notably the POA's property on Lakeside Drive. Steve would say that when the program is done he would estimate that a quarter of the people eligible will have participated in the program. Glenn motioned to accept the tentative FY2010-2011 budget and appropriation ordinance and to order it to be filed for public inspection for 30 days and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-08].
- G. Motion to Approve Resolution Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)** – Glenn motioned to Approve Resolution [2010-02], calling a public Hearing of the Budget and Appropriation Ordinance on June 8th and ordered a notice of the hearing to be published in a local newspaper one week prior to the meeting. Dennis seconded the motion and the board approved the motion unanimously by roll-call vote. [05-10-09]

- H. Motion to approve bench at N. Beach** - Dennis motioned to approve the construction of another bench at N. Beach and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-10]
- I. Motion to approve James Yagen Dock Request** – James Yagen did shoreline stabilization and wants to put a dock in. Because of the shoreline stabilization, he needs a variance to have the dock extend further into the lake to get past the riprap. Dennis motioned to approve James Yagen’s dock request with a variance allowing him to build the dock up to 9’ into the lake and Glenn seconded the motion. The board approved the motion unanimously. [05-10-11]

IX. Guest Comments

Frank Durkin – Frank submitted the completed goose egg permit to the RCD to file with the DNR and stated that this is the first time in 9 years that they haven’t handled any eggs or nests because he thinks that the population is under control. Steve said that he trusted Frank’s judgment and thinks that he is doing a great job.

Jerry Sellers – the water lilies on the N. Beach are taken off and by the end of May he and John Mulholland will significantly increase the amount of plants there. Dennis asked if they have to plant each plant or do they spread and Jerry said that they have to plant each plant and they will put fencing around the young plants to help them get started. The cost is \$375.

Mike Robinson – Mike asked how the dock numbering is doing. Becky said that one woman has come in to apply for dock numbers and she is sure that there will be more people coming in once they see the notice that has been put in the Watershed for people to come get replacement numbers as necessary. Mike asked what percentages of people are participating in the dock numbering program and Becky said that they have gotten close to 100% participation on that. Jerry suggested that the RCD do another dock inventory because some of them are still in need of repair because of the flooding last year. Becky suggested that someone go out on the boat and take pictures of the docks that need repair and their location so that we can contact the owners that need their docks prepared.

Frank Durkin – Frank said that he donated a mirror to the RCD for the men’s room in the foyer of the LCC.

- X. Recess to Executive Session – Personnel – Employee Reviews** – the board recessed to executive session at 8:25PM.
- XI. Reconvene – Motion to approve employee wage adjustment** – the board reconvened the meeting at 8:29PM. Dennis motioned to increase Becky Breckenfelder’s wage to \$17 an hour and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-12]
- XII. Motion to Adjourn** – Dennis motioned to adjourn the meeting at 8:30PM and Tim seconded the motion. The board approved the motion unanimously. [05-10-13]

May 6th 2010 Motion List

1. Glenn motioned to approve the agenda with the addition of H. Motion to approve bench at N. Beach and I. Motion to approve Yagen dock added to New Business and Tim seconded the motion. The board approved the motion unanimously. [05-10-01]
2. Dennis motioned to approve the treasurer’s report and Glenn seconded the motion. The board approved the motion unanimously. [05-10-02]
3. Dennis motioned to approve Ron Mangini’s request for a variance on their shoreline stabilization and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-03]
4. Dennis motioned to approve Ron Mangini’s shoreline stabilization rebate request and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-04]

- 5.** Dennis motioned to approve Collette Massoni's shoreline stabilization rebate request of \$2,000 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-05]
- 6.** Dennis motioned to approve Pat Williams shoreline stabilization rebate request of \$2,280 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-06]
- 7.** Dennis motioned to elect Steve Larry as president, Glenn Baldwin as vice president, and Tim as Secretary Pro Tempore and Becky as treasurer and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-07]
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- 10.** Dennis motioned to approve the construction of another bench at N. Beach and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-10]
- 11.** Dennis motioned to approve James Yagen's dock request with a variance allowing him to build the dock up to 9' into the lake and Glenn seconded the motion. The board approved the motion unanimously. [05-10-11]
- 12.** Dennis motioned to increase Becky Breckenfelder's wage to \$17 an hour and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-10-12]
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