



# LOST NATION-NEW LANDING RCD

## August 9, 2011

## Time: 7:00PM

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

#### Board Members Present:

Glenn Baldwin – President

Dennis Cantrell – Vice President

John Harris – Secretary

Tim Spelde – Member at Large

#### Board Members Absent:

Steve Larry – Member at Large

### II. Pledge of Allegiance

III. **Motion to Approve the Agenda** – Tim motioned to approve the agenda and John seconded the motion. The board approved the motion unanimously. [08-11-01]

IV. **Motions to Approve the 7/12/2011 Minutes** – Tim motioned to approve the 7/12/11 minutes and Dennis seconded the motion. The board approved the motion with Dennis, Tim and Glenn for it and John abstaining from the vote. [08-11-02]

V. **Motion to Approve the Treasurer's Report** – Dennis motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll call vote. [08-11-03]

### VI. Director Reports

**A. Glenn Baldwin – Water tests and Beach Closings** - Glenn said he noticed that the W. Beach was closed and wondered when they would be taking another water sample. Becky said that Don took another sample on Monday and that they should have the results by Thursday. There have not been as many closings of the beaches this year so far as there was last year despite some very hot weather and some heavy rainfall – both of which can affect the bacteria level. Dennis said that he hasn't seen any algae blooms this year.

**Peninsula** – Glenn asked Gene Elliott to trim around the evergreens on the peninsula so that they can protect them when it comes time for them to burn back the grasses in the fall. Dennis said that Gene could only find the taller evergreens that were planted in the back and so only trimmed around those that he could find. Becky offered to e-mail the pictures of the smaller evergreens so that they can locate them.

**B. Dennis Cantrell – Playground** - Dennis would like to find volunteers to clean up and maintain the playground with the RCD providing funds and volunteers for that rather than the RCD paying exclusively to have it done. He is going to put a notice in the newsletter to request volunteers for that.

**N. Beach** – Dennis would like someone who isn't happy with the N. Beach to volunteer to provide an alternative (with some funding to come from the RCD) to what is being done currently. He will put that in the newsletter too. Dennis is trying to locate a blacktop contractor to redo the turnaround at the N. Beach.

**LCC Basement** – Glenn would like them to look into budgeting for water proofing of the basement next year. 20:06

**C. John Harris – LCC Ceiling** - The LCC's ceiling's insulation is too tight, causing condensation to build up, which is causing water damage. Dennis will fix the problem.

**Volunteer Dinner** – John should have something planned by the next meeting.

**D. Tim Spelde – Coir logs** – Tim removed the 4 coir logs from the utility building – he and some fishing club members went down to the N. Beach to look at the area that they plan to install the coir logs. He spoke to the company that Rebecca Olson recommended about what type of plants to plant their which include Bull Rush, Willow and an Iris. Jeff McKinley will help with the logs too. Tim let John Mulholland know that what they were doing so that he was aware of it. The plants that were planted on the west side of the peninsula are doing well while the plants on

the east side didn't do as well. Glenn said that they couldn't even plant anything at a 20 foot section that was composed of rock.

**Fish Stocking** – the fish vendors had trouble with keeping their ponds cool so that don't have a lot of small mouth bass but they do have walleye and perch that they'll be stocking. Tim is going to hold off on muskie because they are losing them over the dam –he wants to wait until the walking trail is installed and if a bridge is planned he would like to put in a barrier. He is going to bring hybrid stripers in and also focus more on carp reduction like organizing a carp fest to help with water clarity.

**Wall of Fame** – Frank will be taking care of redoing the wall of fame and the fishing club is donating \$100 toward a fish reproduction to hang on the wall (Jerry Sellers has taken on that project and will be coming back with prices and requesting a \$50-100 donation from the RCD.

**IDNR Fish Survey** – IDNR will be coming out and shocking the lake in the fall.

**Boat Round Up** – will be doing it in August

**Road Leading to the Campground** – The repair on the road leading to the campground held up pretty well against water run-off except for a 6" swathe that the water cut through. Tim is going to take a couple bags of concrete that he owns and fix it himself. Tim said that if they plan on doing tarring and chipping or blacktopping of any of the RCD roads, then they may want to put some in there and further down on the same road. If they do decide to tar and chip the areas, Dennis would like to see a bigger chip (at least 3") used.

## VII. New Business

**A. Motion to Approve Tax Levy** – The RCD levy amount for the fiscal year 2011-2012 is \$180,976, which is 5% more than what the district was approved to receive for last fiscal year. The percentage that the RCD is asking for (up to .75 of assessed value divided by \$100) will go up or down depending on whether property values drop, remain the same, or rise. Dennis motioned to approve the tax levy and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-11-04]

## VIII. Guest Comments

**Harold Stromberger** – Harold asked about the grants that the RCD receives and the cost to the RCD for them and Dennis said that the amount that the RCD has to match (for example in the Babbling Brook Grant the 40% of that grant) can either be the RCD's money, volunteer work, or money that other people have spent toward stabilization. Harold said that someone said that Steve is paid \$150 as consultant for the Babbling Brook project and Becky said that Steve is not actually paid that amount, rather, the time that he spends as consultant for the Babbling Brook project is counted as match at the \$150 rate. A discussion of riparian strip and mowing program ensued.

**IX. Motion to Adjourn** – John motioned to adjourn the meeting at 7:48PM and Tim seconded the motion. The board approved the motion unanimously [08-11-05]

## August 9 Motion List

1. Tim motioned to approve the agenda and John seconded the motion. The board approved the motion unanimously. [08-11-01]
2. Tim motioned to approve the 7/12/11 minutes and Dennis seconded the motion. The board approved the motion with Dennis, Tim and Glenn for it and John abstaining from the vote. [08-11-02]
3. Dennis motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll call vote. [08-11-03]
4. Dennis motioned to approve the tax levy and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-11-04]
5. John motioned to adjourn the meeting at 7:48PM and Tim seconded the motion. The board approved the motion unanimously [08-11-05]