



LNNLRCD Special Meeting Executive Session Wednesday May 19, 2004

I. Called to Order: Joe Gargano called the May 19, 2004 executive session to order at 9:37PM.

II. Board Members Present:

Joe Gargano	-	President
Fred Stegbauer	-	Vice President
Joe Olliges	-	Secretary
Bill Piper	-	Treasurer
Herb Hill	-	Personnel

III. Employees Present: Becky Breckenfelder

IV. Agenda: Real Estate Spending with Regard to the Budget:

A. Lots 11 and 12 on Oak Lane - Joe G. said that LNPOA would probably approach the RCD about purchasing lots 10 and 11 on Oak Lane, adjacent to the lots 12 and 13 that the RCD already owns. The RCD used all 4 lots and Henry Cachel's lot when they dredged last year. They are in the process of putting in an offer to a house on Woodland to be used as a future LNPOA office. The RCD doesn't know yet how much the LNPOA is going to ask for the lots. Joe G. suggested that if Lost Nation does approach the RCD about the two lots, the RCD counter their proposal to include either Park Drive Park, Lakeside Park on the west side (for a future boat launch), or their property on Babbling Brook (for a future silt basin).

Bill said the RCD already has boat storage on Park Drive Park, however, Joe G. said that it is not on RCD property.

Joe O. prefers Park Drive Park because it is a lower access area to the lake for a boat launch.

Fred said that he wouldn't be interested in the two lots unless they also deeded Park Drive Park or Lakeside Park too.

Bill said that he would like either one.

Joe G. said that someday he would like to have both Park Drive and Lakeside to install boat launches.

Fred suggested that if the LNPOA weren't interested in selling any of the other properties outright, maybe they would trade for some of the RCD properties at the west gate. Joe G.

said that they can't do that because they would have to put it on the market whatever the highest bid is, the RCD must first offer it to the people who originally sold/gave the property to the RCD for that highest bid amount.

B. Property to the West of the Flagg Road Silt Basin – Joe G. said that the McMillin Family is selling some of their property off. There is property on the east side of Flagg Road Silt Basin that the Mcmillin family owns that they were not interested in selling to the RCD in the past, however, Joe thought about asking them about the property which lies adjacent to the west of the silt basin. If they were willing to sell 10-15 acres of that property, then it would save the RCD a lot of money on their hydraulic dredging program by eliminating piping it to the 23-acre site. If they did get a positive response, they could then sell the 23-acre site.

V. Next Meeting Date: May 25th

VI. Adjourned: Herb motioned to adjourn the meeting. Joe O. seconded the motion. Meeting adjourned at 10:07PM. [5-19-04-01]

VII. May 25th Motion List

1. Herb motioned to adjourn the meeting. Joe O. seconded the motion. Meeting adjourned at 10:07PM. [5-19-04-01]