



LNNLRCD Meeting

Date: November 04, 2004 Time: 7:00PM

I. **Call to Order and Roll Call – Joe G. called the November 4th RCD meeting to order at 7:02PM.**

Board Members Present:	Joe Gargano	-	President
	Joe Olliges	-	Secretary
	Herb Hill	-	Personnel
	Jerry Sellers	-	Member at Large
Absent:	Bill Piper	-	Treasurer
Guests:	Bob Bortman		Mary Bortman
	Tom Clarey		Dan Dummett
	Frank Durkin		Julie Durkin
	John Gelwicks		Chuck Jolicoeur
	John Mulholland		Daniel J. Nicolini
	Tim Spelde		
Employees:	Becky Breckenfelder		

II. **Pledge of Allegiance**

III. **Approval of Agenda:** (Any guests wishing to speak will be considered at this time) Joe G. motioned to add Tom Clarey's request for Fish Structure in New Business, item D. Jerry seconded the motion. Motion approved unanimously by roll-call vote. [11-04-01].

IV. **Approval of Minutes:** Joe G. motioned to approve the September 22nd Special meeting, the October 7th Regular meeting, and the October 22nd Special meeting. Jerry seconded the motion. Motion approved unanimously by roll-call vote. [11-04-02]

V. **Treasurer's Report:** Joe G. read of the report, stating that the RCD has a total of \$125,670.70 between the money market, CD's, and checking account. Last month Becky made the 1st annual payment on their five year loan, which was \$28,610.80. The loan was originally taken out to purchase the 23 acre site and last year it was refinanced to pay for the extension to the dredging done last year. The next payment will be due October 2005. The total income for this fiscal year so far is \$120,763.92 with most of it coming from real estate taxes. Joe G. made the first payment today to Superior for the Lake Court Center Renovations, however, that won't show up until next month's report.

Joe O. asked about the charge from Nye and whether it was just one letter that they were charged for. Joe G. said that it was a combination of things to include the referendum letter and reviewing the contract. Jerry asked what Nye's billing fee was and Becky said that he charges \$175 an hour. Joe G. said that that is about average for this area. Attorney Nye has been the RCD's attorney for some time and he is familiar with public entities and governmental law. Jerry asked if he represents either of the POA's and Joe G. said no. Morrow is LNPOA and Tom

Murray is NLPOA's attorney. \$2025 went for fish stocking, Taxes were paid for employees: \$1090.94 to US Treasury and \$57.32 to Illinois Unemployment Services. Joe O. motioned to approve the treasurer's report. Jerry seconded the motion. Motion approved unanimously by roll-call vote. [11-04-03]

VI. Lost Nation and New Landing Utility Committee Inquiry Regarding RCD's ability to Operate a Utility – Joe G. read the following question posed by the two utilities:

"Dear RCD Board:

The combined Utility Committees met this week (and) we have a question only for your board. Does your charter allow you to operate a utility within the taxing district? We are not asking you for any commitment of any kind, just an answer to this question.

Thank you for your consideration in this matter; your quickest response is appreciated.

Respectfully,

The Lost Nation Utility Committee
Michael Robinson – Chairperson

The New Landing Utility Committee
Bud Hines – Chairperson"

Joe G. said yes, and read the following statement from statute (70 ILCS 2105/11).

"The board of trustees of a conservancy district incorporated under this act may acquire, by gift, purchase, or lease, land or any of the facilities enumerated below, and may construct, develop, operate, extend and improve such facilities.

a) Dams and reservoirs for water storage, water wells, water purification works, pumping stations, conduits, pipe lines, regulating works and all appurtenances required for the production and delivery of adequate an pure water to incorporated cities and villages, corporations and persons in unincorporated areas within or without the borders of the conservancy district.

b) Sewage treatment plants, collector, interceptor, and outlet sewers, force mains, conduits, lateral sewers and extensions, pumping stations, ejector stations, and all other appurtenances, extensions, or improvements, necessary or useful and convenient for the sanitary collection, treatment, and disposal of sewage and industrial wastes."

Joe G. also read the following legal opinion that was given on December 19, 2001 by Attorney Nye"

"Illinois 70 ILCS 2105/11 creates no obligations on the part of your board of trustees in situations where you do not choose to acquire and own the water treatment facility. The statute creates no obligation to undertake the construction, development, and improvements of such facilities unless the board voluntarily decides to undertake such projects"

VII. Board Member Reports

A. Joe Gargano

1. Dredging / Restoration Update – There is a large volume of material at the Flagg Road Silt Basin that the board decided to leave there this year. Anyone within the community who is interested in some of that material (which is somewhat sandy and gravelly) may have it free of charge, however, they will be responsible for loading and moving it at their own expense. Joe G. said that last year some of the contractors took quite a bit of material to use as fill around the new construction that took place.

Herb called and left a message to Ken Oltmanns about the silt and the burn pile. Joe G. said that if the burn-pile wasn't pushed up by Monday, they would do a follow-up because it is piling up fast.

Joe G. said that if the board is finished doing work at the silt basin, then he thinks that the bill for Nordman for the work that he completed there will be \$2,160, which falls under the original \$2,500 amount.

2. Letter from Dan Pierce – Joe G. contacted Dan Pierce about addressing the community regarding upstream bank stabilization. Dan responded with the following letter:

Dear Joe,

This is a follow-up letter from our discussion last week concerning the Lost Nation Watershed Planning efforts. As you are aware of, watershed planning is a complex, time consuming task that in most cases, does require a full-time person to best coordinate the activities. A lot of planning groups within the state have specific people assigned to assist groups like you..

Ogle County NRCS has been shorthanded for two years now and things do not appear to be getting any better. The conservation security program that was initiated this past spring for the Kishwaukee watershed has consumed almost all of their time, and Ag. Secretary Veneman just announced additional monies for CSP for the coming year that does not pertain to your watershed area.

Our office did meet with Patricia McMillian in May of this year pertaining to her stream bank erosion issues. We were able to survey a number of corners that had excessive erosion and design structure to protect those areas from erosion. An application for the USDA's EQIP cost share program was completed, though never submitted, since this was about the same time that the McMillians had decided to sell the property. We will be able to utilize the same engineering data with the new landowners when the time comes, assuming they are interested in protecting the stream banks.

My office will try to work with your watershed group as much as we can, though at this time, there are higher priority projects like the Conservation Security Program that we will be working on with our limited staff.

Thank you and feel free to contact me if you have questions.

Dan Pierce
District Conservationist

Joe G. said that purportedly, the property was sold to Toby Keith and once he acquires the property, he is considering donating several hundred acres to the Nachusa Grasslands. Joe G. said that this somewhat complicates matters because you have to have an owner in place for Dan to approach and present the program to, although Joe G. said that he feels confident that either Toby Keith or the Nachusa Grasslands would be receptive to stream bank stabilization programs.

Jerry said that in looking over the RCD records, he found that Dan Pierce was contacted in 1985, 1990, and March of 2003 (he gave a presentation in March) and summarily nothing has ever happened, which Jerry feels is too long a timeframe. He added that Dan has the propensity to keep coming up with reasons as to why he can't do anything, most recently stating that he is shorthanded. Jerry doesn't understand why he has time for the Kishwaukee watershed program, and that it took precedence over Lost Lake and their watershed, even though he came out to see us in March 2003 to give the RCD a kick-off presentation on an upstream stabilization program. Jerry added that Lost Lake has an obscene watershed flowing into it, causing us to spend thousands of dollars to dredge it, with no upstream remediation on either Babbling Brook (which doesn't involve change of ownership) or Clear Creek. Jerry said that he is concerned that Dan Pierce and the NRCS has let our community down and is not exercising authority to get people involved (like other upstream property owners). Jerry feels that Dan could do some things by mandate of state and federal law to get these people to the table and open up discussions for what can be done for upstream remediation, which Jerry feels is the real answer to the problems in our lake.

Bob Bortman commented that he heard from the IDNR at the last ILAC meeting that there is a tremendous emphasis on the Federal and State level to watch the water supplies, therefore, any effort involving security is taking precedence around the country at the present time. So there is a validity to what Dan said about the resources being directed toward security. Jerry said that if their saying that Kishwaukee is a source of drinking water and Kishwaukee Watershed Security implies that the watershed is subject to contamination and is going to affect a number of people's ability to get potable water, than he can understand it.

Frank Durkin said that he would assume that the Lake Management Committee is going to solidify a group of individuals and he thinks that this should really be put on as top priority once this group gets together and moves forward and whatever they have to do to get to the right person to start a dialogue. He doesn't think there is any point of discussing it any further until that happens. Joe G. said that Frank was absolutely right; when the LMC had last met, they had determined that the solution for the lake was to get an upstream management program into effect. Dan represents the governing body that would control and administer it and (if they could ever get it into place) can actually acquire up to 70% funding through grants. It was decided at that time to leave the upstream stabilization program in Dan's hands and to proceed with the dredging program. Dan said that he is under some constraints and has no problem with them going over his head, moreover, this watershed is 98% compliance with conservation/reserve type measures. It's all literally the creeks and creek banks that are the problem because the farm fields are adhering to the conservation measures.

Herb asked if we would be out of line to send a letter to the landowners to try to contact them to ask them if we can help them in their stream bank stabilization efforts (because it would be to their advantage). Joe G. said that you don't want to do that because Dan indicated that he deals with these folks all the time and the NRCS would completely administer the program and help the property owners to apply for the grants. Joe G. feels that it would be very confusing and not very productive for us to be doing that. The NRCS would do an actual survey with engineers and biologists walking both streams to identify areas and different vegetations and aquatic life then they come back with

recommendations to implement the following year. It is a very good program and Joe G. doesn't feel that we would be equipped to do that ourselves without help.

3. Lake Management Committee – Joe G. said that the Lake Management Committee (LMC) hasn't met since July of 2003 and that many people have approached him on the subject of reinstating it. This winter would be the ideal time for them to meet and talk things over. The original members, who were comprised of two board members and two people from each POA, were Joe Gargano, Chuck Jolicoeur, Todd Rosquist, Jerry Sellers, Tim Spelde and Fred Stegbauer. Joe G. said that he would like to keep it at the same number and fill the vacancies. He would not be a part of the committee at this time. Herb and Jerry from the RCD, Tim Spelde & Dan Dummett, from New Landing, and Frank Durkin & Chuck Jolicoeur from Lost Nation have expressed interest in reforming the LMC. Joe G. thinks that Jerry would be a good candidate for chair of the committee since he has had experience being on it. The board agreed. Joe G. reminded everyone that a third board member will not be allowed to attend the LMC meetings due to the fact that it constitutes a quorum. Joe O. asked why the LMC would have to be a public record. Joe G. said that they always did it in the past, however, he can check with the county clerk - he thinks that if a public body has committee meetings, then they have to post agendas for them and keep recordings and minutes of them – that they are bound by law.

Jerry thinks that Joe O. has a point and it's something to check into because the minutes of past LMC meetings were voluminous and due to the fact that the LMC doesn't have the power to take action, only recommend, then it is Jerry's sense of feeling that notes need to be taken and presented at the monthly RCD meetings, but not necessarily recorded like the RCD meetings are.

Joe G. suggested that they could change the name of the LMC to the RCD Improvements Committee because there is a number of things that Joe G. thinks that the committee could address to eliminate some time taken on board meetings. For example, kitchen renovation, landscaping, parking lot improvement, park improvement, campground improvements, parks, boats launch, etc., not just strictly related to or adjacent to the lake, to get some different points of view and feedback. Jerry disagreed because he feels that for the LMC to put together a comprehensive 3-5 year plan for the lake to include dredging, upstream remediation, and fish stocking would be a tremendous undertaking in and of itself.

Joe G. motioned to reactivate the LMC with Jerry Sellers as chairman, Herb Hill as the second board member, Frank Durkin and Chuck Jolicoeur from Lost Nation, and Dan Dummett and Tim Spelde from New Landing to serve on that committee. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. [11-04-04]

Joe O. questioned whether the committee members would be covered under the RCD's liability insurance and Becky said that they have to be named in a public meeting as members of a sub-committee to be covered under the insurance. She will be contacting the insurance company to make them aware of the reinstatement of the LMC.

Tim Spelde said that the fishing club owns rights to an image of the lake and they took GPS readings of all the structure that has been put in. He presented a copy of the satellite image to the RCD from the Fishing Club. Joe G. thanked him. The picture was taken in 2002 so you can see where the islands used to be and the silt that was in the lake at Schings Park.

B. Joe Olliges – No Report

C. Herb Hill - No Report

D. Bill Piper – No Report

E. Jerry Sellers – Jerry followed up on Tom Clarey spotting the beaver's work. Jerry got the trapper out here and he caught a 40 lb beaver. The trapper checked the campground – no evidence of beavers there; he also checked at the silt basin and there is evidence of a small beaver being active there. Henry Cachel (who lives by there) said that he spotted a small one there. The RCD will get a bill from Sid Butler for \$100 for the beaver and \$50 for the trap expenses.

Jerry pulled the motor on the RCD boat.

Joe O. was wondering where they are going to store the mower and trailer if Doug is done mowing for the season. Joe G. said he would check into that.

VIII. Employee Reports

A. Becky

1. Insurance Renewal & Upcoming Premiums – Becky received the questionnaire for premium from the insurance company and Joe G. and she filled it out. She wanted to make the board aware of the premiums that are coming due in January. Last year, the RCD paid \$6,968 for the commercial policy (which includes the umbrella) \$1,680 for the directors insurance, and \$770 for the workman's comp. The insurance cost was \$632.00 more than the previous year, however, the insurance company explained that the policy price is now locked in for three years with only the umbrella portion of it is subject to change (unless their coverage changes). Joe G. recalls that they went with this insurance last year, along with New Landing and Lost Nation, on the recommendation of the ILAC. He remembers that the coverage was a little bit better than what they had previously for a cheaper amount and Becky remembered that the communication was better with the current insurance than the previous.

Jerry asked if there is a premium breakdown of what each insured item is and what it costs. Joe O. asked if it was time to look at the policy and check rates. Joe G. said that if Bill were here, it would be his (as treasurer) responsibility to look into that. Joe O. suggested that they could call the POA's and find out if they got an increase too. Joe G. said that Becky could call the insurance company and get a premium breakdown.

IX. Old Business

A. Lake Court Center Renovations – Herb said that the contractor is progressing fairly well and doing a pretty good job and even though they've had some problems, they've addressed them and taken care of them. 90% of the concrete work is completed. They are starting the roof tomorrow. He is satisfied with their performance. Bob asked what the estimated time of completion was and Herb said that they figured around the 18th, but it may extend because they don't know what they may run into. Herb said that they've been keeping a good pace and in fact, it's been a challenge for him to keep up with them in putting in conduit and pipes for future plumbing and electrical projects to include putting electrical going out to the dock and the flagpole, and a new sump discharge line because the other one was bellied and the sump quit on him twice.

Mary Bortman asked if they were planning on putting more lights out in the parking lot. Herb said that that would be addressed in the future – they have a lot of plans in the works regarding improving the parking and lighting. He added that the lighting could be picked up on the meter by the garbage cans. Jerry asked if that was New Landing's and

Joe G. said no, that was Lost Nation's. Herb says he doesn't know whom the meter belongs too. Joe G. said that if it is metered off of that meter than it is probably ours.

Joe G. thanked Herb for his efforts regarding the building and the significant time and work that he has put in. Joe G. made the first payment of \$29592.90 today. The remaining balance so far is \$22,979.10, which will probably be paid out by the end of the month. Joe G adjusted the roof payment down by \$3,000 because he didn't believe that they were 51% done with the roof. Melissa a Mike at their office didn't have a problem with the amount being reduced and even adjusted the lien waiver to reflect the lowered amount. If the weather holds out, they should be able to get the roof done in four or five days. Jerry asked who generates the bill (including the architect certification in the corner) and Joe G. said that the contractor does – this is their request for payment.

Joe G. motioned to transfer \$20,000 from *Acquisition and Construction* to *Repairs and Updates*. Joe O. seconded the motion. Jerry said that he would feel more comfortable with Bill here to give the okay. Joe G. said that they have business to conduct and there are four board members here to decide. Jerry didn't feel that it made any difference. Motion passed with Joe G., Joe O., and Herb in favor, and Jerry opposed, by roll-call vote. [11-04-05]

B. Consideration to allow Chad Brinkman to Hunt at Flagg Rd. Basin – Chad Brinkman requested permission to hunt on the RCD property designated "Flagg Road Silt Basin" south on Flagg Road, just west of Lowden Road. He assured the board that he would be selective in the shots taken to make sure that nothing was going towards the road and he added that there is a recreational use and water areas act, which would free the RCD from any liability.

Jerry asked Chad if he approached the landowner that has contiguous farmland to the west of the silt basin – Chad said that the land is rented and he spoke to both the renter and a farmer that was working in the field there. The farmer harvesting the field said that the owner doesn't allow him to hunt on his land. Jerry asked if Chad asked any other property owners that have large pieces of property contiguous to Lost Nation and Chad said that he approached Judy McMillan and although she said that she allows hunters, he hasn't seen any out there. Jerry asked if he has approached anybody up Lowden Road and Chad said that he doesn't hunt with decoys and he has to be within a certain range, otherwise they are too high.

Chuck Jolicoeur said that he would be personally opposed to any kind of hunting on RCD property.

Mary Bortman asked if it was during hunting season and Herb said that yes, it would only be during hunting season.

Jerry asked what the hunting season is and Chad said that it started in October and goes through the first or second week of January. Jerry asked what the daily limit and the bag limit was and Chad said 2 and 4, respectively. Jerry asked Chad if he would put in a pit blind and Chad said no so Jerry figured that it would be an above ground blind.

Bob Bortman asked if the board allows Chad to hunt and another person approaches the board to hunt, would there be a limit to the number of hunters that are out there. Herb responded that obviously there would have to be a limit and that would be addressed on a case-by-case basis. Tim Spelde suggested that they could work a permit system, the same way that they do with the campground.

Joe O. said that at this time of year, the geese are plentiful on the lake, which are causing a lot of problems and even though the area that they are talking about will be off of the

lake, maybe the noise would help control the geese coming in and out off of the lake so he wouldn't be opposed to giving this a try. Frank Durkin said that at this time of year they are dealing with the migrating geese and if they could find some alternative way of maintaining the geese and scaring them off, then he has no objection.

Tim suggested that the RCD look at the regulations governing geese hunting to find out if there are limitations to how close to the road or houses that you have to be and set up a designated area where he can hunt. Herb said that any rules and regulations governed by the state would be adhered to and they could add their own if necessary.

Jerry asked Chad if he has a FOID card properly licensed for migratory birds and Chad said yes. He asked if Chad uses steel shot or lead shot and Chad responded that you have to use steel shot.

Joe G. said that he is adamantly opposed to any hunting being allowed on any RCD property at any time, for any reason. He thinks that some of the POA's and some their board members would be opposed to it. With no offense to Chad and although he is not against hunting, he just doesn't think that should allow anywhere near the boundaries of this community should they allow hunting, especially the discharge of firearms. Jerry said that they are surrounded by deer hunters, using shotguns, on property that is contiguous to Lost Nation property and in some cases are closer than the area that they are proposing to allow Chad to hunt in. Joe G. said that he doesn't think that Joe's scenario has anything to do with this board because they have no control over the property that is outside the boundaries that we govern.

John asked if allowing someone to hunt on RCD property would affect the insurance and the liability.

Joe O. motioned to allow Chad Brinkman to hunt at the Flagg Road Silt Basin (as long it is within legal limits and in compliance with the IDNR regulations) for the remainder of this hunting season. Herb seconded the motion. Motion approved by roll-call vote with Joe O., Jerry, and Herb in favor of it and Joe G. opposed to it. [11-04-06]

X. New Business

A. Ordinance Amendments – This year the RCD passed a boat rack policy, a beach swimming season policy, and a campground season policy. Per the Ogle county clerk, the RCD can amend their ordinances by posting it on the agenda and voting as a board to add them as amendments to the ordinance.

Joe G. motioned to amend the RCD ordinances with amendment #[07-04-05], Boat Rack Policy, which was voted on and created at the July 1st meeting, and reads as follows: All boats stored on RCD property must be on racks, effective September 1, 2004. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. [11-04-07]

Joe G. motioned to amend the RCD ordinances with amendment #[07-04-06], Campground Season, that reads as follows: The official camping season will be May 1st through October 31st. Jerry said that they gave a variance to the boy scouts this year to camp in November and if it becomes an issue in the future, they can address it at that time. Jerry seconded the motion. Motion approved unanimously by roll-call vote. [11-04-08]

Joe G. motioned to amend the RCD ordinances with amendment #[10-04-06], Beach Season, that reads as follows: The Beach season for swimming will be open from Memorial Day Weekend through Labor Day. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. [11-04-09]

B. Tennis Court Improvement – Julie Durkin explained that the tennis court surface area is currently only blacktopped, and with the net being black as well, there is no depth perception when trying to play. They should be painted with special green court paint. Joe G. said that the board wouldn't take any action on this, as far as voting on it, tonight, however, he had observed in September that the lines were faded on it and it was in need of paint. He feels that it should be addressed in the spring, at the same time that they schedule the improvements around the Lake Court Center. Joe O. asked if this is something that could be done by volunteers or is it something that is usually contracted out. Dan Nicolini said that usually a contractor would be hired. The board said that they are in favor of improving it and Joe G. suggested that they put it on March or April's agenda, when they are addressing the landscaping.

C. Small Trash Can at Campground – Becky brought this issue to the board because of an incident that happened a month ago regarding a camper throwing trash in a dumpster that it stored by the New Landing office. In the past there used to be a dumpster by the burn-pile that was taken out because it was being abused (people throwing personal trash and large items in the dumpster). Becky suggested that a solution to the problem would be to provide a smaller trashcan for seasonal use at the campground for campers, fishermen, etc. She spoke to the refuse company and was told that the monthly cost to add the smaller trash can would be about \$18 a month and was given three alternatives that they could pursue. 1. Add a trashcan there and having it all year round, 2. Add a trashcan there and having it only seasonally, 3. Take a trashcan from another area and move it there. The woman she spoke to at the refuse company also recommended that they could make some the trashcans at the other sites seasonal as well to save money.

Joe O. recalled that they had discussed it in the past and that it got voted down because of the trouble that they had had in the past with the dumpster. Joe G. agreed that the dumpster was abused in the past, however, using the smaller trashcan was an alternative that Becky suggested, and if it gets abused, then they could pull it again. Herb said that if they did put a can down there, it would save him a lot of work, because when he goes down to the campground to clean it up, he brings a 5-gallon bucket to put the trash in. He's found fish line, worm containers, beer, wine, and pop cans and bottles and if there was a trash can at the dam and the campground, it would relieve a lot of the trash that is being thrown out there. Joe O. remembers the incident that occurred last year where one of the trashcans was thrown into the lake. Tim Spelde asked if they would consider putting in a can at the turn-around seasonally as well. He has been providing a can down there and putting it with his own trash every Thursday (Although he recalls that the trash company won't go over the dam because it is too much weight). Joe G. would like to give it a try starting next spring. Joe O. was wondering if they could take the smaller cans out at the North Beach (because they are used so heavily) and replace them with larger ones, then take those two cans down to the campground area. Joe G. asked Becky to check with the refuse company what the size and charges are on the two cans at the North Beach and to find out what the charge would be to replace them with larger ones.

D. Fish Structure: Tom Clarey requested permission for the fishing club to put in more structure in the lake for the 2005 season. Last year they put in 24 pieces of structure constructed out of PVC and milk jugs – they were short because they put them in shallow water in the south and east end of the lake. They are proposing two types of structure to put in this year, 3 or 4 of one type would be the same as the PVC trees, except taller to be put in deeper water. Tom showed diagrams of what the structure would look like. He also requested that they be allowed to put in 4-6 of the second type, which would be a 4'X4' crib structure, comprised of large rock and skids. The structure is vital to creating fish beds for the fish to reproduce. The fishing club will be taking GPS coordinates of all the structure that they place in the lake and putting it on a map so that it may be found again.

Herb asked Tom if there has been any research done on the type of structure that has been put in our lake in regard to the effect it could have on our dredging operations. Tom replied that that is the reason why they built the smaller structure, because it can be pulled out of the water, if necessary. The crib structures would be placed on the ice during the winter and would slowly sink in to place while the other structure could actually be launched from the boat. These would all be deep-water structure with 6-8 feet of water over them. The PVC trees would be about 6-8 feet tall. Joe G. was concerned with them placing any structure in the dredging areas that they dredged last year (Schings Park and at the bend). He would prefer to get the opinion of a hydraulic dredging contractor first to find out if this type of structure would cause a problem with a hydraulic dredging operation if they were able to pursue it in the next few years. Tom reiterated that that is why they noted the structure locations with GPS coordinates so that they can pull the PVC structure back up if necessary. The cribs won't be able to be removed, however, they will be in deep water. Joe G. said that the depth doesn't matter when you hydraulically dredge, because you are going to the bottom of the lake. Tim commented that the structure is holding a lot of fish – he has gotten a lot from over the structure.

Joe O. motioned to permit the fishing club to put in four 4'X4'X4' cribs filled with rock in no less than 10 feet of water and four PVC trees, not to exceed eight feet to go into water no less than 10 feet in depth. Jerry seconded the motion. Motion approved by roll-call vote with Joe O., Jerry and Herb in favor of it and Joe G. opposed. [11-04-10]

**XI. Guests/Public Opinion
(Limit 10 minutes per guest/group. Please hold all comments until this time)**

A. Frank Durkin – Frank purchased the goose deterrent screen fence, which the goose patrol will apply next week to the west beach and then they would take it out just after the ice forms so that the beach would be available for snow mobiles, etc. He will submit the bill to the RCD.

B. Joe G. Resigning November 30th- Joe G. will be resigning effective November 30th – he wants to stay on to help Herb wrap things up with the building. He is satisfied that the board members are up to speed, the dredging program is done, the building is almost done, and the LMC is reactivated. He has been considering resigning for several months, but wanted to wait until winter when things have slowed down a bit. They will probably not get a new board member until about February, which is a good time and will give the current board members the opportunity to decide where they want to go at the first of the year. He said that it has been an interesting experience for him and he thanked everyone for support he has been given.

XII. Adjourn: Joe G. motioned to adjourn. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. Meeting adjourned at 9:18PM. [11-04-11]

Next Scheduled Date: December 2, 2004

November 4, 2004 Motion List

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5. Joe G. motioned to transfer \$20,000 from *Acquisition and Construction* to *Repairs and Updates*. Joe O. seconded the motion. Jerry said that he would feel more comfortable with Bill here to give the okay. Joe G. said that they have business to conduct and there are four board members here to decide. Jerry didn't feel that it made any difference. Motion passed with Joe G., Joe O., and Herb in favor, and Jerry opposed, by roll-call vote. [11-04-05]
6. Joe O. motioned to allow Chad Brinkman to hunt at the Flagg Road Silt Basin (as long it is within legal limits and in compliance with the IDNR regulations) for the remainder of this hunting season. Herb seconded the motion. Motion approved by roll-call vote with Joe O., Jerry, and Herb in favor of it and Joe G. opposed to it. [11-04-06]
7. Joe G. motioned to amend their ordinances with amendment #[07-04-05], Boat Rack Policy, which was voted on and created at the July 1st meeting, and reads as follows: All boats stored on RCD property must be on racks, effective September 1, 2004. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. [11-04-07]
8. Joe G. motioned to amend the RCD ordinances with amendment #[07-04-06], Campground Season, that reads as follows: The official camping season will be May 1st through October 31st. Jerry said that they gave a variance to the boy scouts this year to camp in November and if it becomes an issue in the future, they can address it at that time. Jerry seconded the motion. Motion approved unanimously by roll-call vote. [11-04-08]
9. Joe G. motioned to amend the RCD ordinances with amendment #[10-04-06], Beach Season, that reads as follows: The Beach season for swimming will be open from Memorial Day Weekend through Labor Day. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. [11-04-09]
10. Joe O. motioned to permit the fishing club to put in four 4'X4'X4' cribs filled with rock in no less than 10 feet of water and four PVC trees, not to exceed eight feet to go into water no less than 10 feet in depth. Jerry seconded the motion. Motion approved by roll-call vote with Joe O., Jerry and Herb in favor of it and Joe G. opposed. [11-04-10]
11. Joe G. motioned to adjourn. Joe O. seconded the motion. Motion approved unanimously by roll-call vote. Meeting adjourned at 9:18PM. [11-04-11]