

## **Lower Long Lake Rehabilitation and Protection District (LLLPRD)**

Board Meeting Minutes – Chippewa County Court House

March 6th, 2006, 10:00 PM

Present: Darlene Glass, Jim Dahl, Marcia Loofboro, Pat Andress,

Others present: Dan Masterpole, Buzz Sorge, Darren Lochner, Wayne Sauls

Chair Darlene Glass called the meeting to order at 10 AM.

Minutes of the last meeting were approved. Motion by Marcia. Second by Darlene.

Darlene gave the treasurer's report received from Harlyn Misfeldt in Florida. As of 2/25/06 the balance in the account was \$3,331.49. Marcia presented a bill for stamps in the amount of \$11.31.

Motion by Pat to accept the treasurer's report. Second by Jim.

Purchase of buoys was discussed, as the budget was previously amended to approve this purchase. Motion to purchase the buoys by Darlene. Second by Jim.

Darlene explained the arrangement with staff at Camp Manitou for the March 27 stakeholder meeting. Lunch will be provided by Camp Manitou for the 20—30 stakeholders who will meet re: Management Plans for LLLPRD. This requires an amendment to the budget to cover the lunch cost, estimated to be about \$10.00 per person. Motion by Marcia to amend the budget. Second by Darlene.

The Clean Boats/Clean Waters (CBCW) workshop will be held at the Chippewa Moraine Ice Age Center on April 8, 8:30—Noon, with LLLPRD participation. One kit of educational materials for a watercraft inspection program will be available for purchase at \$25.00. There will be no charge for the workshop participants. Motion by Darlene to purchase one kit. Second by Marcia.

Pat discussed lake conferences that commissioners may be attending and the allocated budget for attending conferences.

There will be a West Central conference at Rice Lake (August 11), a Northwest conference at Cable (June 29), and the Wisconsin Lakes Convention (April 20-22) at Green Bay.

The remainder of the meeting was devoted to preparation for the gathering of stakeholders (March 27, 2006 at Camp Manitou) to work on a Lake Management Plan.

Buzz Sorge furnished summaries of background information, history and science, explaining that the print material would be limited to 10-15 pages with maps and charts. Complete reports would be referenced and possibly on LLLPRD website.

It is this background information that will provide the rationale for the plan. Buzz and others with special expertise will make the presentations. Buzz also discussed concepts advanced by Doug McKenzie-Mohr to help the group, perhaps framing questions in the context of sustainable behaviors. (Fostering Sustainable Behaviors by Doug McKenzie-Mohr and William Smith)

Dan Masterpole furnished three draft documents with possible focus questions in these areas:

- Lake water quality and non-point runoff pollution control
- Watershed land use
- Lake and shoreland ecology

Terms like standards, norms, and sustainable behaviors were discussed. After discussing these questions, the group outlined the order of the day.

9:00: Welcome

9:15: Overview of the day

9:20: Timeline and purpose

9:35: What do we know about Long Lake and review of goals

Lunch

PM Discussion of goals and objectives, possibly in framework of SWOT as described by Darren. (S=strengths, W=weaknesses, O=opportunities, T=threats)

Room set up in the main lodge was considered with a U shape proposed and the use of flip charts.

Telephone reminders to the stakeholders was requested by Darlene, as she needs an accurate count for Camp Manitou staff.

Lunch was onsite and the meeting was adjourned about 1:30 PM.

Respectfully submitted by Patricia I. Andress