

Lower Long Lake Protection and Rehabilitation District Board Meeting (LLLPRD)

Meeting Minutes: December 9, 2002 - 7:00pm, Sampson Town Hall

Please note that these minutes are a "draft" until approved at the February 2003 Board meeting.

Attending: Guy Wood, Pat Andress, Jim Dahl & Brian Kent

Others Attending: None

Approval of October 14, 2002 Board Meeting Minutes

Wayne Sauls was not at the meeting but did provide minutes of the October meeting which were distributed and read. Motion by Jim Dahl, second by Brian Kent, to accept the minutes as prepared were adopted.

Liability Policy payment-renewal

The Liability policy is paid annually and is due. A motion by Jim Dahl, second by Pat Andress was made to continue the policy and to make full payment. Motion carried.

WAL (WI Association of Lakes) dues

Wayne has been in touch with the WAL association and advised the dues are based on the number of members in the district. Annual dues are now at \$225.00. A motion by Guy Wood to pay the WAL dues received a second from Pat Andress. Motion carried.

Report on 2 DNR Grants currently in-process

Pat Andress reported the DNR has made a payment of \$2,405.25 as a partial payment toward the grants in process. Pat referred to the grants as Project #1 & Project #2.

Project #1 is the shore line project with involvement of the Bloomer High School. Programs within this project include; 1) maintain the County Park native plant project, 2) Wildlife habitat presentation at the Ice Age Center, 3) Native seed planting in greenhouse environment by students, 4) pontoon classroom trip in the Spring and 5) natural photographs of area wildlife by Carolyn Chatterson at the Ice Age Center on March 24.

Project #2 will be starting in the spring with development of a Self-guided Lake Trail booklet intended for use by canoe or kayak. Darlene Glass will assist Pat on this project.

Report on Ice Age Center Meeting (11/30/02)

As a part of Project #1, Pat arranged for Paul Blanchard to present his program on woodland warblers. This program identified the need to protect bird area habitats. Approximately 30 were in attendance with the program well received.

Adopt-a-Lake report/action

Laura Felda at UW Stevens Point is the Adopt-a-Lake contact. Pat has contacted Laura and has kept her informed of our lake activities and interest in working with young people in such a program.

Fish Crib program

The Bloomer High School could still be a part of a fish crib program this year if permits, materials, etc. could be put into place. It was felt completed cribs could be properly placed by cutting the ice with a chain saw and letting them drop through the ice to their final placement. Although Wayne was not present, the Board expressed its support for this program. Several Board members expressed interest to assist in a work period and felt financial support is available from the budget if the program was to get underway.

Web-site Review / Development & inquiry response

Board members are very pleased with the web-site. It was suggested we could post notices of neighboring lake activities, but care must be taken that it is only a posting and not an endorsement. A web-site question for development of a friendly name or the question to provide a description of the membership were felt to be items that are already addressed in the web-site. No board action was considered necessary at this time.

Adjournment

Motion by Jim Dahl, second by Brian Kent, to adjourn. Motion carried. Meeting adjourned at 8:25.

Minutes by Guy Wood, 12/27/02