

**Lower Long Lake Rehabilitation and Protection District (LLLRPD)
Board Meeting Minutes (Unapproved)–June 9th, 2003**

Meeting called to order at 7:00 p.m. by Chair Guy Wood

Present: Guy Wood, Jim Dahl, Brian Kent, Pat Andress and Wayne Sauls

The minutes from the April 14th board meeting were unavailable for review, and deferred for review at the next board meeting.

A motion was solicited by Guy, made by Jim, and seconded by Pat, with all voting in favor, to accept the proposed budget into record for the annual meeting. A discussion took place regarding the procedure that should be used to handle the budget hearing. A consensus was reached that the budget hearing actually takes place at the annual meeting and it is brought to a vote of the constituents at the same meeting, provided no amendments were made to the proposed budget. The board actually has the authority to request a levy, and that should be conducted at the first board meeting following the annual meeting.

Guy solicited the board members for recommendations for new commissioner for the next year, and searches made revealed no willing participants.

Wayne mentioned an invoice had been received from WAL, and recommended that we request a fiscal cycle from WAL for our annual dues to be invoiced in December so that they coincide with our tax levy deposit. A discussion followed regarding a formal fiscal cycle for the district that could be applied to all expenditures. No conclusion was reached, but Wayne mentioned that we have distinct fiscal annual cycles that exist coincidental with the annual meeting, but some of the expenditures associated with each fiscal year actually are transacted outside of that time frame.

Wayne made mention that several other companies had sent mailings to our district offering grant writing services. None other than the requests were acted upon.

Pat made a presentation on the status of her grant projects.

SPL-037, Shoreline Restoration. The plant identification markers are in place and the plants that needed replacement are complete. The county park supplied mulch for the site. Pat encouraged anyone attending the picnic later this month to go and see the area. She also mentioned that during one of the restoration projects at the park, she and DeWayne Fossum spoke of a site between the parking lot and highway 40 that would be appropriate for a water garden. They will continue discussion, include Dan Masterpoole in their discussions, and eventually formalize their plans to create a water garden in this area.

SPL-038, Water Trails. She commented that the kayak presentation at the Ice Age Interpretive Center was a success and well attended. Darlene Glass continues to work on the Water Trails project and has started an interview process to gather information from lake users.

A discussion ensued about latest developments regarding Camp Chippewa Bay and Herde Lake. Guy mentioned that he would try and contact Steve Kristo to see if he would make a presentation at the annual meeting. Attempt will also be made to contact Kracum and Munger regarding the properties that were possibly acquired.

Jim mentioned that Forest and Parks Conservation Aids grants totaling \$5000.00 might be available to the district, possibly for use towards a fish crib project, if it was solicited. The funds were earmarked for the Bloomer's Lake Como project if no one else stepped up to request the funds, and he said he would provide information regarding application for the funds.

Guy reviewed the agenda for the annual meeting:

- Review of minutes from previous annual meeting
- Chairman's Presentation
- Committee Reports
 - Foundation (Wally)
 - Publicity (Lesley)
 - Fish and Water Quality (Lou)
 - Website (John)
 - Grant Projects (Pat)
 - CVORA (Lenny)
- Budget Presentation (Wayne)
- DNR (Scott Bowe?)
- Chippewa Bay (Kristo, Kracum, or Munger)
- Election

Motion made by Brian and seconded by Wayne, all in favor of adjournment.