

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

Meeting Minutes: February 10, 2003 - 7:00pm, Sampson Town Hall (revision 2, 10 Jun 2003)

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

Others Attending: None

Approval of December 9, 2002 Board Meeting Minutes

Minutes completed by Guy Wood had been e-mailed to Brian, Pat and Wayne. The unapproved minutes of December 9 were also posted on the Web-site. A motion by Brian Kent, second by Pat Address to accept the minutes as printed of the Board's December 9, 2002 meeting, was adopted.

Treasure Report

Although Wayne was not present to make a report, he did e-mail some information on recent expenditures. He reported receiving 75 % of the funds for both grants that Pat is working on. The remainder will come when we close the grant activity and document the expenses. Expenses that were reported as paid included the Liability Insurance, WAL membership dues and the CVOL web-hosting service. Current District account balance was not reported. Brian Kent asked about the check from the Town of Sampson for the District's Tax Levy since it has not yet cleared. Guy reported receiving it and forwarding it on to Wayne for handling.

WAL (WI Association of Lakes) Annual Meeting, April 10 – 12, at Green Bay

Neither Guy nor Wayne will be able to attend the meeting this year. Pat will be in attendance for the full three days. Since the meeting had been budgeted for three to attend, Pat asked if the Board would be receptive to sending Darlene Glass, a Lake District member, who is assisting Pat with the two grants underway. Jim Dahl made a motion for Darlene Glass to attend the WAL conference with Pat. Motion received a second by Pat Address and was adopted.

Pat Address reported she is running for a board member position on WAL.

Report on 2 DNR Grants currently in-process

Pat Address reported progress on both DNR grants.

Project #1 is the shore line project. The next program to be presented under this grant is a program on March 29 at the Ice Age Center of natural photographs of area wildlife by Carolyn Chatterton.

Brian felt our insurance carrier should be contacted before scheduling a District function on a pontoon boat. There is potential liability concerns for the District and the pontoon boat owner that should be reviewed. If the classroom is part of a school outing, the school rules also need to be reviewed.

The adopt-a-lake program is also included in this grant. Pat reported both the YMCA camp and Bloomer High School are considered for this. There was discussion as to what was required for this designation and what the District should expect. The district offers materials and volunteers to present an information program to the campers of the YMCA. However, there is no Camp program or effort identified as helping the lake. No board action was taken.

Brian suggested this grant could also include development of signage at the two boat landings to post basic boating laws of the state. Many are not aware of speed restrictions close to shore, no wake rules, life jackets, fire extinguisher, operation near other boats, etc. type regulations that would enhance safety and good operations on the lake. There could be print material at the county park on several topics for people to take, but there is a need for a container that protects from the elements. Dark Lake could also be posted with a no-wake sign at its entrance with reference to the State Statute. Pat agreed this would fit within the Grant, and that she would add them to the items being worked on.

Project #2 is underway with development of a Self-guided Lake Trail booklet intended for use by canoe or kayak. Pat reported Darlene Glass has already put considerable effort into this. Darlene's visit to the WAL convention will greatly assist her efforts.

2003-2004 District Budget and Annual Meeting Agenda

The budget for the coming year should be posted in the Spring newsletter to avoid a special mailing to the membership. Without the Treasurer being present and not knowing the current balance of the District, a budget could not be properly discussed. It was agreed no action could be taken at this meeting. Either a special meeting would need to be called to complete the budget for the newsletter or a special mailing would be needed to transmit the budget to the membership.

An agenda for the annual meeting would be directly related to the budget items that would be included in the coming year. The development of an agenda should also be part of a special meeting or a separate mailing.

Web-site Review / Development & inquiry response

John Kinyon reported via e-mail that the web-site was having some problems with updates and e-mails over the last couple of weeks. John reported that all problems are now resolved with everything again operational. Although not a concern, the “number of visits” counter was reset to 0 during John’s rebuilding effort.

Again, the Board expressed great appreciation for John’s continued effort in development and support of our web-site.

Adjournment

Motion by Brian Kent, second by Jim Dahl, to adjourn. Motion carried. Meeting adjourned at 8:45.

Minutes by Guy Wood, 2/16/03