

Long Lake Protection and Rehabilitation District Board Meeting

October 10, 2001 - 7:00pm

Pickled Trout – Hwy 40

Those Attending:

Board Members: Wayne Sauls, Guy Wood, Jim Dahl, Brian Kent

Others: None

1. Bills to be paid:

Bloomer Advance has sent 3rd billing for publishing notice of the annual meeting (\$28.84 due).

Rural Mutual Insurance Liability Policy statement received (\$949.00 due).

Motion by Wayne, second by Brian to pay these in full – passed

2. Checking account signature card signed by Wayne and Guy. This will be returned with address remaining at Wayne's home.

3. Secluded Land Co. discussion: Brian expressed concern that the Secluded Land Co. feels the Lake District is against them and this is a concern. The proposal presented could be considerably worse and we should be cooperative with them rather than appearing as their enemy. Board agreed that a meeting with them would be helpful as a follow-up to the letter sent by the District. Wayne will contact Mike Sliva of the Secluded Land Co, Barron office for a meeting on or about October 24.

Town Board does not feel they need to adopt ordinances at this time that would bring on redundant government controls. The Town is being kept informed by the developer on their planned actions. At this time it is felt the County and DNR reviews for the proposed Secluded Land Co proposal are adequate.

LLPRD should review the covenants being proposed with the development. We should be aware which ones are changeable by the majority vote of the association and which would be registered with the deeds that could not be changed. Also, there is an interest in what reviews are being required by the DNR and the County.

4. Dark Lake as a no-internal combustion motor lake has been raised by several persons. This will be presented to Secluded Land Co to get their reaction. It appears the DNR and the Town board would support this if proposed.

5. WAL conference this winter may have some mailing out as to the date and agenda. Wayne will check with Jan Frase to see if she has received any mailings and contact WAL for future mailings to be directed to him.

Meeting adjourned 8:00pm

By: Guy Wood