

**Lower Long Lake Rehabilitation and Protection District (LLLRPD)  
Board Meeting Minutes – April 12th, 2004**

**President Wayne Sauls called the meeting to order at 6:35 PM.**

Present: Wayne Sauls, Brian Kent, Darlene Glass, Jim Dahl, Pat Address, Buzz Sorge, and Dan Masterpole

Minutes of the Dec. 9, 2003 meeting were approved. Motion by Brian. Second by Jim.

Minutes of the Feb. 9, 2004 meeting were approved. Motion by Brian. Second by Darlene.

Wayne gave a financial report, stating that the annual budget proposal would reflect an increase in insurance premium. Otherwise, the annual budget proposal would be about the same as the previous budget.

Darlene reported on the water trail map and her efforts to have input from the board and constituents. The printing and distribution costs are included in the DNR grant. The map would be available by Memorial Day. There was a discussion about the name: Long Lake and Lower Long Lake. Boat landings to be shown on the map were discussed. There was discussion about Foundation property and private property regarding access to the land. Signage on Foundation property and the tax exempt status of properties were included in the discussion.

Buzz Sorge and Dan Masterpole were invited to the board meeting to discuss long range planning for LLLRPD. Buzz reviewed scientific studies of the lake that give evidence of water quality problems including depletion of oxygen (DO) and nutrient loading. He emphasized that there is an opportunity to protect the lake, to prevent adverse effects on water quality, to preserve natural beauty, and to preserve wildlife habitat, including fisheries. And a plan is needed to protect the lake.

Buzz and Dan stated that there were planning grants available, and they then described the framework for planning. A sociological survey of district constituents would be a good starting point. People involved would have vested interests in managing the lake to establish and implement goals a 10 year, dynamic plan. Dan stressed the importance of a good beginning with clear purposes and outcomes. The planning process could take place in one year with about five scheduled work sessions. Buzz suggested the possibility of an outside facilitator.

Topics also discussed were storm water management, riparian rights and responsibilities, existing rules and regulations, and green buyers.

The meeting was adjourned at 8:55 PM.

Submitted by Pat Address