

**Lower Long Lake Rehabilitation and Protection District (LLLRPD)
Board Meeting Minutes – October 13th, 2003**

The meeting was called to order by Wayne Sauls at 7:15 PM.

Present: Wayne Sauls, Darlene Glass, Pat Andress, Jim Dahl, Brian Kent

Minutes of the previous board meeting (August 11, 2003) and the annual meeting (July 26, 2003) were presented by Wayne. There was a correction made to the board minutes for August 11, that Pat would chair the secretary appointment. Motion made by Wayne, second by Jim for minutes of both meetings to be entered into the record as corrected.

In the financial report it was noted that the LLLPRD annual insurance premium was increased \$71.00 from \$949 to \$1,020. Motion made by Jim and second by Darlene to pay the annual premium: \$1,020. A motion was made by Wayne and second by Jim to amend the budget to reflect the increase in the annual insurance premium by decreasing the miscellaneous item in the budget by \$71.00 and adding that amount to the insurance item. Motion carried.

Reports on the grant projects were made by Darlene and Pat. Darlene showed board members a rough draft of the Lower Long Lake trail map (SPL-038-03). She explained features of the map, noting that recently Kurt Lothe had provided valuable assistance with the project. Board members were impressed with the map and discussed the value for lake residents and lake users. Darlene will pursue printing the map. The map will also be on LLLPRD website.

Pat reported on the shoreland planting project and related activities.

(SPL-037-03) A recent activity was an educational outing on the lake with Bloomer High School students. DNR Deb Konkel talked about water quality and the plant communities as students participated with hands-on activities. A more complete report is on the website with photos.

Pat also reported on the project's outreach, the programs at the Ice Age Center that emphasize using native plants in shoreland areas, controlling run-off, and protecting water quality in other ways. The small lake planning grant funds these projects, along with volunteer work, and it is anticipated that the grant activities will be completed by 2004.

The discussion of fishing on Lower Long Lake included fish crib building, the size and quality of walleye fishing, bass fishing, ice fishing, spearing, stocking, and game warden activities.

Wayne called for newsletter articles, the fall newsletter to be sent in November.

The board discussed a long range lake management plan. Darlene reported that Steve Kristo would be willing to participate. A survey to determine needs of the district was discussed.

There was a discussion of problems at boat landings on Lower Long Lake, the difficulty launching a boat at Morris-Erickson Park. The discussion also included facilities at the park. The small parking area at the North boat landing was also discussed.

The meeting was adjourned at approximately 8:25 PM. Motion by Jim, second by Wayne.

Submitted by Pat Andress