

**Lower Long Lake Rehabilitation and Protection District (LLLRPD)
Board Meeting Minutes (Unapproved)–April 14th, 2003**

Meeting called to order at 7:05 p.m. by Chair Guy Wood

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

The minutes from the February 10th board meeting were distributed, slightly amended and with a motion by Brian and seconded by Jim, unanimous consensus was reached to accept the minutes into the formal record.

Secretary Wayne Sauls reviewed mail and correspondence

He recommended that when the subdivision of the former Secluded Land Company was complete, that the boundaries of the district be re-examined and possibly changed to accommodate the new property boundaries.

Payment of Liability Insurance was made to Rural Mutual Insurance Company. Wayne mentioned that he also spoke with our insurance agent, Maynard Hoff, about the extent of our coverage with regard to pontoon boat usage. Mr. Hoff assured was that it would cover any event the district held on a pontoon.

Literature was received from Aquatic Engineering, Barr, and Viebicher Associates, soliciting their services with project management and grant writing services.

Literature was received from the Chippewa County Land Conservancy, a organization similar to the district's foundation, that is designed to accept land donations by for the entire county and not just Lower Long Lake.

Wayne received an application for a permit for Waterway Marker Placement. It was agreed that the application should be used to formalize the placement of the buoy's placed at the narrows.

A phone call and correspondence was received from Scott Bowe, the DNR Conservation Warden responsible for our lake, indicating that he would like to attend our meetings and offering to help with any assistance our district needs. Chairman Guy Wood indicated that he would follow up with a phone contact of Warden Bowe.

Wayne indicated that he submitted a 2002 Census of Local Government regarding the districts' '01-'02 budgetary cycle. The data was submitted online and a copy of it kept in the treasurer's files.

Treasurer Sauls also made a presentation on the budget. A discussion followed resulting in a motion by Wayne and seconded by Jim, to propose a budget in the amount of \$2924.00. Changes from the previous years budget include:

WAL meeting and membership from \$687.50 to \$750.00 due to the increase in annual dues

Publicity Expenses from \$600.00 to \$650.00 to cover the cost of a 3-year domain name registration of \$85.00.

The district's events schedule came up for discussion. It was decided that the annual picnic be held on June 21st and the annual meeting on July 26th. Guy Wood suggested and all agreed that we should make the picnic an event that is open to the public and post notice at the Corner and the Pickled Trout to increase involvement.

Chairman Guy Wood requested that we suggest agenda items for the annual meeting and solicit offers to run for commissioner for the district.

The district web site was a discussion topic. A motion was made by Wayne and seconded by Brian that we accept the privacy policy as written on the web site created by John Kinyon, the webmaster. All voted in favor. Recommendations were also made to add links to the web site for the Ice Age Trail (www.iceagetrail.org) and an aquatic plant study of Lower Long Lake conducted by Deb Konkel that should be available on the web soon.

Motion made by Brian and seconded by Wayne, all in favor of adjournment at 10pm.