

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

Meeting minutes: October 14, 2002 – 7pm, Sampson Town Hall

Meeting called to order at 7:03pm. by Chair Guy Wood

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

### **Approval of August 12, 2002 Board Meeting Minutes**

The minutes from the August 12th board meeting were distributed and a unanimous consensus was reached to accept the minutes as written into the formal record.

### **Treasurer's Report**

The treasurer outlined several expenditures since the previous meeting. A motion was made by Treasurer Sauls, and seconded by Commissioner Pat Andress, with all in favor, to pay the combined costs of the picnic and the picnic postcard mailing in excess of the donations of \$93 from the publicity committee budget.

### **Shoreline Study**

Chair Guy Wood mentioned that the mailing of the Designation of Sensitive Shoreline study conducted by the DNR was an unfinished agenda item. Water Quality Chair Lou Frase had provided copies of the report for distribution, but we had not mailed them yet due to the associated costs. It was noted that the study would be available in PDF format on the LLLPRD web site soon and that would save the costs associated with mailing.

### **Report on 2 DNR Grants currently in-process**

Commissioner Pat Andress made a report on the status of the two grant applications made by the district. There was no indications regarding whether the grants had been denied or approved. Commissioner Andress has also contacted Darlene Glass about involvement in the Water Trails project and Darlene agreed to take on the project and develop it.

### **Adopt-a-Lake report/action**

Commissioner Andress also reported on the status of our Adopt-a-Lake program. Pat learned that the Adopt-a-Lake program is administered jointly through WAL, UW Extension, and the Wisconsin Lakes Partnership, and that an official application must be made to gain Adopt-a-Lake status. A discussion followed regarding what district activities would fall under the Adopt-a-Lake designation. It was agreed that those projects that had been conducted in conjunction with the Bloomer High School, such as the shoreline restoration sites at Lenny Seyberth and the latest project at the County Park, and the fish crib construction project were all acceptable. It was also agreed unanimously that an application be made for Adopt-a-Lake status with the Bloomer High School students.

### **Camp Chippewa Bay**

The development of Camp Chippewa Bay was brought up for discussion. No one present had heard anything regarding The Secluded Land Company and their plans. Al McCoy had mentioned that there could be properties on the market by March of this year, but it was apparent that the development process had been slowed by a number of complications.

### **DNR Erosion Study Grant**

Chair Guy Wood attended a meeting at the courthouse where he learned that grant money may be available to our district for a DNR erosion study. Guy explained that such a study could be advantageous to the expediency of the permitting process. If a study were conducted on our lake, areas more or less susceptible to erosion would be designated and outlines of the acceptable shoreline development practices would be known and available. A motion was made by Guy, seconded by Wayne, and approved unanimously that the district pursue a grant of this nature should it become available.

**Fish Crib program**

Commissioner Sauls also reminded that the fish crib placement efforts of years past was endangered of continuing. It was agreed that the district should pursue the traditional lines of crib construction through the County Park with Pat Jaspers, even though the final placement of any constructed cribs would be the responsibility of the district, and not the DNR, as in previous years.

**Web-site Review / Development & inquiry response**

Guy Wood gave a report on the web site project. A motion was made by Guy, seconded by Pat, and approved unanimously to accept the bid by Chippewa Valley Online to host the web site.

**Fall Newsletter**

Wayne Sauls also reported that his wife, Lesley, the Publicity chair has planned to mail the Fall Newsletter around mid-November as usual. She will be soliciting articles from various chairs and project heads in the near future.

**Adjournment**

The meeting was adjourned at 10pm