

Lower Long Lake Protection and Rehabilitation District Board Meeting

April 16, 2002 - 7:00pm, Sampson Town Hall

Attending: Wayne Sauls, District Chairman; Guy Wood, Secretary/Treasurer; Jim Dahl, Commissioner representing Chippewa County; Brian Kent, Commissioner representing Town of Sampson

Others Attending: None

WAL (Wisconsin Association of Lakes) annual meeting (March 7-9):

Wayne, Pat and Guy attended the WAL annual meeting. Each felt it was a good experience with many materials and information obtained that will be useful in district management and activities. Registration expenses paid by Wayne are still being negotiated (estimate \$405 or less). Room expenses were \$208.00.

Financial Report:

Checking balance the end of March 2002 is \$2,483.77. Expenses to be paid include approximately \$420 to Wayne for WAL conference. Lake Watershed Study is completed with the Lake District budget of \$618.75 (25% of estimated \$2,475.00) having an actual cost of \$279.75. The DNR paid 75% of the estimated costs and since the final report was under budget, they requested we use the \$339 for purposes related to the study.

Secluded Land Development:

Proposed covenants were copied and presented for comment. Wayne wants to respond to Secluded before May 1. Comments should be given to Wayne in the next week or so.

Fish Crib Program:

There were no cribs built or placed this year due to shortage in DNR funding. The DNR recommends the District continue this program at 25 cribs per year for the next 10 years. Wayne proposes the District construct a special crib delivery pontoon (est. cost \$650) and continue building cribs at \$250 per year (\$800 for 25 cribs with DNR contributing \$550). These costs should be part of next year's budget to continue the crib program. Pontoon storage location would also need to be decided.

Park/Public Boat Landing Shoreline Restoration Project:

Pat Andress has received approval for restoration of a portion of park shoreline adjacent to the Hwy-40 boat landing that will also serve as an example for others to follow. The Board approved the funds remaining from the Watershed study (\$339) to this project.

Water Trail Idea:

Wayne reported Pat Andress will be proposing a canoe and kayak shoreline trail at the next meeting.

Dark Lake as a "No-Wake" lake

Lakes under 50 acres are no-wake lakes per State law. The Board approved the designation of Dark Lake as a "No-wake" lake. Brian will present this for Town approval and for signs to be placed at the Hwy-40 boat landing and the Dark Lake entrance. Wayne will get the State statute number for Brian.

District Web-site

Wayne has acquired the www.lllprd.org web-site for \$29.00. The Board approved this action and will support the costs. Wayne hopes to have Board member names, phone numbers, e-mail address, meeting dates/location, etc posted soon. Links to DNR and other sites related to our Lake efforts can be expected. Agendas, minutes, budget, financial reports and other information could be posted on the site to keep members current on activities.

Scheduled meetings

The need to better notify members of Board meetings has been raised in the past. Also, State law requires the Board meet at least quarterly. Board meetings are now scheduled for the 2nd Monday of each even numbered month, 7:00pm, Town Hall. The Annual LLLPRD meeting is Saturday, July 27, 9:00am at the Town Hall.

Meeting adjourned at 8:45pm

By Guy Wood 4/21/02