

LPA Board Special Meeting
September 24, 2019 2:00 PM at Hunt Hill

Present: Joe Thrasher, Randy Krautkramer, Randy Champeau, Sandy Campbell, Byron Crouse, Donnie Marker and Brian Halloran by phone.

Absent: Marcia Kampf, Randy Poznansky, Jim Garey, Chuck Lawrence, DJ Ehrike, Wes Mohns, Nikki Janisin

Guests: Eric Olson, Ed Olund, Kevin Campbell, Kathy Erickson

Meeting called to order at 2:00 pm

Randy Champeau invited Eric Olson, director of the UW Extension Lakes Program to lead a discussion on a possible grant application and the process needed to create a lake district.

Grant Application:

Eric discussed a possible grant application covering both Long Lake and Little Sissabagama Lake. The Little Sissabagama property owners approached Eric with a request for a project on Little Sissabagama Lake. Since Little Sis does not have a public boat landing it would be unlikely that they would get a grant on their own. So Eric suggested expanding the project to include some procedures on Long Lake. The grant would be submitted by the LLPA.

The rough draft of the project was emailed to the entire board on September 16th. The portion of the work to be done on Long Lake consist of: in depth dissolved oxygen testing, bathymetry mapping, revisit sensitive areas and side-scanning sonar habitat data.

A rough draft of a budget for the full project was estimated at \$27,000. A grant would cover two thirds of the cost and the other one third would be from in-kind donations and cash. The in-kind would include housing and donated time of Paul McGinley estimated to be \$5,500. The cash of about \$3,500 would be split between Little Sis and the LLPA.

The grant application has a due date of December 10th. Randy K will send an e-mail to the board members present to vote on wether the LLPA should proceed with the grant application process or not move forward.

Lake District Formation:

Next Eric lead a discussion on what it takes to form a Lake District and how they operate.

The creation of a lake district is approved at the county level and needs a petition signed by either over 50% of the property owners in the established boundries or over 50% of the acreage included in the included area. The budget is approved each year at the annual meeting by the property owners. Assessments for the annual budget can be based on FMV of property in the district or by special charge. As an example the special charge could be \$80 for each lake parcel and \$40 for each parcel with just lake access.

Even with a Lake District the LLPA would probably still exist todo its work.

This will be discussed at the next board meeting and could be incorporated into an implimentation grant application being explored by the Major Grants Committee.

Meeting was adjourned at 4:07