

Steering Council Meeting Minutes July 12, 2007

Meeting Called to Order 7:17PM

Roll Call

Members in Attendance – Robert Livingston, Corinne Krebs, Tom Porps, Bryan Neal, Vytau Barcas, Jamie Smith, Tony Migon

Minutes:

Minutes from 5/31/2007

Motion: Bryan

Second: Jamie

Motion approved unanimously

Committee Reports:

Tony Migon reported that the milfoil treatment was completed on the lake in June and the small beds from last year appear even smaller this year.

Bryan Neal reported that he has received the test kits he needs, but now needs to mobilize volunteers to start obtaining the necessary data. Tony followed-up with a report on testing for 2,4-D. In his committee's

Jamie Smith reported progress on the Sunset Beach Project. She stated that Mr. Caukins wants a clear definition of what is considered Shoreland and what is considered Park. Bob stressed that the entire parcel is park and that the Lake District would support the Park Board in pursuit of improving the park as a whole. Jamie also stated her committee does not want Hickory Point Beach as their next project.

Rather, they would like to pursue improvements on the parcel near the new public boat launch area. The committee would also like to see restoration signs put up at South Lake Ave. and Hearle.

Vytau Barcas reported that he having difficulty getting adequate attendance for his meetings. He would like to start compiling the data from all volunteers who have been testing to begin getting a picture of the scenario taking place.

Tom Porps reported that the buoy boat has been used in several instances already, but the boat had unbalanced power so it's currently back at the factory to be repaired. Tom also reported that Hickory Point was having a problem with an astronomical Goose flock. He felt this was some concern for safety, which led into a brief discussion of members concerning Geese and how to discourage them from using an area. Tom also reported that the lake levels are high and the channel was blocked. He and two other volunteers' shoveled debris (sand) out of the channel to get water flowing through the system again. Tom also mentioned that he could not find the amended Shoreland Ordinance. Council members agreed that the amendments need to be confirmed and the Shoreland Overlay Ordinance needs to be clarified to eliminate misinterpretation of the ordinance. Jamie volunteered to contact David Cox and Tim Popanda with a request to post the ordinance in his hall.

Corinne reported that the Annual Meeting would be held at Wilmot High School. The committee had lined up a shuttle bus service and LARA is organizing a carpool. She also stated that so far we have three special guests attending the meeting this year. Finally, the committee has decided to print the presentation again this year with a flyer to explain in detail the changes in the District's budgetary approach. The Communication committee has also finalized a pin design for all district volunteers. The pins will be ready by the Annual Meeting and all volunteers will be asked to wear them as a means of identifying district volunteers for questions/inquiries. She also reported that the Communication Committee successfully completed their first Annual Children's Fishing Tournament.

Bob reported that his meeting with David concerning the budget went well. David suggested that the District pursue only \$100,000.00 to get the Esch Rd project started rather than ask for the entire amount of \$200,000.00.

Old Business:

With discussion running long on other topics, the Steering Council skipped the topic of the Property Inventory.

The other two topics were previously addressed in Committee Reports.

New Business:

The first topic was previously addressed in Committee Reports.

When the floor opened up, Robert presented the idea of changing leadership of the Lake District by resigning as Chairman and refusing any nomination to be re-elected. Committee leaders expressed their concern about this decision and encouraged him to continue as leader of the District. Robert agreed to continue weighing his options and would present his decision before the Annual Meeting.

The next meeting is scheduled for July 28, 2007 at 8:00AM in the Wilmot High School Auditorium.

Meeting Adjourned 8:55PM