

LAKE LANSING WATERSHED S.A.D. ADVISORY COMMITTEE MEETING SUMMARY 10-12-10

PRESENT: Bob Hollenshead, Steve Culling, Marv Johansen, Tim McCarthy, Helen Shipley, Younes Ishraidi, Paul Pratt, Pat Lindemann

Meeting started at 5:30

1. Agenda:

- A. Goose Roundup Update
- B. Dam Update
- C. Committee Membership
- D. Next Meeting

2. Agenda discussions:

A. Goose Roundup Update:

Tim McCarthy stated that LLPOA is within 4 signatures of having a valid petition. At least 170 signatures are needed for a valid petition, which equates to 70% of the riparian property owners. The petition is for both nest egg disruption and roundup. The egg shaking will be used first; roundup will be done only if the egg shaking would not work. The permit is typically issued in January. This year's roundup was done in June.

B. Dam Update:

The Drain Commissioner, Mr. Pat Lindemann provided the following update: Dam reports have to be done every three years. The last report showed that there were several problems with the Lake Lansing dam including: Undermining of the deck in one area, the sheet piling is rusting away; holes in the by-pass pipe, and cracks in the concrete.

It was noted that the lake level is read once a week, per court order. Mr. Lindemann stated that most of the dam will need to be re-built, except for the dam foundation which is still in good condition. The Drain Commissioner's consultant, Wilcox Engineering, will provide repair options. The repairs must be done within the next 2 to 3 years. Cost of the repairs is not known at this time. He also noted that the dam is structurally at least 4 years, but not much more beyond that. Also, he added that the next report will be ready by March, 2011. There was a discussion regarding the dam assessment district boundary. Paul Pratt stated that he'll bring the drawing/map of this district to the next meeting in November.

C. Committee Membership:

Helen Shipley stated that tonight's meeting will be her last as she is moving back to Florida for the winter, and she does not want to be re-appointed to the advisory

committee. However, she'll stay on until her term expires in April next year. It was agreed to discuss her replacement during next month's meeting.

D. Next Meeting:

The next meeting will be November 9, 2010 at 5:30.

Adjournment: 6:38

Approved:

A handwritten signature in cursive script, appearing to read "Larry D. Wagenknecht", written over a horizontal dashed line.

Larry Wagenknecht, Chair