

Jordan Lake Rehabilitation and Protection District Quarterly Meeting October 9, 2021

Attendee's:

Karl Frickleton

Jeff Thomm

Kyle Cassel

Mike Backus

Bob Biancalana

Steve Fiorentino

Meeting called to order at 10:00

Motion to approve minutes from last quarterly meeting:

Jeff Thomm moved to approve.

Mike Backus second.

Motion carried.

Lake Management

MOU (Memorandum of Understanding)

The term MOU is generally the acronym used between two governmental agencies when creating an agreement or contract. In this case between the Jordan Lake District and the Drainage Board. This was created so that the Jordan Lake District could join the Drainage District as a single entity rather than each land owner in the Jordan Lake District becoming a member of the Drainage District individually and be taxed individually. The Drainage District would not have the expense and overhead of managing that many new members to the district. The Lake District members would not be forced to join the Drainage District and pay the taxes.

MOU Update:

First draft of the MOU from the Drainage District was received several weeks ago,

On advice of our legal counsel several changes to the document were incorporated and the revised document was sent back to the Drainage Board for review from their legal counsel.

Currently we are waiting for the reply from the Drainage District. The original plan from the Drainage District was to be able to vote and approve the document at their November meeting.

Note: The major point is that we will have two years to complete this project. If for some reason we cannot complete the project (For example we cannot get DNR

permitting) the agreement goes away and Jordan Lake District will no longer be a member of the Drainage District.

MOU discussion

Conversations about putting a cap of the Drainage board assessment or build in language that ties any increase to an economic indicator such as inflation.

Several discussions about what lake levels should be when project is completed. We are still too early in the process to understand how this will be determined.

It was agreed that a special committee or board be created upon approval of the MOU to take the rest of the project forward.

Steve Fiorentino made a motion to add a line item to the current meeting agenda to allow the board to approve a special meeting to be held to vote/approve on the MOU decision when completed.

Karl Frickelton seconded.

Motion approved.

Jeff Thomm made a motion to vote to accept the new meeting described in the agenda addition reference above.

Kyle Cassel seconded

Motion carried.

Lake Management Plan

Motion to approve changes to Lake Management plan which this year only consisted of realigning dates. No major changes to the plan were proposed for this year.

Karl Frickleton moved to approve,

Steve Fiorentino second.

Motion approved.

Lake Advisory Group meetings will resume in March and will be held an hour before the quarterly meeting. This meeting is open to anyone in the district and everyone is welcome and encouraged to attend. If you want to know the long-term lake plan and would like to be involved in the planning, please attend.

Meeting Dates for 2022

March 5th

June 11th

August 20th

October 8th

Treasurer Report

Dennis Flanagan unable to attend meeting. Report will be available on the JLRPD website.

Lake Alliance Meeting

New Adams County Administrator attended meeting. Part of the go forward plan for the county is stressing customer service. Commented the Adams County lakes have not been well served in the past and the county is trying to change that level of service.

Lake facts:

Complete report for 2021 available on the JLRP website.

Some highlights

29 inches of rain last year. 23 to date this year.

Lake level down 7" from this spring

Still up 22" from the storm three years ago.

Motion to adjourn by Kyle Cassel.

Seconded by Steve Fiorentino

Motion carried

Respectfully submitted,

Kyle Cassel / Secretary Jordan Lake Rehabilitation and Protection District.