LOVELESS LAKE PROTECTION AND REHABILITATION DISTRICT
BOARD MEETING MINUTES
Wednesday, October 28, 2026

Location: Zoom Access

OPENING BUSINESS

- Call to order
    - Ed Barnes called the meeting to order at 3:05pm
    - Compliance statement
    - Susan Barnes indicated that meeting notices had been posted at the Balsam Lake PO, the Loveless Lake public landing, on the Loveless Lake FB page and on the Loveless Lake web site

- Roll Call
    - Board members present: Ed Barnes, Susan Barnes, Michelle Benson, Chris Todora, Bill White
    - Others present: Gail Todora, Sara Windjou, Niles Taylor
- Selection of temporary officers – the following were nominated, seconded and voted on:
    - Chairman – Ed Barnes
    - Treasurer – Michelle Benson
    - Secretary – Susan Barnes

BOARD OPERATING PROCEDURES

- Discussion of how to establish operating procedures for the district
    - Must follow chapter 33 of the Wisconsin State Legislature Statutes regarding Public Inland Waters
    - Board will reach out to contacts at other Lake Districts for input on specific details they use to operate under the statutes
    - Review and discussion planned for next board meeting
- Selection of a bank
    - Group voted to use Royal Credit Union in St Croix Falls
- Designation of official newspaper for public notices
    - Group voted to use the Advertiser (yellow paper)
- Registration of District
    - Ed Barnes has registered the District with the County, State and DNR and is waiting for confirmation from those entities

FINANCIAL AND BUGETARY PLANNING

- Discussion of how we cover basic start-up and organizational costs initially
    - Michelle Benson will put together a basic initial operating budget to review at the next board meeting
    - Discussion of budget items including putting a grant writer on retainer
- Discussion of possible ideas for future projects to present at annual meeting in 2027
    - Utilize our 2016 Lake Management Plan. Determine what it would cost to update it
    - Develop relationships with local resources
        - Polk County Land and Water Resource Department – Chris Todora will be the liaison
        - DNR - Ed Barnes will be liaison
    - Gather information:
        - How do other districts determine when and how they decide on projects
        - What do the experts think our priorities should be

ADJOURNMENT

Motion was made and seconded to adjourn the meeting. Motion approved. Meeting adjourned at 4:15

DRAFT