

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilites Building

April 23, 2026

6:00 P.M.

BOARDMEMBERS PRESENT: Chairman – Les Wadzinski, Vice Chair – Bret Huber, Treasurer – Debra Ladyman*, Stephen Werner, Malcom McClure, David Carrico, Mike Blackwell*

ALSO PRESENT: Adam Casey, District Manager; Chris Conner, Operations Supervisor; Natasha Komoda, Office Administrator; Bryan Blak, CBU Ex-Officio

**Denotes virtual attendance via Zoom*

- I. Call Meeting to Order/Chairman’s Remarks (LW)
 - A. Meeting called to order at 6:00 P.M.
- II. Public Comment (LW)
 - A. None
- III. Approval of Board Meeting Minutes (LW)
 - A. Approval of February 26, 2026, Board Meeting Minutes

MCCLURE MOTIONED TO APPROVE FEBRUARY 26, 2026 MEETING MINUTES. WERNER SECONDED THE MOTION. LADYMAN ABSTAINS, ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

- IV. Treasurer’s Report (DL)
 - A. February 2026 Financial Highlights
 - i. Total Income: \$74,305.62
 - ii. Expense: \$52,249.74
 - iii. Total Checking & Savings: \$1,810,533.43
 - iv. Total Fixed Assets: \$503,157.00
 - v. Total Liabilities: \$918,645.47
 - vi. Total Liabilities & Equity: \$2,313,710.43
 - B. February 2026 Report of Claims Approval

CARRICO MOTIONED TO APPROVE FEBRUARY 2026 ALLOWANCE OF VOUCHERS. MCCLURE SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

- C. March 2026 Financial Highlights
 - i. Total Income: \$20,613.80
 - ii. Expense: \$60,537.14
 - iii. Total Checking & Savings: \$1,770,785.57
 - iv. Total Fixed Assets: \$541,156.00
 - v. Total Liabilities: \$918,800.95
 - vi. Total Liabilities & Equity: \$2,311,941.57
- D. March 2026 Report of Claims Approval

HUBER MOTIONED TO APPROVE MARCH 2026 ALLOWANCE OF VOUCHERS. WERNER SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

V. Manager’s Report (AC)

A. Fireworks Contract

- i. AC expects to finalize a contract the following week with a fireworks vendor.

B. 2026 Board of Directors Conflict of Interest

- i. The board acknowledges and approves SW’s conflict of interest disclosure regarding the Lake Lemon Marina, with plans to distribute the form for all board members to e-sign.

MCCLURE MOTIONED TO APPROVE 2026 BOARD OF DIRECTORS CONFLICT OF INTEREST. CARRICO SECONDED THE MOTION. WERNER ABSTAINS. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

C. Bath House Renovations Update

- i. Completion of the bathhouse renovations is expected this week

D. ILMS Conference Update

- i. LLCD received the Outstanding Lake Association Award at the recent Indiana Lakes Management Conference. AC congratulates the board and staff for contributing towards being the most active lake conservancy in the state.

E. Staffing- Update

- i. Park staff is fully staffed with new and returning employees.

F. DNR Conservation Office- Update

- i. The DNR has installed their boat lift and launched their conservation officer watercraft. An increased presence is expected in the coming weeks.
- ii. Several board members (LW, DL, MM) reported receiving complaints from freeholders about an incident involving very loud noises and flashing lights in the middle of the night, which disrupted the peace in their districts. The disturbance was believed to have been caused by a bow hunter operating an airboat. The board discussed potential options and strategies for further investigation and addressing the issue.

G. Hobo data loggers

- i. In previous meetings, the board requested more information about implementing a lake sensor device to capture accurate, time-sensitive data. AC presented his findings on the equipment and installation costs, as well as monthly and yearly maintenance needs for the device. The board ultimately chose not to pursue purchasing a lake sensor device.

H. Shoreline Sessions- Music Series

- i. A new music series in partnership with the Orbit Room called “Shoreline Sessions” was announced. These concerts will be held at

Riddle Point Park once a month from May-September on a Sunday afternoon featuring regional bands and food trucks.

I. Haul Truck Bid opening

- i. Two sealed bids for the purchase of a 1987 CAT 400 Haul Truck were opened and reviewed. Phil Fiscella submitted a bid of \$751.00 and C&C Equipment submitted a bid of \$1,011.00.

HUBER MOTIONED TO APPROVE THE SALE OF THE HAUL TRUCK TO C&C EQUIPMENT FOR THE AMOUNT OF ONE THOUSAND AND ELEVEN DOLLARS (\$1,011.00). MCCLURE SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

J. Brown County Community Foundation- Fund Usage

- i. The board discussed plans for how to utilize funds from the Brown County Community Foundation.
- ii. Carol Gentry - Freeholder, was present to discuss the shallow depths and access challenges in her district (7) and requested funds go toward this project.
- iii. The board discussed allocating Brown County funds for dredging projects in Districts 6 and 7 to be split between the districts. They agreed to authorize at least half of the funds for each district, with final allocation decision to be made by District 6 and 7 board members.
- iv. The board requested AC and SW explore the dredging areas to determine the specific scope and costs before finalizing the funding allocation

HUBER MOTIONED TO APPROVE THE USE OF THE BROWN COUNTY COMMUNITY FOUNDATION FUNDS WITHIN BROWN COUNTY AREA OF CONSERVANCY AT THE DISCRETION OF DISTRICTS 6 AND 7 BOARD MEMBERS. THE MOTION AUTHORIZES ALLOCATING AT LEAST 50% OF THE FUNDS TO EACH DISTRICT, WITH FLEXIBILITY TO ADJUST THE PERCENTAGE BASED ON CONSENSUS AND AGREEMENT BETWEEN DISTRICT 6 AND 7 BOARD MEMBERS. MCCLURE SECONDED THE MOTION. SW ABSTAINS, ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

VI Next Meeting: Saturday, June 20, 2026, 10:00 A.M. (LW)
Location: Riddle Point Park Shelter located at 7599 N. Tunnel Road, Unionville, IN 47468.

VII Adjournment (LW)

MCCLURE MOTIONED TO ADJOURN THE MEETING AT 8:00PM. CARRICO SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.