

Commissioners:

Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer Paul Sa
cotte, Secretary
James R. McGath Joseph W. Spaeth John W. Stern
Mike Burns

Daniel W. Carroll, Operations Manager and Water Safety Patrol Chief

BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

MEETING June 10, 2010 7:30PM
MINUTES

PRESENT: Roger Walsh, Chairman; Treasurer; John Stern; Mike Burns; Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: James McGath, excused; Paul Sacotte, excused; Joseph Spaeth, excused, Chris Genthe, excused

1. Pledge of allegiance and Roll Call

Chairman Roger Walsh led Commissioners in the Pledge of Allegiance. Roger Walsh called the roll. Those present and absent were as listed above.

2. Approval of the Minutes of the 5/20/10 Meetings of the Commissioners

John Stern moved to approve the minutes of the 5/20/10 meeting of the Commissioners. Mike Burns seconded the motion. Motion approved unanimously.

3. Approval of Bills and Accounts

Dan Carroll added check #7407, for the amount of \$159.98, to Waste Management for the May fuel charge. He also added check #7408, for the amount of \$209.50 to Clear and Bright Carpet and Floor Cleaners.

Mike Burns moved for the approval of checks #7381 through #7408 and #195 - #196 to the IRS. John Stern seconded the motion. Motion approved unanimously.

4. Approval of Purchases, Leases, Contracts, Work Orders or Repairs Whose Cost Exceeds \$500 including:

There were none.

5. Report on Repair of Shoreline in front of District Building, Replacement of Lower Unit on the Outboard Motor on the Barge and Resurfacing the Asphalt Pavement at the Gonring Drive Launch Area and Around the District Building

For the shoreline repair the District is still waiting to hear from Russ Krebs of R. Outdoors. The cost to replace the lower unit on the outboard barge motor will be \$2160.00. The District is waiting on the town for the resurfacing of the asphalt, to see what portion the town will cover and what costs the District will pay.

6. Report on District Operations in General, Including:

* Report on Summer Safety Patrol, Weed Harvesting and other District Operations

For the Month of May 2010 there were 130.5 summer patrol hours, 26 administrative hours, and 45.5 exempt hours for a total of 202 hours. Also 22 citations and 11 written warnings were issued. Throughout May 2009 there were 88.25 summer patrol hours, 18.25 administrative hours, and 42 exempt hours for a total of 148.5 hours. Plus 11 citations and 5 written warnings were issued.

The monthly logs have been changed that we submit to the DNR. The new log is designed to give a breakdown to show what the citations and verbal warnings are issued for.

Weed cutting will start soon; the weeds are not aggressive at this point.

* Report on Carp Bow Shoot on June 12, 2010

Weather permitting the Carp shoot is scheduled to take place on June 12, 2010.

7. Discussion and Approval of Date, Time and Place for the 2010 Annual Meeting

The dates being considered for this annual meeting are August 18th or August 19th at the West Bend Town Hall.

8. Set Meeting with Tri-Lakes Protection and Rehabilitation Districts

This meeting will take place on July 8, 2010 at the District building.
The regular Commissioners meeting will take place on July 8, 2010 after the Tri-Lakes Meeting.

9. Other Business

10. Adjourn

Mike Burns moved to adjourn. John Stern seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:00 pm.

Prepared and submitted by

Paul Sacotte, Secretary