

Commissioners:

Roger E. Walsh, Chairperson    Christopher C. Genthe, Treasurer    Paul Sacotte, 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 July 8, 2010 7:30PM  
MINUTES

PRESENT: Chris Genthe Treasurer; John Stern; Mike Burns; Paul Sacotte, Secretary; Joe Spaeth, Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: Roger Walsh, excused; James McGath, excused;

### 1. Pledge of allegiance and Roll Call

Treasurer Chris Genthe led Commissioners in the Pledge of Allegiance. Paul Sacotte called the roll. Those present and absent were as listed above.

### 2. Public Hearing on Ordinance 2010-1 Relative to Amending Ordinance 2004-4 to Prohibit the Parking of Vehicles with Trailers in the Parking Lot Operated by the District off Cedar View Drive just West of Hwy 144

Chris Genthe asked three times, "Is there anyone here in the audience who would like to speak for or against the proposed ordinance?" There were no visitors in the meeting to speak up so Chris proceeded to close the public hearing.

### 3. Approval of the Minutes of the 6/10/10 Meetings of the Commissioners

Chris Genthe requested a change to the 6/10/10 meeting minutes. He was listed as absent. He did attend that meeting, arriving late and asked that the minutes state this.

Paul Sacotte moved to approve the amended minutes of the 6/10/10 meeting of the Commissioners. John Stern seconded the motion. Motion approved unanimously.

#### 4. Approval of Bills and Accounts

Dan Carroll added check #7459, for the amount of \$51.98, to Cedar Lake Sales for oil. He also added check #7460, for the amount of \$485.00 to Intoximeters for the purchase of a new Portable Breath Tester.

Paul Sacotte moved for the approval of checks #7409 through #7460 and #197 - #199 to the IRS. Mike Burns seconded the motion. Motion approved unanimously.

John Stern asked if the water shoes that were purchased are used to go into the water for weed harvesting and shore line pickup. Dan Carroll answered yes they are.

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

There were none.

#### 6. Report on Repair of Shoreline in front of District Building and Resurfacing the Asphalt Pavement at the Gonring Drive Launch Area and Around the District Building

For the shoreline Dan is still waiting on Russ Krebs, he will contact him this week, and will seek out bids from other contractors. The town will be laying down asphalt on July 26. Along with West Lake Drive the town will repair the section in front of the launch on the south side. The south side launch will be closed for the day. John Stern recommended notifying the public of this closure, as a courtesy.

#### 7. Report on District Operations in General, Including:

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

For the Month of June 2010 there were 189.5 summer patrol hours, 46 administrative hours and 79.5 exempt hours, for a total of 315 hours. Also 32 citations and 11 written warnings were issued. For 2009 the June hours totaled 252.5. There were 25 citations and 13 warnings issued also.

A few commissioners have received complaints from boaters on Big Cedar Lake, whom feel that they are being stopped and safety checked without probable cause. Paul Sacotte asked Dan Carroll to remind the officers of the proper protocol, that a boater cannot be stopped only for a safety check.

June 2010 there were 11 loads of weeds compared to 13 loads for 2009.

The Annual launch permits for 2010 total \$6,593.00 compared to \$6,720.00 for 2008. The daily launch fees for 2010 total \$14,934.36 compared to \$13,391.05 for 2009. For 2010, launch fee citations total \$1,153.00.

Dan took Mike Carney and Tom Poker to look at and test new weed harvesting equipment. Dan will present the pros and cons of each machine so an informed purchase decision can be made.

For the Carp shoot 15 boats were in attendance but fewer than 10 fish were caught. The carp had moved from the shallows into deeper water. They could be seen, but they were too deep to spear.

John Stern asked about a specific boater who has a large truck and extra long trailer. This person's equipment does not fit into a regular parking spot for trailers. This specific boater had asked Dan Carroll if he could use the end of District's land to park his truck and trailer. He was given permission to do so. John requested that this truck and trailer be measured to see if it would truly fit into a normal spot. At this point this boater has his own personal parking spot, which other boaters have commented to John how unfair this practice is.

Tom Poker is no longer employed at the District.

8. Approval of Ordinance 2010-1 Relative to Amending Ordinance 2004-4 to Prohibit the parking of Vehicles with Trailers in the Parking Lot Operated by the District off Cedar View Drive just West of Hwy 144

This vote was postponed to reword the ordinance for clarity purposes.

9. Approval of Resolution to Authorize Application to the Wisconsin Waterways Commission for Financial Assistance for the Purpose of Acquiring Weed Harvesting Equipment

John Stern moved to approve the resolution to authorize application to the Wisconsin Waterways Commission for financial assistance for the purpose of acquiring weed harvesting equipment. Paul Sacotte seconded the motion. Motion carried unanimously.

10. Discussion of Agenda Items for 2010 Annual Meeting, which will be o

n August 18, 2010, at 7:30 pm at the West Bend Town Hall  
There were none.

11. Submission and Discussion of Commissioner's 2011 Budget Request, if any  
There were none.

12. Other Business  
There was none

13. Adjourn  
Paul Sacotte moved to adjourn. Chris Genthe seconded the motion. Motion carried unanimously.  
Meeting adjourned at 8:30 pm.

Prepared and submitted by

Paul Sacotte, Secretary