

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 September 9, 2010, 7:30 PM
MINUTES

PRESENT: Roger Walsh; Chairperson, Chris Genthe, Treasurer; James McGath, Paul Sacotte; Secretary (Arrived at 8:00pm), John Stern, Mike Burns, Daniel Carroll; Operations Manager and Water Safety Patrol Chief
ABSENT: Joe Spaeth

1. Pledge of allegiance and Roll Call

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

2. Election of Chairperson, Treasurer and Secretary for the BCLPRD

John Stern moved to elect Roger Walsh as Chairperson, Chris Genthe as Treasurer and Paul Sacotte as Secretary. Mike Burns seconded the motion. Motion carried unanimously.

3. Approval of the Minutes of the 7/29/10 Meeting of the Commissioners

Chris Genthe moved to approve the minutes of the 7/29/10 meeting of the Commissioners. Mike Burns seconded the motion. Motion carried unanimously.

4. Preliminary Approval of the Minutes of the 7/8/10 Tri-Lakes Commissioners Meeting

John Stern moved to give preliminary approval to the minutes of the 7/8/10 Tri-Lakes Commissioners meeting. Chris Genthe seconded the motion. Motion carried unanimously.

5. Approval of the 8/18/10 Minutes of the Finance Committee

Chris Genthe moved to approve the 8/18/10 minutes of the finance committee. Mike Burns seconded the motion. Motion carried unanimously.

6. Ratification of the actions taken by the Finance Committee at its 8/18/10 Meeting

John Stern moved to ratify the action of the Finance Committee at the 8/18/10 meeting. Chris Genthe seconded the motion. Motion approved unanimously.

7. Approval of Bills and Accounts

Check #206 was added for \$65.00 to cover late fees from the Wisconsin Department of Revenue.

Chris Genthe moved for the approval of checks #7542 through #7572 including 206-209 to the IRS. Jim McGath seconded the motion. Motion approved unanimously.

John Stern asked what changes were made to Charter Communications; unlimited long distance calling was added to the District's plan.

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

* Approval of the bill from Baker Tilley for \$5,466 (first part of total bill for 2009 audit). This matter was discussed under item 7 above, Approval of Bills and Accounts, and a check for \$5,466 to Baker Tilley was approved.

* Approval of cost of getting the outdoor Fuel Tank up to code, not to exceed \$2,500

John Stern moved for the approval of the cost of getting the outdoor fuel tank up to code, not to exceed \$2,500. Chris Genthe seconded the motion. Motion carried.

9. Report on District operations in general, including:

* Report of the 2010 Summer Water Safety Patrol, Weed Cutting, Land Management Operations and other 2010 Summer District Operations.

For the Month of August 2010 there were 235 summer patrol hours, 47 administrative hours, for a total of 282 hours. Also 30 citations and 4 written warnings were issued. For the month of August 2009 there were a monthly total of 244 hours, 19 citations and 9 written warnings.

The Annual launch permits for 2010 total \$6,733.00 compared to \$6,720.

00 for 2009. The daily launch fees for 2010 total \$32,687.07 compared to \$27,523.97 for 2009. For 2010, launch fee citations total \$2,056.00.00 compared to \$3,136.00 for 2009.

For the Month of August 2010 there were 67 loads of weeds compared to 38 loads for 2009.

10. Other Business – The asphalt will start tomorrow and be finished up by next week.

11. Adjourn

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

Meeting adjourned at 8:30 pm.

Prepared and submitted by

Paul Sacotte, Secretary

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