

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 October 20, 2010, 7:30 PM
MINUTES

PRESENT: Roger Walsh; Chairperson, James McGath, Paul Sacotte; Secretary, John Stern, Mike Burns,
Daniel Carroll; Operations Manager and Water Safety Patrol Chief
ABSENT: Joe Spaeth, excused; Chris Genthe, excused

1. Pledge of allegiance and Roll Call

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

2. Approval of the Minutes of the 9/9/10 Meeting of the Commissioners

John Stern moved to approve the minutes of the 9/9/10 meeting of the Commissioners. Paul Sacotte seconded the motion. Motion carried unanimously.

3. Approval of Bills and Accounts

Check #7624 was added by Roger Walsh for \$100.88 for Wheeler Van Sickle.

Paul Sacotte moved for the approval of checks #7543 through #7624 including 210-211 to the IRS. Jim McGath seconded the motion. Motion approved unanimously.

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

* Lease of a Mini Excavator with Insurance not to exceed \$500.00, plus operator costs to Conduct Tests for new Pond on Former Zuern Property South of Hwy NN and east of Hwy 144

In early November, Paul Sebo, will go to the property and dig holes to find springs. The holes will be approximately 10 feet deep.

Mike Burns moved for the approval of the lease of a Mini Excavator with Insurance not to exceed \$500.00, plus operator costs to conduct tests for new pond on former Zuern Property South of Hwy NN and east of Hwy 144. Paul Sacotte seconded the motion. Motion approved unanimously.

* Repair of PRD Building on South and East Side

There are stress cracks, from thawing and freezing, on the south and east sides of the PRD building. A repair to the cracks was done previously, but now more repairs are needed. A quick fix of patching and painting can be done for \$2000.00. There is a quote of \$6800.00 to do a more thorough repair. It would involve repairing the expansion joints and painting and sealing, which would be more of a permanent fix. It was decided that it would make more sense to fix the problem properly. The commissioners would like more bids and information to repair the problem entirely.

Payne and Dolan will absorb about \$500.00 for their cost, which added to the problem.

* Approval of Joint Funding Agreement with United States Geological Survey to Conduct Water Quality Monitoring of Big Cedar Lake in 2011

John Stern moved for the approval of joint funding agreement with United States Geological Survey to conduct water quality monitoring of Big Cedar Lake in 2011. Paul Sacotte seconded the motion. Motion approved unanimously.

5. Report on District operations in general, including:

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

For the Month of September 2010 there were 67 summer patrol hours, 47.5 administrative hours and 16 exempt hours for a total of 120.5 hours. Also 3 citations and 3 written warnings were issued.

The Annual launch permits for 2010 total \$6,733.00 compared to \$6,720.00 for 2009. The daily launch fees for 2010 total \$34,580.30 compared to \$32,448.49 for 2009. For 2010, launch fee citations total \$1,562.00 compared to \$3,136.00 for 2009.

For the Month of September 2010 there were 11 loads of weeds for a total of 121 loads for the year. This compared to 110 loads for 2009.

Shoreline weed pick up was finished last week. The last pier will be out by next week. The bonus checks were also paid out, for those who received a bonus in place of a raise.

Lee Krueger would like to put a plan of action into place as to how the District lands will be managed in the future to prevent the fields from being entirely overrun by invasive species.

6. Review and Approve 2009 Audit

It was decided to hold this approval until the December meeting, due to the fact that Chris Genthe is absent.

7. Other Business – John Stern sent a letter to the Sheriff’s Department, regarding the incident in which the Sheriff’s Department used the District’s equipment without prior authorization.

The restaurant at the corner of 144 and Gonring drive will be reopening.

Roger Walsh reported that, Jill Hapner the County Conservationist, was awarded the grant to fill the position of the County Aquatic Invasive Species Coordinator for the County.

8. Adjourn

Paul Sacotte moved to adjourn. Mike Burns seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:30 pm.

Prepared and submitted by

Paul Sacotte, Secretary