

Commissioners:

Roger E. Walsh, Chairperson
James R. McGath
Mike Burns

Christopher C. Genthe, Treasurer
Joseph W. Spaeth

Paul Sacotte, Secretary
John W. Stern

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING February 10, 2011 7:00PM
MINUTES (REVISED)**

PRESENT: Roger Walsh, Chairman; Chris Genthe, Treasurer; John Stern; Jim McGath, Joe Spaeth, Mike Burns; Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: Paul Sacotte, excused

1. Pledge of allegiance and Roll Call

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

2. Approval of the Minutes of the 12/13/10 Meetings of the Commissioners and the 1/13/11 Meeting of the Finance Committee

Chris Genthe moved to approve the minutes of the 12/13/10 meeting of the Commissioners and the 1/13/11 Meeting of the Finance Committee. Mike Burns seconded the motion. Motion approved unanimously.

3. Ratification of the Actions of the Finance Committee Taken at its 1/13/11 Meeting

Chris Genthe moved to ratify the actions of the finance committee taken at its 1/13/11 meeting. Mike Burns seconded the motion. Motion approved unanimously.

4. Discussion with Paul Klein, Hired to fill the Newly Created Washington County Aquatic Invasive Species Coordinator, about the Activities he proposes for the Upcoming Summer

Paul Klein shared that in his first year in this position he will organize a schedule of volunteers to share information at the boat landings. He will be monitoring the lake and offered his services to John Stern to help with the water studies. Paul will coordinate with Dan Carroll to see where most of the issues currently are and where he can assist the most effectively.

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

For the summer of 2011 the payroll will be completely changed over to direct deposit for all employees. Dan Carroll added two payroll checks that were direct deposited for the amounts of \$2355.77 and \$2005.31

Chris Genth moved for the approval of checks #7665 through #4683, the amounts from direct deposit and #219 - #221 to the IRS. Mike Burns seconded the motion. Motion approved unanimously.

6. Report on District Operations in General, Including:

- **Report on the 2010 -2011 Winter Safety Patrol Operations, Land Management Operations and other Winter Operations**

For the Month of January 2011 there were 83 winter patrol hours, 8.5 administrative hours, for a total of 91.5 hours. Also 13 citations and 1 written warning were issued. Throughout January 2010 there were 73.5 winter patrol hours, 8.5 administrative hours, for a total of 82 hours. Plus 8 citations and 3 written warnings were issued.

A car was retrieved from Big Cedar Lake after falling through the ice. Due to liability issues the Commissioners have decided not to mark open areas of water during the winter season. Anyone that proceeds onto the ice assumes to do so at their own risk.

7. Discussion and Action on 2009 Audit from Baker Tilly

Due to the fact that he just received his copy of the audit and thus was unable to read through the audit; John Stern requested that the discussion and action on the 2009 audit from Baker Tilly be deferred until the April meeting.

8. Other Business; the March 2011 Meeting will be a Meeting of the Finance Committee only

The District will have a new workers' compensation carrier; If Horton is selected as the carrier for the District for the 2011-2012 insurance year, EMC will no longer be our worker's compensation insurer. The new carrier would be Bituminous

9. Motion to go into Closed Session Pursuant to Section 19.85 (1) (g), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of the District's Employees. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session.

Chris Genthe moved to proceed to closed session. Jim McGath seconded. Roll call vote taken and all voted in favor. A roll call vote was unanimous to return to open session to take action on matters considered in the closed session.

10. Approval of Pay Rate Increase for District Employees for 2011

Chris Genthe moved, Mike Burns seconded, to approve the following District Employee pay increases for 2011, effective January 1, 2011: Scott Schultz - \$17.50, Jeff Rollins - \$19.50, Mike Hersh - \$19.50, Mike Lane - \$19.50, Joe Cashin \$18.50, Dave Darin - \$23.00 with a .34/hr. bonus, Steve Brown - \$25.00 with a .34/hr. bonus, Mark Riley - \$25.34 with a .50/hr. bonus, Jay Zautner - \$25.34 with a .50/hr. bonus, Dennis Hensler - \$21.32 with a .40/hr. bonus, Ed Begalke \$13.79 with a .25/hr. bonus, Mike Carney \$17.69 with a .35/hr. bonus, Sue Schmidt \$12.15 and Dan Carroll - \$31.50 (adjusted as in the past to factor in the payment by the District to the Wisconsin Retirement System). A roll call vote was taken. Motion carried.

11. Adjourn

John Stern moved to adjourn. Mike Burns seconded the motion. Motion carried unanimously. Meeting adjourned at 8:55 pm.

Prepared and submitted by

Paul Sacotte, Secretary