

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 May 12, 2011 7:00PM
MINUTES**

**PRESENT: Roger Walsh, Chairman; Paul Sacotte, Secretary; John Stern, Jim McGath, Mike Burns, Joe Spaeth
Daniel Carroll; Operations Manager and Water Safety Patrol Chief**

ABSENT: Chris Genthe, excused

1. Pledge of allegiance and Roll Call

Chairman 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 4/7/11 Meetings of the Commissioners

An addition was made to the 4/7/11 minutes. Under #5 the register report was added.

Jim McGath moved for the approval of checks #7706 through #7720, and #229, #231- #239 to the IRS. Paul Sacotte seconded the motion. Motion approved unanimously.

Paul Sacotte moved to approve the amended minutes of the 4/7/11 meeting of the Commissioners. Jim McGath seconded the motion. Motion approved unanimously.

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

Paul Sacotte moved for the approval of checks #7721 through #7739, and #240- #255 to the IRS. Mike Burns seconded the motion. Motion approved unanimously.

There were no costs exceeding \$500.

Lee Krueger has sprayed many large areas of Garlic Mustard. In late June, Lee and Mary Krueger will place five pots of beetles that will kill the Purple Loosestrife plants in Gilbert Bay.

4. Report on District Operations in General, Including:

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

The Annual launch permits for 2011 total \$2800.00 and the daily launch fees total \$891.20.

Summer Patrol started last weekend. Weed harvesting has not started yet. The new barge is finished and they are currently working on the top half of the weed harvester. During the next week Dan will go and check personally on the status.

Roger stated that at the last Wisconsin Waterways Commissions meeting, the commission agreed to increase the grant from 38% to 40%, the District will now receive an additional \$2936.00 towards the purchase of the new harvester.

Dan contacted Aquarius to have guards made for our current harvester. These guards will cover all three blades while it is being used for shoreline pick up; the cost for these guards is about \$300.00. During shoreline pickup the blades will also be turned off providing an additional safety feature.

5. Approval of Equipment and User Agreements with Washington County relating to the District's Mobile and Portable radios

The District is currently waiting on a call from Kim Nass, to clarify any questions, before the agreements are signed and submitted.

6. Approval of Ordinance 2011-1, which revises, repeals, repeals and recreates several sections of Ordinance 93.1, as amended and which creates several new sections of Ordinance 93.1 as amended. Ordinance 93.1, as amended, relates to regulations of boating and other activities in and on the waters of Big Cedar Lake, Gilbert Lake and the channel connecting Big Cedar Lake and Gilbert Lake. The revisions relate to definitions, water skiing, tubing and swimming. Operation of personal watercraft by minors is repealed and the high water emergency provisions are repealed and recreated. The creation of several new sections in Ordinance 93.1, as amended, relate to prohibiting power launching and retrieving and disorderly conduct, adopting state underage alcohol provisions and establishing penalties for violating the prohibitions on power launching and retrieving and for violating the state underage alcohol provisions.

Jim McGath moved approval of Ordinance 2011-1, Paul Sacotte seconded. Sacotte then moved to amend Section 10 by replacing it with a complete revision of Section 10 (which was on a separate sheet) that condensed Sections 2 and 3 and eliminated prohibitions and penalties on the skier, aquaplaner or person being towed (a copy of this revised Section 10 is attached to these minutes). McGath seconded the motion to amend Section 10 completely and the motion was approved unanimously. John Stern then moved to further amend Section 10 by changing the hours of skiing in Section 93-1.09(1) to "Monday through Friday - 8:00 a.m. to the earliest of 8:00 p.m. or sunset" and to "Saturdays, Sundays & Holidays (Memorial Day, July 4 and Labor Day) - 8:00 a.m. to 6:00 p.m." Sacotte seconded. A roll call vote was taken on Stern's Motion to Amend the hours of skiing. Stern, Sacotte, Burns and Spaeth voting yea and Walsh and McGath voting nay; thus the motion to amend the hours of skiing was passed. The vote was then unanimous on the main motion to approve Ordinance 2011-1, as twice amended.

7. Approval of Carp Bow Shoot on June 4-5, 2011 and Approve Bounty Paid by the District of \$1.00 per Fish Brought onto the Gonring Drive Launch Area

The hours for the carp shoot will be from 8:00pm Saturday evening until 2:00 am Sunday morning.

John Stern moved to approve the carp bow shoot on June 4-5, 2011 and approve the bounty paid by the District of \$1.00 per fish brought onto the Gonring Drive launch area. Mike Burns seconded the motion. Motion approved unanimously.

8. Other Business

John Stern stated that all of lake measurements are available. They are posted on the DNR website:
<http://dnr.wi.gov/lakes/clmn>

9. Adjourn

Paul Sacotte moved to adjourn. John Stern seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:00 pm.

Prepared and submitted by

Paul Sacotte, Secretary

REVISED SECTION 10 TO ORDINANCE 2011-1

(TO BE TAKEN UP AT 5/12/11 METING OF BCLPRD COMMISSIONERS)

Section 10. Section 93-1.09 is revised to read as follows:

93-1.09 WATER SKIING. (1) HOURS OF OPERATION. No person shall operate a boat for the purpose of towing a water skier(s), aquaplaner(s), or person(s) engaging in similar activities or of towing a tube or similar device, except during the following hours on the following days on Big Cedar Lake:

~~Monday through Friday – 7:30 P.M. to 10:00 A.M.~~

Monday through Friday – 10:00 A.M. to the earliest of 8:00 P.M. or sunset

Saturdays, Sundays & Holidays (Memorial Day, July 4 & Labor Day) - 10:00 A.M. to 6:00 P.M.

(2) NUMBER OF LINES TOWING SKIERS, AQUAPLANERS OR PERSONS ENGAGING IN SIMILAR ACTIVITIES, OR TOWING TUBES OR SIMILAR DEVICES. On Saturdays, Sundays and Holidays (Memorial Day, July 4 and Labor Day), no motorboat operator shall tow more than one line towing a water skier, aquaplaner or person engaging in similar activities, or towing tube(s) or similar devices. On Mondays through Fridays, unless on a Holiday (Memorial Day, July 4 and Labor Day), the towing of 2 lines by a motorboat towing water skiers, aquaplaners, or persons engaging in similar activities or towing tubes or similar devices shall be allowed.

(3) AIRBORNE DEVICES PROHIBITED. No ~~motor boat~~ motorboat operator shall tow any water skier, aquaplaner, or person engaged in similar activity, or tow any tube or similar device using or equipped with any airborne devices, i.e., kite, sail, plane or other device designed to lift such skier, aquaplaner, or person engaged in similar activity, or such tube or similar device above the surface of the water for a sustained period of time.