

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 June 9, 2011 7:00PM
MINUTES**

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

ABSENT: Chris Genthe, excused, Mike Burns, excused, 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 5/12/11 Meetings of the Commissioners

Jim McGath moved to approve the minutes of the 5/12/11 meeting of the Commissioners. John Stern seconded the motion. Motion approved unanimously.

3. Approval of Bills and Accounts

John Stern moved for the approval of checks #7740 through #7763, and #256 - #285, checks #268 and #269 are to the IRS. Joe Spaeth seconded the motion. Motion approved unanimously.

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

- **Refinish the Concrete Floor (grind the floor and put on sealer) in the upper shop area at a cost not to exceed \$1500**

To improve the appearance of the upper shop area, Dan Carroll installed doors on the upper cabinets and painted the doors and other areas. He also received quotes to have the floor in the upper shop area ground and sealed. A bid for the grinding process was \$1560.00. D&B Industrial Floor Coatings has a four step grinding process with different varieties of abrasive grit; the final grit will polish and smooth the floor. For D&B to do the sealing process it would cost an additional \$600.00. Dan would do the sealing process in house to save money. The employees could roll on two coats of sealer for less than half the cost. John Stern asked how slippery the floor would be when wet? Dan responded that it would all depend on the type of sealer used. He would like to add grit or flakes to the sealer to help make the floor less slippery.

Jim McGath made a motion to grind and seal the concrete floor in the upper shop area at a cost not to exceed \$2000.00. No second was made. The motion died for lack of a second.

- **Approve Payment of the Balance of the Contract (97,876.50) for the new Weed Harvester, Trailer and Shore Conveyor After They are Delivered in June**

This payment was approved with the register report, approval of bills and accounts, check #7762 in section #3.

5. Report on District Operations in General, Including:

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

The Annual launch permits for 2011 total \$6,790.00, compared to \$6,714.00 in 2010 for the entire year. The daily launch fees total \$5,125.53 compared to \$6,691.53 in 2010.

Weed harvesting has not started yet. The new Weed Harvester will be delivered Monday, June 13. Dennis Hensler picked up the new trailer for the weed harvester on June 9.

For the month of May 2011 there were 88.5 summer patrol hours, 19.5 administrative hours and 28 exempt hours for a total of 136 hours. Also 7 citations and 3 written warnings were issued. Compared to May 2010 there were 130.5 summer patrol hours, 26 administrative hours and 45.5 exempt hours for a total of 202 hours. Also 22 citations and 11 written warnings were issued. The cooler weather this year has greatly affected the season thus far.

- **Report on Carp Bow Shoot that was Held on June 4-5 2011**

During the Carp Shoot this year, there were 13 boats with two to three occupants in each. A total of 34 fish were shot grossing a final weight of over 1000 lbs.

John Stern mentioned that over the weekend there were many boats and trailers parked illegally on Hwy 144 and West Lake Drive, the County Sheriff's Department issued many parking citations.

6. Discussion and Approval of Date, Time and Place for the 2011 Annual Meeting of the District

[Jim McGath moved to approve the Annual Meeting of 2011 to take place at the West Bend Town Hall on Wednesday, August 24, 2011 at 7:00pm. John Stern seconded the motion. Motion approved unanimously.](#)

7. Set Meeting with Tri-Lakes Protection and Rehabilitation Districts

The Tri-Lakes meeting will be held on Thursday, July 14, 2011 at 7:00pm. The July Commissioners meeting will immediately follow the Tri-Lakes meeting and will begin at 7:30pm.

8. Other Business

Roger Walsh updated the Commissioners concerning the retention ponds. Paul Sebo provided the drawings and sent them to the Cedar Lakes Conservation Foundation and the DNR for their approval. Hopefully we will have both approvals by the end of the month and then the District must apply for a permit from the DNR. If this is achieved next month the District will advertise for bids and the project may possibly be finished by the end of fall.

9. Adjourn

[John Stern moved to adjourn. Joe Spaeth seconded the motion. Motion carried unanimously.](#)

Meeting adjourned at 8:00 pm.

Prepared and submitted by

Paul Sacotte, Secretary