

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 July 27, 2011 7:00PM
MINUTES**

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

ABSENT: Joseph Spaeth, absent

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 7/14/11 Meetings of the Commissioners

Chris Genthe moved to approve the minutes of the 7/14/11 meeting of the Commissioners. Mike Burns seconded the motion. Motion approved unanimously.

3. Preliminary Approval of the Minutes of the 2010 Annual Meeting on 8/18/10

Paul Sacotte moved to approve the preliminary minutes of the 2010 Annual Meeting on 8/18/10. Mike Burns seconded the motion. Motion approved unanimously.

4. Approval of Bills and Accounts

Paul Sacotte moved for the approval of checks #323 through #344 and #7784 through #7797. Mike Burns seconded the motion. Motion approved unanimously.

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

There were none.

6. Report on District Operations in General, Including:

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

The daily launch fees for 2011 total \$18,495.32. For 2011, launch fee citations total \$955.00. For 2011, the annual launch fees total \$8,120.00

The District is cutting a large amount of weeds. On Monday and Thursday there is weed pickup from piers. Tuesday, Wednesday and Friday there is shoreline pickup.

Dan Carroll and Mike Burns will check with the County and the Town of Polk and any other necessary contacts, to see if the old weed conveyor can be placed near the beach area in Cedar Lake Hills, to provide a second station to unload weeds that have been harvested. They are hoping to shorten the travel time that it takes to haul the weeds from the south end of the lake back to the

District for unloading. If a conveyor can be placed on the south end it would greatly cut down on travel time, due to the fact it would not be necessary to return to the District building conveyor belt.

The bids for the construction of the pond and ditch plug on the former Zuern property have been opened. There were 9 of them ranging in price from \$44,000 - \$106,000. The District is still waiting on permits from the DNR; hopefully the project will be started in late August.

7. Initial Approval of Proposed 2010 BCLPRD Budget and 2011 Tax Levy to be Collected in 2012 to be Submitted for Approval at the 2011 Annual Meeting

Chris Genthe moved to approve the proposed 2010 BCLPRD budget and 2011 tax levy to be collected in 2012 to be submitted for approval at the 2011 annual meeting. Paul Sacotte seconded the motion. Motion approved unanimously.

8. Approve Agenda for 2011 Annual Meeting, which will be on August 24, 2011, at 7:00 pm at the West Bend Town Hall

Paul Sacotte moved to approve the agenda for 2011 Annual Meeting, which will be on August 24, 2011, at 7:00 pm. Jim McGath seconded the motion. Motion approved unanimously.

9. Approve Step Increase of \$1.00/hour for Three Public Works Assistants, effective 8/16/11

The three weed harvesting personnel, Dave Zirbes, Blake Johnson, and James Wiedmeyer are eligible for this raise.

Chris Genthe moved to approve the step increase of \$1.00/hour for the three public works assistants, effective 8/16/11. Mike Burns seconded the motion. Motion approved unanimously.

10. Appoint Robert Bennett as a Water Safety Patrol Officer at \$17.00/Hour (\$1.00/Hour Above the Minimum Rate), Effective 6/20/11

Jim McGath move to appoint Robert Bennett as a Water Safety Patrol Officer at \$17.00/hour (\$1.00/hour above the minimum rate), effective 6/20/11. Mike Burns seconded the motion. Motion approved unanimously.

Joe Cashin, a water safety patrol officer, has resigned from the District.

11. Discuss and Approve a Contribution to a Boy Scout for his Eagle Badge Project Cutting Trails, Building Park Benches and Planting 30-50 Pine Trees in the Town of West Bend Nature Preserve that Connects to the Rolfs (Nature Preserve) Dog Park. This scout is Working in Conjunction with the Cedar Lakes Conservation Foundation on this Project

John Stern moved to approve a \$50.00 contribution to this Boy Scout for his eagle badge project. Paul Sacotte seconded the motion. Motion approved unanimously.

12. Other Business

There was none

13. Adjourn

Paul Sacotte moved to adjourn. Jim McGath seconded the motion. Motion carried unanimously. Meeting adjourned at 8:05 pm.

Prepared and submitted by

Paul Sacotte, Secretary