

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 AUGUST 5, 2011, 8:00AM
MINUTES**

PRESENT: Roger Walsh, Chairperson, John Stern, Jim McGath; Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: Chris Genthe, Treasurer, Paul Sacotte, Secretary, Mike Burns and Joe Spaeth, all excused.

1. Pledge of allegiance and Roll Call

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

2. Approval of Resolution 2011-1, which authorizes the District's to apply for a Lake Planning Grant from the DNR to study groundwater flows from springs north of Gilbert Lake, with a potential cost to the District for the study of \$3,500.

John Stern moved to approve Resolution 2011-1, which authorizes the District to apply for a Lake Planning Grant from the DNR to study groundwater flows from springs north of Gilbert Lake, with a potential cost to the District for the study of \$3,500. Jim Gath seconded the motion. Stern asked who would do the work. Walsh responded, SEWRPC and USGS. Stern commented that he fully supported the motion since it was one of the things the District should be doing. Motion approved unanimously.

3. Other Business

There was none.

4. Adjourn

McGath moved to adjourn. Stern seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:05 am.

Prepared and submitted by

Paul Sacotte, Secretary