

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer
Paul Sacotte, Secretary Mike Burns James R. McGath Joseph W. Spaeth John W. Stern

MEETING NOTICE AND AGENDA

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Thursday, October 13, 2011 at the site of the new pond, ditch plug and fill area just south of Hwy NN and east of Hwy 144 at 6:00 p.m. and then at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. Agenda items for the meeting are:

1. At site of new pond, ditch plug and fill area, review progress of construction.
2. At District Building, Pledge of Allegiance and Roll Call.
3. Approval of the minutes of the 8/30/11 and 9/8/11 meetings of the Commissioners.
4. Preliminary approval of the minutes of the 7/14/11 Tri-Lakes Meeting. Final approval of these minutes will be taken up at the 2012 Tri-Lakes Meeting.
5. Approval of Bills and Accounts.
6. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Approval of the joint funding agreement with United States Geological Survey for \$5,848 for water quality monitoring services from October 2011 through September 2012.
7. Report on District operations in general, including:
 - Report on Summer Water Safety Patrol, Weed Harvesting and other District operations.
 - Report on status of the construction of the pond and ditch plug on the former Zuern property.
8. Accept donation of inscribed stone bench to the District to be placed on the trails on the Kletti II property.
9. Discuss the repair or replacement of the Bayliner Patrol boat.
10. Review and approve 2010 Audit.
11. Other business. The November meeting will be a meeting of the Finance Committee only.
12. Adjourn

October 7, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary