

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 30, 2011, 7:00 PM
MINUTES**

PRESENT: Roger Walsh, Chairman; Christopher Genthe, Treasurer; Paul Sacotte, Secretary; Joseph Spaeth; Mike Burns; Jim McGrath; Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: John Stern (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 Bills and Accounts

Paul Sacotte moved for the approval of checks #7798 through #7820 and #324, #382. Mike Burns seconded the motion. Motion approved unanimously.

3. Approval to enter into a contract with Jacklin Construction to construct pond and ditch plug on the former Zuern property.

Jim McGrath moved to approve the District entering into a Contract with Jacklin Construction Incorporated to construct a pond and ditch plug on the former Zuern property and to authorize the Chairperson and Secretary to execute the Notice of Award and Contract on behalf of the District. Chris Genthe seconded the motion. Motion approved unanimously.

4. Approval to enter into a land use Agreement with the DNR related to the fill site in connection with the construction of the pond and ditch plug on the former Zuern property.

Paul Sacotte moved to approve the District entering into a Land Use Agreement with the DNR related to the fill site in connection with the construction of the pond and ditch plug on the former Zuern property. Mike Burns seconded the motion. Motion approved unanimously.

5. Adjourn

Mike Burns moved to adjourn. Chris Genthe seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:10 pm.

Prepared and submitted by

Paul Sacotte, Secretary

