

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 September 8, 2011 7:00PM
MINUTES**

PRESENT: Roger Walsh, Chairman; Chris Genthe, Treasurer; Mike Burns; Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: Paul Sacotte, excused, Jim McGath absent, John Stern, excused, Joe Spaeth, excused

1. Pledge of allegiance and Roll Call

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

2. Election of Chairperson, Treasurer and Secretary for the BCLPRD

Mike Burns moved to approve Roger Walsh as the Chairperson, Chris Genthe as the Treasurer and Paul Sacotte as the Secretary. Chris Gente seconded the motion. Motion approved unanimously.

3. Approval of the Minutes of the 7/27/11 and 8/5/11 Meetings of the Commissioners

Chris Genthe moved for the approval of the minutes of the 7/27/11 and 8/5/11 meetings of the commissioners. Mike Burns seconded the motion. Motion approved unanimously.

4. Approval of Bills and Accounts

Chris Genthe moved for the approval of checks #7821 through #7828 and #365 and #383 and direct deposit checks #388-#404. Mike Burns seconded the motion. Motion approved unanimously.

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

- **Approval of the Bill from United States Geological Survey for \$5,828 for Water Quality Monitoring Services from October 2010 Through September 2011**
This was approved in #4 Approval of Bills and Accounts.

6. Report on District Operations in General, Including:

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

For the Month of August 2011 there were 239.5 summer patrol hours, 35 administrative hours for a total of 274.5 hours. For 2010 the August hours totaled 282. Also 18 citations and 10 written warnings were issued.

The total loads of weeds through August 2011, is at 62. September 16 will be the last day that weeds will be cut and Monday the 19 will be the last day for weed pickup on piers. The following week they will begin to put the equipment away for the season.

The daily launch fees for 2011 total \$28,529.79.

- **Report on Status of the Construction of the Pond and Ditch Plug on the Former Zuern Property**

Roger was at the construction site today. All of the corn has been removed from the pond area and internal road to the fill site. The Contract with Jacklin Construction Incorporated has been signed. Tomorrow a silt fence will be put up and they will start removing the top soil. The pond area has been staked out; the pond should take about three weeks to finish.

7. Other Business

Dan hired three people to help with weeds and all of the season end responsibilities. Two of these employees will be back next year, one will be returning as a patrol officer.

8. Adjourn

[Chris Genthe moved to adjourn.](#) [Mike Burns seconded the motion.](#) [Motion carried unanimously.](#)

Meeting adjourned at 7:30 pm.

Prepared and submitted by

Paul Sacotte, Secretary