

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

NOTICE OF 2011 SPECIAL MEETING – Wednesday, December 7, 2011

NOTICE IS HEREBY GIVEN that a 2011 Special Meeting of the Big Cedar Lake Protection & Rehabilitation District will be held at 7:00 p.m. on Wednesday, December 7, 2011 at the Town of West Bend Town Hall, 6355 County Trunk Z, West Bend, WI

2011 SPECIAL MEETING AGENDA

- 1. Call to order, determine compliance with meeting notice requirements, roll call of commissioners, and list voting eligibility regulations.**
- 2. Discuss the condition of the 2003 Bayliner Patrol Boat and the cost to repair it. Discuss the option of purchasing a used Boston Whaler type boat.**
- 3. Approve the purchase by the District in 2011 of a used (preferably not older than a 2006 model) 17-18 foot Boston Whaler type boat with at least a 150 hp outboard motor for a price not to exceed \$33,000, to be paid for with funds from the District's Equipment Reserve Fund.**
- 4. Any Other Business.**
- 5. Adjourn**

November 18, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary

(OVER)

BRIEF EXPLANATION OF THE REQUEST TO PURCHASE A USED BOSTON WHALER PATROL TYPE BOAT WITH AT LEAST A 150 HP OUTBOARD MOTOR

In 2003, the District purchased a new 16 foot Bayliner Patrol Boat and 90 hp outboard motor for \$12,400. In 2008, the motor had to be replaced at a cost of \$5,746. This boat now has been in service for 8 years and the motor for 3 years. As is, the boat might be worth approximately \$2,200 and the motor \$3,500. However, to be usable next year, there are several repairs that need to be made to the Bayliner boat and trailer. The gas tank has a fume leak and cannot be replaced without taking off the top of the boat. Using portable gas tanks might be a solution, but that would take away valuable storage space needed for other patrol boat equipment. Also, a portion of the upper right back side is separating from the main boat hull and should be repaired. The bilge pump and boat horn need to be replaced. The boat trailer also needs repairs. The cost of these repairs is approximately \$1,200. In addition, the District has received the full reimbursement amount from the DNR toward the Bayliner Boat cost (5 installments of approximately 65% of the full purchase price) and the Bayliner Boat has always been too small to hold the needed patrol boat equipment or stand the pounding of the waves in the south end of the lake on Saturday, Sundays and Holidays. The question is whether the District should spend almost \$1,200 to make the needed repairs on a boat that has been used for 8 seasons and is showing many signs of wear and tear.

The boat the District is proposing to purchase is a used 17-18 foot Boston Whaler type boat with at least a 150 hp outboard motor at a cost not to exceed \$33,000. The District's currently has two boats, the Bayliner and a 17 ½ foot Boston Whaler, with a 150 hp outboard motor. The Whaler was purchased in 2001 for \$15,629 together with a 115 hp outboard motor which cost \$5,366. The original 115 hp motor was undersized and was replaced in 2008 with a 150 hp motor for a net cost of \$4,849, after deducting the \$3,000 sales price of the old 115 hp motor. Thus, the net cost of the Boston Whaler with the 150 hp motor is \$25,844. The Boston Whaler is still in very good condition and appears to be able to be serviceable for at least another 10 years. The District's experience with this 2001 Boston Whaler is that it is the type of boat that should be used for boat patrol work on an inland lake, both as to performance and durability.

If the District buys a new boat this year, we may be able to sell the Bayliner and motor for \$4,000-\$5,000, or the District might switch the 2008 - 90 hp motor on the Bayliner with the 2004 - 90 hp motor on the District's Barge, and then the sales price of the Bayliner Boat and the older 90 hp motor might be in the \$3,000-\$4,000 range.

If the property owners authorize the purchase of the used Boston Whaler Boat with at least a 150 hp outboard motor, the District would pay the purchase price out of funds in the District's Reserve Account for Equipment, which currently contains \$54,175. In addition, the District will receive 5 annual reimbursement payments from the DNR which will total approximately 65% of the purchase price of the boat and motor, resulting in a net cost to the District for the boat and motor of not more than \$11,550 less the proceeds from the sale of the Bayliner and 90 hp motor.

NEW FORMS TO BE USED TO REQUEST THE GRANDFATHERING OF PIERS IN EXISTENCE PRIOR TO FEBRUARY 6, 2004

The State of Wisconsin DNR has developed a new form for riparian property owners to use to apply for the grandfathering of piers that have been in existence prior to February 6, 2004. How do I find out if I need to register? See <http://1.usa.gov/j1DvIK> or <http://1.usa.gov/mx1NFR>. Download form and other materials from DNR at <http://1.usa.gov/izbdUS>. The forms have to be filed with the DNR no later than April 1, 2012.