

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 October 13, 2011 6:30 PM
MINUTES**

PRESENT: Roger Walsh, Chairman; Chris Genthe, Treasurer; Jim McGath; John Stern, Joe Spaeth, Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: Paul Sacotte, excused, Mike Burns, excused

1. At site of new pond, ditch plug and fill area, review progress of construction

Meeting at the new pond site was canceled due to weather.

2. At District Building, Pledge of allegiance and Roll Call

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

3. Approval of the Minutes of the 8/30/11 and 9/8/11 Meetings of the Commissioners

Chris Genthe moved for the approval of the minutes of the 8/30/11 and 9/8/11 meetings of the commissioners. Joe Spaeth seconded the motion. Motion approved unanimously.

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

Johns Stern moved for the preliminary approval of the minutes of the 7/14/11 Tri-Lakes meeting. Chris Genthe seconded the motion. Motion approved unanimously.

5. Approval of Bills and Accounts

Chris Genthe moved for the approval of checks #7831 through #7845, checks #385 through #387 to the IRS and direct deposit checks #405-#441. John Stern seconded the motion. Motion approved unanimously.

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 \$5,828 for Water Quality Monitoring Services from October 2011 Through September 2012**

John Stern moved for the approval of the joint funding agreement with the United States Geological Survey for \$5,828 for water quality monitoring services from October 2011 through September 2012. Jim McGath seconded the motion. Motion approved unanimously.

7. Report on District Operations in General, Including:

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

For the Month of September 2011 there were 99.75 summer patrol hours, 35.75 administrative hours for a total of 135.5 hours. Also 8 citations and 4 written warnings were issued. For 2010 the September hours totaled 120.5. The total amounts of summer hours for 2011 are 1,310.5 compared to 1,280.75 hours for 2010.

The total loads of weeds for September 2011, is 25 loads; the total number of loads for 2011 are 117.

The daily launch fees for 2011 total \$30,443.48 compared to \$34,580.30 for 2010. The annual launch for 2011 totaled \$8,400.00 compared to \$6,733.00 for 2010.

All of the equipment is in for the season. Due to the extra equipment the shore conveyors and the shore station did not fit in the garage. One pier is still in the water and will be removed on November 1, 2011.

While the Bayliner boat was at Cedar Lake Sales for repairs, a theft occurred at this location on many boats. Our depth finder was stolen out of the Bayliner.

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

Construction on this site is almost finished; the contractor has done an excellent job.

8. Accept Donation of Inscribed Stone Bench to the District to be placed on the Trails on the Kletti II Property

Doug Sturgeon has donated the stone bench and Roger and Maricolette Walsh have donated the inscription.

[Jim Mcgath moved to accept the donation of the inscribed stone bench to the District which is to be placed on the trails on the Kletti II property. John Stern seconded the motion. Roger Walsh abstained from voting on this motion. Motion carried unanimously.](#)

9. Discuss the repair or replacement of the Bayliner Patrol Boat

The Bayliner patrol boat is in need of repairs; the bumper piece that rivets together the shell and the hull is coming apart. The rivets have broken off. Dan Carroll will research exactly what needs to be done to fix the boat and what the cost will be. He will also research purchasing a new boat and the total cost for this. At the November meeting a decision will be made how to proceed.

10. Review and Approve 2010 Audit

The final audit will arrive next week.

11. Other Business

There will be a Commissioners meeting on November 2, 2011 at 7:00 pm. The December meeting will be a meeting of the Finance Committee only.

12. Adjourn

[John Stern moved to adjourn. Chris Genthe seconded the motion. Motion carried unanimously.](#)
Meeting adjourned at 8:00 pm.

Prepared and submitted by

Paul Sacotte, Secretary