

**BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT**  
**MEETING OF COMMISSIONERS**

Commissioners: Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer  
Paul Sacotte, Secretary Mike Burns Frank "Buzz" Carr James R. McGath Marilyn Merten

**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 Wednesday, June 28, 2017 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the May 17, 2017 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
  - Albiero Plumbing - \$632 to clean point well filter
  - Mercury Marine \$654.50 for a Fuel supply module for Little Cedar P & R District's boat (which will be reimbursed by Little Cedar) and \$227.56 for 2 props for BCLPRD for a total of \$882.06
  - Kruepke Printing - \$1036.00 for Launch Fee envelopes
  - Vrana Lock - \$780 for a new key pad on District Office door
  - Waste Management - \$92,956.04 for Garbage Contract amount for June 1, 2017 through May 31, 2018 period
4. Approval of Bills and Accounts
5. Report on District Operations in general, including:
  - Report on Spring/Summer 2017 Water Safety Patrol operations and other Spring/Summer 2017 operations.
6. Approve \$9/hr. starting rate for new Public Works employee who will be working on Clean Boats Clean Waters and other Public Works activities for the District
7. Discussion of farming activity this summer and organic certification on the District property near Hwy 144 and Hwy 33
8. Discussion of results of temperature loggers that were placed in the springs in Gilbert Lake last winter and approve any action related thereto
9. Other business.
10. Adjourn

June 23, 2017

/s/ Paul Sacotte  
Paul Sacotte, Secretary