

**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

**MINUTES OF 4/19/17 MEETING OF COMMISSIONERES**

1. Pledge of Allegiance and Roll Call. All present except Paul Sacotte – absent, not excused.
2. Approval of the minutes of the February 16, 2017 meeting of the Commissioners. Marilyn made a motion to approve the minutes, Mike seconded, motion approved unanimously.
3. Approval of Bills and Accounts. Dan explained all billings. Chris made a motion to approve E-checks 1906, 1909-1942, 1944-1948 and checks 8739-8757. Marilyn seconded, motion approved unanimously.
4. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
  - Approval of proposal of Lee Krueger to perform the "annual" Springtime garlic mustard control efforts on District lands at a cost of approximately \$700. Buzz made a motion to approve, seconded by Jim, motion approved unanimously.
5. Report on District Operations in general, including:
  - Final Report on 2017 Winter Water Safety Patrol operations and other 2016-2017 Winter operations and Report on Spring 2017 Water Safety Patrol operations and other Spring 2017 operations. Dan gave a recap of February and March with a preview of summer. Patrol to start the first weekend in May to correlate with the fishing opening weekend.
6. Review and approve revisions to the May 1, 2001 Intergovernmental Cooperation Agreement with Little Cedar Lake and Silver Lake Protection & Rehabilitation Districts relating to Big Cedar Lake Protection & Rehabilitation District providing water safety patrol and other municipal services to Little Cedar Lake and Silver Lake Protection & Rehabilitation Districts. Mike made a motion to approve, seconded by Jim, motion approved unanimously.
7. Approve pay rates for new Weed Supervisor and returning Public Works Employees. Dan proposed the following: The new Weed Supervisor is Ethan Graf who will be starting at \$16.50/hr. After one month the rate will raise to \$17/hr. Returning Public Works Employees Mitch Zerwinski and Conner MacFarlan will receive an increase from last season from \$9/hr. to \$10/hr. Jim made a motion to approve, seconded by Chris, motion approved unanimously.
8. Approve the following policies: a) Use of Deadly Force (Revisions to 2006 Policy); b) Officer Involved Domestic Violence; 3) Criminal Trespass to Dwelling; 4) Authority of Officer outside his or her territorial jurisdiction and while off-duty; 5) Eyewitness Identification and 6) Child Abuse Procedures and Reporting. Dan presented the policies to the Commissioners. Chris made a motion to approve, seconded by Buzz, motion approved unanimously.
9. Approval of Property, Crime, Workers Compensation and General, Auto and Excess Liability Insurance Policies for period from 5/10/17 to 5/10/18 through Horton Innsurance. Marilyn made a motion to approve, seconded by Jim, motion approved unanimously.
10. Approval of sending a letter of support for the Town of West Bend Runoff Management DNR Grant request. Mike made a motion to send the letter, seconded by Buzz, motion approved unanimously.
11. Discussion and approval of a barge rental request and a waste container storage request. Dan explained this is for asphalt shingle work on the island house just north of the channel owned by

Kerry Larson. After discussion by the commissioners, Buzz made a motion to deny the barge rental request and to allow a waste container to be placed near the PRD building at a fee of \$10/day for a maximum allowable time of 5 days. Jim seconded this motion, motion approved unanimously.

12. Other business.

13. Motion to go into closed session pursuant to Sections 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of the District's employees. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session. Roll call vote on motion. Mike made a motion to go into closed session, seconded by Jim, roll call vote was unanimous to go into closed session.

Return to open session by roll call vote. Motion made by Mike, seconded by Chris, roll call vote was unanimous to return to open session.

14. Approval of compensation increase for District employees. Deferred until next month.

15. Adjourn. Chris made a motion to adjourn, seconded by Buzz, motion approved unanimously.

16. Next meeting scheduled for May 17, 2017.

April 25, 2017

/s/ Paul Sacotte  
Paul Sacotte, Secretary