

Commissioners:

Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer Paul Sacotte, Secretary
Mike Burns Frank "Buzz" Carr James McGath Marilyn Merten
Daniel W. Carroll, Operations Manager and Water Safety Patrol Chief

BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING

July 19, 2017 MINUTES

PRESENT: Roger E. Walsh, Christopher Genthe, Marilyn Merten, Mike Burns, Frank "Buzz" Carr, James McGath, Paul Sacotte, Dan Carroll

-Bruce Reynolds also in attendance

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:58 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the June 28, 2017 Meeting of the Commissioners

Marilyn Merten moved for the approval of the Minutes of the June 28, 2017 meeting of the Commissioners, with the correction of the \$ amount of hourly pay to \$9.00 rather than \$.00 at the top of page 3. Mike Burns seconded the motion. Motion approved unanimously.

3. Approval of purchase, leases, contracts, work orders or repairs whose cost exceeds \$500 including: There were none.

4. Approval of Bill and Accounts

- Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 8801-8810, and e-checks 1989-2004, 2005, 2007-2025, and 2027-2046. Mike Burns seconded the motion. Motion approved unanimously.

5. Report on District operations in general, including:

- **Report on Summer 2017 Water Safety Patrol operations and other Summer 2017 operations.**

Actual on the water hours for June =225.5

Administrative hours = 48.5 Exempt hours = 13.5 (mostly boater safety)

For a total of 287.5 hours

21 citations issued, 3 written warnings

Last year was 274.5 to compare

Weed loads= 5 this year and last year June there were also 5 loads of weeds taken.

Discussion of weed growth and removal and historical information in regards to harvesting.

Notice of a drop since 2014 harvesting season.

CBCW update- new hires are putting in hours and season total needs to be over 200 hours in order to receive grant money.

6. **Approve \$9/hr. starting rate for new Public Works employee**
1 new Public Works Employee, for a total of 4 public works employees.
Paul Sacotte moved for the approval of starting rate of \$9/hr. for the new Public Works employee. Frank “Buzz” Carr seconded the motion. Motion approved unanimously.
7. **Set dates for 2017 Annual Meeting and early August meeting of the Commissioners.**
Annual Meeting proposed for Wednesday, August 30, 2017 at 6:30 pm. Commissioners meeting proposed for Wednesday, August 2, 2017 at 6:30 pm.
8. **Discussion of Agenda Items for the 2017 Annual Meeting**
James McGath mentioned Cedar Lake Home expansion. Buzz Carr knows of this expansion and the Town of West Bend has been involved in discussions in regards to the effects on the lake. Buzz Carr informed the BCLPRD that the Town of West Bend is not in favor of this at this time, but non-public meetings are to be held in order to discuss. Fire and EMT activity for the County is heaviest at the Cedar Lake Home Campuses. Town of West Bend currently receives a very minimal amount for these services from Cedar Lake Home Campuses. Bruce Reynolds informed commissioners that the Planning Commission for Town of West Bend is scheduled to meet in August to discuss this item.
9. **Submission and discussion of Commissioners’ 2018 Budget Requests, if any.**
Discussion of parking issues on roads on West side of Big Cedar Lake, particularly on Boettcher Drive, and launch on Hacker Drive on the East side of Big Cedar Lake.
10. **Other business**
11. **Motion to go into closed session pursuant to 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 was unanimous.**

Return into open session by roll call vote.

Julie Riley called the roll and the vote to return was unanimous..

12. **Approval of compensation increase for District employees**
Roger Walsh entertained a motion to approve the compensation increase for District employee Dan Carroll. Beginning in July 2017 and continuing through December 2018 a bonus of \$200 will be paid on the 15th of each month to Dan Carroll. In addition, there will be no other pay increase for Carroll until at least January

2019. Motion to this effect was made by James McGath. Paul Sacotte seconded Motion approved unanimously.

13. Adjourn

Chris Genthe made a motion to adjourn. Chris. Mike Burns seconded the motion. Motion approved unanimously. The meeting adjourned at 8:15 p.m.

Prepared and submitted by Julie Riley on behalf of Paul Sacotte, Secretary.