

Commissioners:

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

BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING

June 28, 2017 MINUTES

PRESENT: Roger E. Walsh, Marilyn Merten, Mike Burns, Frank "Buzz" Carr, Dan Carroll

ABSENT: James McGath, Christopher Genthe, Paul Sacotte

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:30 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the May 17, 2017 Meeting of the Commissioners

Marilyn Merten moved for the approval of the Minutes of the May 17, 2017 meeting of the Commissioners, with the correction of meeting adjournment time as 7:21 p.m. rather than 7:00 p.m. Mike Burns seconded the motion. Motion approved unanimously.

3. Approval of purchase, 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 cost 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

All items for approval were explained by Dan Carroll.

There was discussion of Waste Management's contract covering entire Lake District. Garbage collection by Waste Management does not include recycling. Rates for recycling are negotiated with Waste Management and other companies by individual residents, but Waste Management rate is contained in District's contract with Waste Management. Individual pickup and reimbursement was brought up. Roger explained reasons for the District to contract for garbage as the Lake District rather than individually.

There was discussion of cost for Launch fee envelopes, and clarification of monies at other launches collected and how they are dispersed.

Mike Burns moved for the approval of above items. Frank “Buzz” Carr seconded the motion. Motion approved unanimously.

4. Approval of Bill and Accounts

- Review of register. Dan Carroll explained entries.

Discussion of the portable toilets at the launch and the cost of the weekly emptying. Roger suggested checking around for comparable pricing for such services.

Mike Burns moved to approve checks 8772-8800, e-checks 1962, 1964-1988, 1990-2003. Frank “Buzz” Carr seconded the motion. No discussion. Motion approved unanimously.

5. Report on District operations in general, including:

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

Dan Carroll informed the Commissioners that the 2017 Summer operations had begun in early June.

Patrol Hours. Actual on the water hours for May = 80.75

Administrative hours = 29.25

Exempt hours = 56.5 (mostly boater safety)

For a total of 166.5 hours

-Dan Carroll explained how number of hours plays into reimbursement from DNR in regards to how many citations are given.

-Annual launch permits to date are \$9440 compared to \$7,920 in 2016

Daily Launch totals to date are \$10,062.44 compared to last year at the same time \$10,202.51

-Weed harvesting began on Big Cedar and Little Cedar last week. Shore cleanup and pier pickups have begun.

-Discussion in regards to complaints that Dan Carroll has received involving pet cleanup on walking trails. Dan has received numerous complaints of trail users not picking up after their dogs. Additional signage has been ordered to remind trail users to clean up after their animals or a fine of \$169 may be imposed.

-Dan Carroll informed the commissioners that the district’s skid loader is going to require maintenance.

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.

A new Public Works employee has been hired for Clean Boats Clean Waters activity and other Public Works. District need to work 200 hours this summer on CBCW. in order to receive grant money. Other Public Works employees may be used for the CBCW activity in order to obtain the minimum 200 hours for the grant.

Mike Burns moved for the approval of starting rate of (.00 per hour for the new Public Works employee performing CBCW and other public works activities for the istrict. Frank “Buzz” Carr seconded the motion. Motion approved unanimously.

7. Discussion of results of temperature loggers that were placed in the springs in Gilbert Lake last winter and approve any action related thereto.

Bruce Reynolds joined the meeting and explained the results that were collected by the temperature loggers that were placed in Gilbert Lake last winter. The PRD and the BCLPOA financed 5 temperature loggers 2 years ago which were placed in various locations near the springs in Gilbert Lake to collect data. The PRD was interested in collecting data in order to find out whether or not there is a stoppage of flowage into the springs. The first year data showed that there was NOT a stoppage of the flowage into the springs.

Bruce suggested that collecting more data was not necessary, and the loggers need not be replaced. (loggers were missing upon time of collection, but one year’s worth of data was still able to have been collected) There was discussion of the “mystery of the missing loggers”. Bruce explained that finding the lake’s “water budget” should be researched.

The BCLPOA has created a water systems committee, and is looking into partnering with other entities in order to research and know the “threats” to the water table. Bruce suggested participation of Tim Grundahl, Laura Klettie, and possibly a BCLPRD Commissioner to begin activities.

Roger requested a formal request for participation on this committee from Bruce.

8. Discussion of farming activity this summer and organic certification on the District property new Hwy 144 and Hwy 33

Reports were reviewed by Commissioners. Discussion of organic farming practices. No action to be taken.

9. Other business.

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. Adjourn

Motion to adjourn was made by Mike Burns. Frank “Buzz” Carr seconded the motion. The meeting adjourned at 7:42 p.m.

Roger Walsh proposed a date for next meeting: Wednesday, July 19, 2017 at 6:30 p.m.

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