

**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, September 27, 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. Election of Chairperson, Treasurer and Secretary for the BCLPRD
3. Approval of the minutes of the August 2, 2017 meeting of the Commissioners
4. Preliminary approval of the minutes of the 2017 Annual Meeting on 8-30-17
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
  - Discussion and approval of District payment for damages not covered by the District's insurance policy to a Water Safety Patrol Officer's personal automobile that was hit by a deer as he was driving from the District Office to an assignment on another lake
  - Approval of the bill from United States Geological Survey for water quality monitoring services from October 2016 through September 2017.
6. Approval of Bills and Accounts
7. Report on District Operations in general, including:
  - Report on Summer 2017 Water Safety Patrol operations and other Summer 2017 operations.
8. Other business.
9. Adjourn

September 23, 2017

/s/ Paul Sacotte  
Paul Sacotte, Secretary