

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

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

MEETING NOTICE AND AGENDA - REVISED

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, April 18, 2018 at the District Building, 4480 Goring 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 February 20, 2018 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - 90 hp outboard motor for barge, cost will be approximately \$6,572 plus cost of prop.
4. Approval of Bills and Accounts
5. Report on District Operations in general, including:
 - Final Report on 2018 Winter Water Safety Patrol operations and other 2018 Winter operations and initial report on 2018 Spring Water Safety Patrol operations and other 2018 Spring operations
6. Update on replacement of the 1979 Chevrolet Weed Truck and the Ford Pick-up Truck
7. Update on placing "No Parking" signs on roads near the lake.
8. Discussion and approval of participation in and financial support of project of placing monitors in wells to measure aquifer activity
9. Approve Crime, Liability, Workers Compensation and Property Insurance proposals for period from 5/10/18 to 5/10/ 19.
10. Update on discussions with Cedar Community, Cedar Lake Campus regarding their Residential Housing Expansion
11. Other business.
12. Adjourn

April 16, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary