

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

December 20, 2017 MINUTES

PRESENT: Roger E. Walsh, Christopher Genthe, Marilyn Merten, , Mike Burns, James McGath, Frank "Buzz" Carr (late arrival at 6:49)

ABSENT: Paul Sacotte

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:37 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the November 20, 2017 Meeting of the Commissioners

James McGath moved for the approval of the Minutes of the November 20, 2017 meeting of the Commissioners. Chris Genthe seconded the motion. Motion approved unanimously.

3. Approval of purchases, 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 8866-8874, and e-checks 2162, 2168-2172, and 2176-2178. Mike Burns seconded the motion. Motion approved unanimously.

5. Report on District operations in general, including:

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

The machines for winter patrol operations are having necessary repairs, new batteries, etc. completed so that they are ready for use.

6. Discuss and approve replacement of the 1979 Chevrolet Weed Truck

Dan Carroll has been researching and has obtained quotations on comparable vehicles outfitted with the options that are necessary for the district's operations. The vehicles/equipment need to be purchased prior to Summer 2018 operations beginning. Dan presented pricing on 3 new diesel trucks: a 2017 Dodge Ram 3500 Tradesman for \$46,020, a 2017 Ford F-350 Lariat for \$64,600, and a 2016 Ford F-350 Lariat for \$55,900 and on 2 used diesel trucks: a 2012 Dodge Ram 3500 Laramie with 50,881 miles, for \$43,697 and a 2010 Ford F-350 Lariat with 89,253 miles, for \$31,200. Dan also presented pricing for a 12 foot for \$10,284.50 and a 14 foot for \$10,577.50 dump trailer, with brakes. Dan indicated he felt he could get \$26,000 in trade-in

value for the District's current 2014 Ford F-250 gas powered truck w/ snowplow attachment and \$5,000 for the District's 1979 Chevrolet Dump Truck.

After much discussion, a motion to approve the purchase of the 2010 Ford F-350 Lariat for \$31,200 less a trade in of the District's 2014 Ford F-250 truck for \$26,000 for a total cost to the District of \$5,200 and to approve the purchase of a 14 foot Dump Trailer for \$10,577.50 less the sale price of the District's 1979 Chevrolet Dump Truck for approximately \$5,000 for a total cost to the District of \$4,999.50 was made by Chris Genthe. Mike Burns seconded the motion. Motion carried unanimously.

(NOTE: After talking to the District's mechanic who cautioned Dan Carroll about buying a Ford truck with a 6.4 diesel motor, Dan decided not to pursue purchasing the 2010 Ford F-350 Lariat Diesel truck.)

7. Update on discussions with Cedar Community, Cedar Lake Campus regarding their Residential Housing Expansion.

Roger Walsh informed the Commissioners that there has not yet been a formal proposal from the representation of The Cedar Lake Campuses to the County. No action to be taken at this time.

8. Other Business.

Dan Carroll informed the Commissioners of a donation to the CLYC from the Thursday Night Fishing Club to be used for the 4th of July holiday fireworks show that the CLYC puts on. The donation is in the amount of \$750.

9. 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 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.

Mike Burns made a motion to go into closed session. James McGath seconded the motion. Roll call vote to go into closed session was unanimous.

10. Motion to return to open session.

Frank "Buzz" Carr made a motion to return into open session. Marilyn Merten seconded the motion. Roll call vote to return into open session was unanimous.

11. Approval of pay rate increase for some employees of the District, effective 1/1/18.

Mike Burns moved for the approval of the following pay rate increases, effective January 1, 2018. Frank "Buzz" Carr seconded the motion. Motion approved unanimously.

	<u>2017 rate</u>	<u>2018 rate</u>
Weed Harvestors		
Ron Schmoltdt	\$16.00	\$17.50
Public Works Employees		
Brett Darin	\$ 9.00	\$10.00
Nicholas Zangl	\$ 9.00	\$10.00
Connor Macfarlan	\$10.00	\$11.00
Mitchel Zerwinski	\$10.00	\$11.00
Mechanic		
Greg Sanford	\$22.00	\$23.00
Accountant		
Angie Jackson	\$20.00	\$23.00
Water Safety Patrol Officers		
Mark Riley	\$27.11	\$27.52
Jay Zautner	\$27.11	\$27.52
David Darin	\$27.11	\$27.52
Mike Lane	\$25.50	\$26.50
Michael Hersh	\$24.50	\$25.50
Jeff Rollins	\$25.50	\$26.50
Scott Schultz	\$23.00	\$24.00
John Ballard	\$21.00	\$22.00
Chad Mistele	\$21.00	\$21.00
John Schut	\$19.00	\$20.00
Cory Farrell	\$18.00	\$19.00
Operations Manager/Chief of the Water Safety Patrol		
Dan Carroll		
Public Works		
Gross Pay	\$36.72	\$36.72
Net Pay	\$34.68	\$34.71
Water Safety Patrol		
Gross Pay	\$36.72	\$36.72
Net Pay	\$33.50	\$33.46

12. Adjourn

Jim McGath made a motion to adjourn. Mike Burns seconded the motion. Motion approved unanimously. The meeting adjourned at 7:54 p.m.

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