

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**  
**April 18, 2018**

**PRESENT:** Roger E. Walsh, Christopher Genthe, James McGath, Marilyn Merten

**EXCUSED:** Paul Sacotte, Mike Burns

**ABSENT:** Frank "Buzz" Carr

**Also Present:** Bruce Reynolds, David Claussen.

**1. Pledge of Allegiance and Roll Call**

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:32 p.m. Dan Carroll called the roll. Those present and absent are listed above.

**2. Approval of the Minutes of the February 20, 2018, Meeting of the Commissioners**

James McGath moved for the approval of the minutes of the February 20, 2018, meeting of the Commissioners. Motion was seconded by Marilyn Merten and carried unanimously.

**3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500 including:**

The 90 hp outboard motor for barge with approximate cost of \$6,572 plus cost of prop. Chris Genthe moved to approve the new 90 hp outboard motor for the barge at a cost of \$6,572 plus a stainless steel prop for \$501, for a total cost of \$7,073. Motion was seconded by James McGath and carried unanimously.

**4. Approval of Bill and Accounts**

- Review of register. Dan Carroll explained entries.

Chris Genthe moved to approve checks 8899-8914, and e-checks 2196, 2207, 2216-2240, and 2242-2243. Motion was seconded by James McGath and carried unanimously.

**5. Report on District operations in general, including:**

- **Report on Final 2018 Winter Water Safety Patrol operations, other 2018 Winter operations, and initial report on 2018 Spring Water Safety Patrol operations .**

Dan Carroll explained that the winter patrol hours for February 2018 were 97.75, administrative hours were 15.25 for a total of 113 hours. Four citations were issued. There was definitely more active winter patrol for winter 2018 vs. winter 2017. March 2018 Winter patrol had 33 administrative hours.

**6. Update on replacement of the 1979 Chevrolet Weed Truck and Ford Pick-up Truck**

Dan Carroll reported he has found a 2013 Dodge Ram 2500 6.7 Diesel Crew Cab for purchase with approximately 61,000 miles. Moved by James McGath to authorize the purchase of the truck for \$6,891, including a \$99 service fee and a trade in value of \$27,500 for the District's

2014 Ford gasoline powered cab pick-up truck. Motion was seconded by Chris Genthe and carried unanimously. In addition the existing plow will be transferred for an approximate cost of \$1,200.

**7. Update on placing “No Parking” signs on roads near lake.**

Dan Carroll explained that he contacted Washington County, Town of West Bend, and the State of Wisconsin regarding the placement of “No Parking” signs in certain areas, in an effort to eliminate vehicles parking with their boat trailers and causing dangerous situations. The Town of West Bend will be posting “No Parking” signs on all town roads. Town roads identified were Cedarview to Division, Cedar Lake to Wildflower, Maple Ridge and Maple Ridge Court, Boetcher Drive. A short area along Hwy 144 to Maple Ridge will also be posted. Chairperson Walsh stated CTH K has 8’ shoulders and no approval for signs has been obtained for that area at this time.

**8. Discussion of participation and support of project of placing monitors in wells to measure aquifer activity.**

Bruce Reynolds stated he would like to find 5 to 15 people to agree to place monitors in their wells to measure long term changes in the aquifer of the lake. He said he would be presenting a specific proposal at a later date.

**9. Approve Crime, Liability, Workers Compensation and Property Insurance proposals for period from 5/10/18 to 5/10/19.**

Chairperson Walsh reported he received a proposal from The Horton Group but nothing from another insurance agency. The Horton proposal includes Property insurance for Big Cedar Lake PRD only. Previously, the District’s Property Insurance also included equipment owned by Little Cedar Lake PRD and Silver Lake PRD and Big Cedar Lake PRD then did a chargeback to them. Moved by Chris Genthe to accept the proposal from The Horton Group for Crime, Liability and Property insurance for a total annual premium of \$12,134 and Workers Compensation annual premium of \$3,602. Motion was seconded by James McGath and carried unanimously.

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

Roger Walsh informed the Commissioners that he had discussion with Lynn Olson of the Cedar Lake Campus. They want to put boats on their piers. The flotilla boats are moored by the pier making it difficult for boats to get from the piers to the open water. Walsh discussed possible solutions to this problem.

**11. Adjourn**

Chris Genthe made a motion to adjourn at 8:15 p.m. Motion was seconded by James McGath and carried.

Prepared and submitted by Marilyn Merten on behalf of Paul Sacotte, Secretary.