

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; Brian Krebs, James R. McGath

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, June 20, 2018 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. Approval of the minutes of the 5/16/2018 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - .Waste Management - \$92,956.04 for Garbage Contract amount for the June 1, 2018 through May 31, 2019 period
4. Approval of Bills and Accounts
5. Report on District Operations in general, including:
 - Report on 2018 Spring & Summer Water Safety Patrol operations and other 2018 Spring & Summer operations
6. Update on the Sale of the 1979 Chevrolet Weed Truck and the purchase and delivery of the dump trailer
7. Update on placing "No Parking" signs on roads near the lake
8. Discussion and possible action relating to closing the Gonring Drive launch when the District's vehicle and trailer parking lots off of Gonring Drive are full
9. Appoint Randy Boudry as a Water Safety Patrol Officer, with a starting wage of \$20 per hour, \$3 over the normal starting rate. Randy is a retired Washington County Deputy Sheriff with 30 years of service including several years on the County's water patrol.
10. Discussion and approval of District activity in a project of placing monitors in wells to measure and monitor aquifer activity
11. Other business.
12. Adjourn

June 15, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary