

Commissioners:

Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer Paul Sacotte, Secretary
Mike Burns Frank "Buzz" Carr James McGath Brian Krebs
Daniel W. Carroll, Operations Manager and Water Safety Patrol Chief

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING
August 6, 2018 MINUTES**

**PRESENT: Roger E. Walsh, Christopher Genthe, Paul Sacotte, Frank "Buzz" Carr, Brian Krebs,
EXCUSED: Mike Burns, James McGath**

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:34 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the July 11, 2018 Meeting of the Commissioners and also the Approval of the Minutes of the July 26, 2018 Meeting of the Commissioners

Paul Sacotte moved for the approval of the July 11, 2018 Minutes of the Commissioners meeting and also the approval of the July 26, 2018 Minutes of the Commissioners meeting. Frank "Buzz" Carr seconded the motion. Motion approved unanimously.

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

- \$1,316.98 to the Town of West Bend for cost and installation of "No Parking" signs
- \$822.50 to Talon Audio & Video for an additional camera at Goring Drive Launch area

Frank "Buzz" Carr moved for the approval \$1316.98 to the Town of West Bend for cost and installation of "No Parking" signs, and \$822.50 to Talon Audio & Video for an additional camera at Goring Drive Launch area. Paul Sacotte seconded the motion. There was discussion in regards to the cost of the signs, and also quantity necessary for the PRD to purchase. Motion approved unanimously.

4. Approval of Bill and Accounts

- Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 8986-8993 and e-checks 2332, 2333, and 2353-2375. Paul Sacotte seconded the motion. Motion approved unanimously.

5. Appoint Don Haffner, retired Glendale Police Department Officer, as a Water Safety Patrol Officer, with a starting wage of \$20 per hour, \$3 over the normal starting rate.

Paul Sacotte moved for the appointment of Don Haffner as an additional Water Safety Patrol Officer with a starting wage of \$20 per hour. Frank "Buzz" Carr seconded the motion. Motion approved unanimously.

6. Appoint Frank Emanuele, from the Eagle Police Department, as a Water Safety Patrol Officer, with a starting wage of \$18 per hour, \$1 over the normal starting rate

Frank “Buzz” Carr moved for the appointment of Frank Emanuele as an additional Water Safety Patrol Officer, with a starting wage of \$18 per hour. Paul Sacotte seconded the motion. Motion approved unanimously.

7. Appoint Andrew Martin, a Washington County part time Deputy, as a Water Safety Patrol Officer, with a starting wage of \$17 per hour, the normal starting rate

Paul Sacotte moved for the appointment of Andrew Martin as an additional Water Safety Patrol Officer, with a starting wage of \$17 per hour. Brian Krebs seconded the motion. Motion approved unanimously.

8. Report on District Operations in general, including:

- **Report on Summer 2018 Water Safety Patrol operations and other Summer 2018 operations**

Dan Carroll explained that for July, 2018 there were 281.5 patrol hours and 58.75 administrative hours for a total of 340.25. In comparison, July of 2017 the total was 376 hours. There have been 26 loads of weeds removed from Big Cedar Lake, and 37 citations were issued. The total of citations issued for the boating season to date is 80. In 2017, the season total was 83 and there are still a number of weeks left of the boating season.

Daily launch totals to date for 2018 are \$20, 538.48. At the same time in 2017 the total to date was \$20,954.91. Annual launch totals to date are \$10, 240. At the same time in 2017 the total to date was \$9,760.

Weed cutting operations have been slow as the growth has been slow. Some areas have been focused on. Little Cedar Lake has had approximately 40 loads of weeds removed to date.

Brian Krebs inquired as to the “load” size of the new trailer vs. the “load” size of the previous trailer and truck used. Dan Carroll will be taking note of weights and load sizes of the new equipment that was purchased this year for record.

9. Approve Agenda for the 2018 Annual Meeting which will be held on Wednesday, August 29, 2018 at 6:30 p.m. at the West Bend Town Hall on Hwy. Z

Chris Genthe moved for the approval of the Agenda for the 2018 Annual Meeting which will be held on Wednesday, August 29, 2018 at 6:30 p.m. at the West Bend Town Hall on Hwy. Z, West Bend. Frank “Buzz” Carr seconded the motion. Motion approved unanimously.

10. Review and give preliminary approval of the District’s 2019 Budget and 2018 tax levy to be collected in 2019

Paul Sacotte moved for the preliminary approval of the District’s 2019 Budget and 2018 tax levy to be collected in 2019. Frank “Buzz” Carr seconded the motion. Motion approved unanimously.

Brian Krebs asked for clarification of the Water Safety Patrol increase being due to the additional staff and hours necessary for Ordinance 2018-1 to be enforced. Roger Walsh confirmed that the increase is due to the additional staff and hours necessary for enforcement. Roger Walsh also explained the budget spreadsheet as Brian Krebs had additional questions in regard to the different accounts. Frank “Buzz” Carr also had a question in regard to the reserve for equipment account. The garbage collection contract was also brought up. The contract term will be ending in 2019, and new bids will be gathered in early 2019. It was suggested that the Town of West Bend get split bids to include the PRD and bids without.

11. Adjourn

Brian Krebs made a motion to adjourn. Paul Sacotte seconded the motion. The meeting adjourned at 7:01 p.m.

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