

Commissioners:

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING  
September 19, 2018 MINUTES**

**PRESENT: Roger E. Walsh, Christopher Genthe, Brian Krebs, Mike Burns, David Claussen**

**ABSENT: Frank "Buzz" Carr, Paul Sacotte**

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

Roger Walsh led Commissioners in the Pledge of Allegiance at 7:00 pm. Julie Riley called the roll. Those present and absent are listed above.

**2. Election of Chairperson, Treasurer and Secretary for the BCLPRD**

Mike Burns made a motion to nominate Roger Walsh for Chairperson, Christopher Genthe for Treasurer, and Paul Sacotte for Secretary for the BCLPRD. Brian Krebs seconded the motion. Motion approved unanimously.

**3. Approval of the Minutes of the August 6, 2018 and the September 10, 2018 Meeting of the Commissioners**

Roger Walsh requested that the commissioners hold off on approval of the minutes of the August 6, 2018 and the September 10, 2018 Meeting of the Commissioners. The review and approval of the above listed meeting minutes will be on the agenda for the October 17, 2018 Commissioners meeting.

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

- \$995.70 to Aquarius for some repairs to the Aquarius Harvester  
Dan Carroll explained the issues that the BCLPRD has been having with conveyor #2. Aquarius has made a couple of service calls and repairs to the machine. Chris Genthe made a motion to approve the repair bill for Aquarius in the amount of \$995.70. Mike Burns seconded the motion. Motion approved unanimously.

- Approval of the bill from United States Geological Survey for water quality monitoring services from October 2017 through September 2019 period.

Chris Genthe made a motion to approve the USGS bill as long as it is within \$6500-\$6600 range. If the bill exceeds that amount, the commissioners are to be informed and further approval is necessary. Mike Burns seconded the motion.

There was discussion from Brian Krebs in regards to the purpose of the testing itself, and what is all included. Roger Walsh informed the commissioners that the information provided from the USGS is included in the Annual Newsletter for the Big Cedar Lake District residents. Specific findings are included in the newsletter. David Claussen offered to

investigate into additional water quality monitoring service companies that quotes for these types of services may be compared.

## **5. Approval of Bill and Accounts**

- Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 8995-9017, and e-checks 2376- 2402, 2404-2425, 2427-2446. Mike Burns seconded the motion. Motion approved unanimously.

## **6. Report on District operations in general, including:**

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

Dan Carroll explained that for September to date there have been 52.75 administrative hours, and 275.75 water patrol hours, and 11 exempt hours, for a total of 339.5 hours.

Big Cedar Lake has harvested 22 loads of weeds, and 41 citations have been issued. To date for 2018 there have been 1144.5 patrol hours, as compared to 2017 seasonal total of 1211.5 hours.

Dan Carroll explained how the DNR reimburses for citations issued and how some recent changes have affected how many written warnings vs. verbal warnings, vs. citations are issued.

Next week will be the last week the PRD will be weed harvesting. Pier pickups are going to be on September 24, 2018 weather permitting. Buoys, equipment removal, etc. for winterizing will begin mid-October. Water Safety Patrol has concluded for the 2018 boating season. Daily Launch revenue total to date for 2018 is \$27,421.28. Total from 2017 was \$26,500.00. Annual launch pass total was a little higher for 2018 than for 2017 at approximately \$11,000.00

## **7. Other Business**

There was none.

## **8. Adjourn**

Christopher Genthe made a motion to adjourn. Mike Burns seconded the motion. Meeting adjourned at 7:39p.m.

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