

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
October 17, 2018 MINUTES**

PRESENT: Roger E. Walsh, Christopher Genthe, Mike Burns, Brian Krebs, 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 6:34 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the minutes of the 8/6/18, the 9/10/18 and the 9/19/18 meetings of the Commissioners

Mike Burns moved for the approval of the Minutes of the 8/6/18, the 9/10/18 and the 9/19/18 meetings of the Commissioners. David Claussen seconded the motion. Motion approved unanimously.

3. Approval of the Minutes of the 9/18/18 meeting to conduct a recount of the election held on 9/29/18

Mike Burns moved for the approval of the Minutes of the 9/18/18 meeting to conduct a recount of the election held on 8/29/18. Chris Genthe seconded the motion. Motion approved unanimously.

4. Preliminary approval of the minutes of the 9/19/18 meeting of the Tri-Lakes Commissioners.

Brian Krebs moved for the preliminary approval of the Minutes of the 9/19/18 meeting of the Tri-Lakes Commissioners. David Claussen seconded the motion. Motion approved unanimously.

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

- \$6,064 bill (2nd installment) from the Horton Group for liability insurance
- \$6,528.94 from Wheeler, Van Sickle & Anderson for legal services from July 13, 2018 through 9/30/18

Christopher Genthe moved for the approval of the payment of \$6,064 to the Horton Group for liability insurance. Mike Burns seconded the motion. Motion approved unanimously.

Brian Krebs moved for the approval of the payment of \$6,528.94 to Wheeler, Van Sickle & Anderson for legal services from July 13, 2018 through 9/30/18. Mike Burns seconded the motion. There was discussion from Brian Krebs in regard to the clarification of the number of hours that were billed by Wheeler, Van Sickle & Anderson. Christopher Genthe noted that 19.2 hours were billed. Motion approved unanimously.

6. Approval of Bills and Accounts

Review of register. Dan Carroll explained entries. Chris Genthe moved for the approval of checks 9019-9031, and e-checks 2426, 2447-2458, 2462, and 2464-2468. Mike Burns seconded the motion. Motion approved unanimously.

7. Report on District Operations in general, including:

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

Dan Carroll reviewed the Final Report for the District.

There were 79.75 hours of Patrol for the month of September, 2018
12.5 administrative hours for a total of 92.25

There were 4 citations written, and 1 Written Warning

| 2018 | 2017 |
|---------------------------------|--------------------------------|
| Total Season Hours were 1236.75 | Total Season Hours were 1211.5 |
| Weed Loads= 60 | Weed Loads= 49 |
| Daily Launch Fees \$29,090.37 | Daily Launch Fees \$28, 346.60 |
| Annual Launch Fees \$10,893.00 | Annual Launch Fees \$9,760.00 |
| Total citations = 125 | Total citations = 84 |

There were 8 hours work/ citation.

The patrol boats on Big Cedar Lake have been winterized, and buoys are out. One pier will be left in the water for a few weeks yet. All equipment beside the harvester and transport have been brought out of the lake; and the harvester and transport will also be out by late October. Little Cedar Lake equipment has all been removed and winterized. Silver Lake equipment has also been removed and winterized.

8. Other Business

Dan Carroll updated the commissioners on the possible sale of the dump truck. There is an interested party.

Dan Carroll noted that the stocking of the walleyes from the BCL Thursday Night Fishing Club along with the DNR has totaled over 17,000. That has increased the number of fish per acre to 18. The hope is to have an exceptional population of walleyes over the next 3- years. The DNR has placed an 18 inch limit and 3 per angler maximum.

Also, Dan has been researching additional water quality monitoring companies in order to obtain quotes that can be compared to the reports received from the USGS surveys. David

Claussen has also been researching additional companies and requested the statistics that are gathered by the current water quality monitoring company, so that quotations can be requested.

Dan Carroll also mentioned to the Commissioners that there has been interest in the BCLPRD offering a senior citizen discount for the annual launch permits. He would like the Commissioners to consider offering this for the 2019 boating season. He noted that the launch rates have been following the rates that are collected by WI State Parks for admission.

Mike Burns asked the Commissioners present why the BCLPRD was not informed of the Town of West Bend Board's discussion at a recent meeting about giving the BCLPRD authority over enforcing DNR regulations. David Claussen explained that prior to his election to the BCLPRD Board of Commissioners, he had been working with the Big Cedar Lake Property Owners Association and the Town of West Bend. He noted that he was not aware that this involvement was a conflict of interest at the time it had been on the Town Board's agenda. Mike Burns expressed his disappointment, along with the local residents that he has spoken with, in regards to many parties believing that the BCLPRD has been the party responsible for this request to the Town. Mike understands that the responsible party is actually the Big Cedar Lake Property Owners Association. Roger Walsh explained that it was in fact the BCLPOA that requested this back in March 2018, and the BCLPRD has not been involved whatsoever. That is why the Commissioners were not made aware of it.

Mike Burns also requested follow-up with Ordinance 2018-1. He would like the PRD Commissioners to add an agenda item to the next meeting, which will add discussion to follow up with BCL residents. He would like to suggest sending out a survey via email, mailer, etc. to find out how a majority of BCL residents feel about the Ordinance 2018-1. There has been a tremendous amount of controversy over the new ordinance and he would like more residents input than what is currently being brought forth by the BCLPOA representatives. He does not feel that the 900+ residents are being equally represented.

9. Next meeting date

Roger Walsh suggested the next date for the Commissioners meeting take place on December 19, 2018 at 6:30 p.m.

10. Adjourn.

Brian Krebs moved for the adjournment of the meeting. Chris Genthe seconded the motion. Meeting adjourned at 6:57 p.m.

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