

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Paul Sacotte, Secretary; Mike Bums; Dave Claussen, Brian Krebs

MEETING NOTICE AND AGENDA-REVISED 2

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, April 17, 2019 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 2/19/19 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
4. Approval of Bills and Accounts
5. Report on District Operations in general, including
 - Final Report on winter 2018-2019 Water Safety Patrol operations and other winter 2018-2019 operations.
 - Initial Report on Spring/Summer 2019 Water Safety Patrol operations and other Spring/Summer 2019 operations
6. Review and approve Crime, Liability, Workers Compensation and Property Insurance proposals from Horton Insurance Agency for period from 5/10/19 to 5/10/ 20
7. Review Garbage Contract proposals
8. Approve Lee Krueger proposal to identify and mark trees for removal at Fritchie tree area at Hwy 144 & Hwy 33
9. Approve Lee Krueger proposal to do Spring clean-up of garlic mustard and other invasives
10. Adjourn

April 13, 2019

/s/ Paul Sacotte

Paul Sacotte, Secretary