

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
February 19, 2019 MINUTES**

PRESENT: Roger E. Walsh, Christopher Genthe, Mike Burns, Brian Krebs, David Claussen ,
Frank "Buzz" Carr

ABSENT: Paul Sacotte

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:32 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the December 19, 2018 meeting of the Commissioners

Mike Burns moved for the approval of the minutes of the December 19, 2018 meeting of the Commissioners. Frank "Buzz" Carr seconded the motion. Motion approved unanimously.

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

There were none.

4. Approval of Bill and Accounts

- Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 9048-9064, and e-checks 2491-2492, 2499-2519, and 2521. Mike Burns seconded the motion. Motion approved unanimously.

5. Report on District operations in general, including:

- Report on Winter 2018-2019 Water Safety Patrol operations and other Winter 2018-2019 operations

Dan Carroll stated that January patrol hours were 51.75 and administrative hours were 5.25, for a total of 57 hours. In comparison, the total hours from January, 2018 were 123. Dan Carroll noted that last year at this time, there had been more ice and more winter activity on the lake which accounts for the higher patrol totals last year.

6. Select and approve company to provide water quality testing services to the District in 2019.

Basic quote information was presented by Chris Genthe that was gathered by himself and David Claussen. The three companies that were compared were USGS (the company that the District has been using for a number of years), Lanza (the company that performed our plant study needed to obtain our 5 year weed harvesting permit), and R & B Environmental Laboratories. The commissioners reviewed the information and concluded that the quotes were not gathered using the same criteria that was necessary to compare and make sure that each company

would be providing the same services. Frank “Buzz” Carr made a motion to stay with USGS for the year 2019 (as the testing begins very soon), and then to revisit the other two companies to be able to get comparison quotes to be reviewed prior to 2020 water testing. David Claussen seconded the motion. The motion was approved unanimously.

7. Other Business

Dan Carroll updated the commissioners on the sale of the dump truck. There is an interested party. Dan Carroll will be following up with the commissioners at the next meeting. The next meeting is scheduled to take place on Wednesday, April 17, 2019 at 6:30 p.m.

8. Adjourn

Brian Krebs made a motion to adjourn. David Claussen seconded the motion. Meeting adjourned at 6:58p.m.

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