

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
December 19, 2018 MINUTES**

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

ABSENT: None

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:39 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Preliminary approval of the minutes of the 2018 Annual Meeting held on 8/29/18

David Claussen moved for the preliminary approval of the Minutes of the 2018 Annual Meeting held on. Mike Burns seconded the motion. Motion approved unanimously.

3. Approval of the Minutes of the 10/17/18 meeting of the Commissioners

David Claussen moved for the approval of the Minutes of the 10/17/18 meeting of the Commissioners. Brian Krebs seconded the motion. Motion approved unanimously.

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

There were none.

5. Approval of Bills and Accounts

Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 9032-9046, and e-checks 2459-2460, 2469-2475, 2477-2490, and 2493-2498. Mike Burns seconded the motion. Motion approved unanimously.

6. Report on District Operations in general, including:

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

Dan Carroll explained that Winter Patrol Operations have yet to begin due to the weather conditions. Activity on the lake has been very minimal. The north end has approximately 3-5 inches of ice, and the south end is still open water. Summer equipment and the Gonring launch piers, etc. are all in storage. The weed truck has been for sale and there has been some interest, but has not sold. Brian Krebs asked for clarification of the expected work hours for the water safety patrol officers. Dan Carroll explained that they usually work Fridays, Saturdays, and Sundays as those days have the most traffic.

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

The commissioners were given quotes that were gathered to review, and Frank Carr moved to table choosing a company to contract for 2019 services until the next commissioner's meeting. There was discussion in regards to the quotations that were gathered and the information that the companies gather, and what has been gathered in the past. David Claussen will be communicating with Christopher Genthe to review the quotes and to obtain more information.

8. Discuss and approve creation of a committee and selection of committee members to develop a survey document and survey delivery/response procedures relating to obtaining District residents' opinions on various boat and water issues, including, but not limited to, boater safety, rental of pier slips, closing the Gonring Drive launch when the parking spaces on Gonring Drive are full, enforcement of DNR regulation relating to the number of boat slips per riparian property. The Committee will be asked to report back to District Commissioners at their February 2019 meeting.

Mike Burns moved to create a committee to: (1) Develop a survey document and survey delivery/response procedures relating to obtaining district residents' opinions on various boat and water issues, including boater safety, rental of pier slips, closing the Gonring Drive launch when the parking spaces on Gonring Drive are full, enforcement of DNR regulations relating to the number of boat slips per riparian property,

(2) Appoint the District Chairperson and two other District Commissioners to be on this Committee whose initial responsibility is to select at least four residents or property owners in the District to also be on this Committee, and

(3) that there be at least four BCLPRD residents on this Committee and that this Committee hold at least 2-3 meetings and to report back on the progress towards completion of the survey and procedures at the February 2019 or April 2019 meeting of the Commissioners, and

(4) At the February 2019 or April 2019 meeting, after discussion and, if desired, revision, the Commissioners to approve the survey document and survey delivery/response procedures.

The commissioners discussed the motion and the motion was amended to read:

Section (2) that at least six BCLPRD residents rather than at least four residents are to be on the committee,

There was open discussion and residents that were present asked questions and also provided input of their opinions. Resident David Baldus recommended that Bruce Reynolds (not present) would be a great candidate on the Committee with the resources that he could provide. Resident Pete Saffert also commented in regards to the BCLPOA leadership being biased, and requested information as to how the persons would be chosen. Do they have to live in the district? What criteria will be used to choose the people to be on the committee? There was discussion including the Commissioners and the residents present at the meeting.

Frank "Buzz" Carr moved for the Commissioners' approval of the committee to be formed and elected David Claussen, Mike Burns, and Roger Walsh to be on the committee.

Roger Walsh spoke in regards to Bruce Reynolds’ proposal of facts, figures, and information that has been and will continue to be gathered and presented prior to a survey going out in order to educate the survey takers.

Brian Krebs suggested that the survey be done electronically and given to BCLPRD residents and non-residents. He also requested the motion be amended to include non-residents of Big Cedar Lake District be included in the survey. Krebs’ motion died for a lack of a second. Brian Krebs stated that he is in favor of the creation of the committee, but he is not going to be voting as to whom the representatives will be. Christopher Genthe seconded Carr’s motion. Motion approved unanimously.

9. Other Business

There was none.

10. Motion to go into closed session pursuant to Sections 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of District employees. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session.

Paul Sacotte moved to go into closed session. Mike Burns seconded the motion.

Julie Riley took a roll call vote to go into closed session at 7:39 p.m. with all voting “Yes.”

Paul Sacotte made a motion to return to open session. Frank “Buzz” Carr seconded the motion. Julie Riley took a roll call vote to return to open session and all voted “Yes.”

11. Approval of pay rate increases for the District’s employees, effective 1/1/19.

David Claussen moved for the approval of the following pay rate increases for the District’s employees effective 1/1/19.:

WEED HARVESTORS

Mitch Zerwinski	\$15,00
Ron Schmoldt	\$18.50

PUBLIC WORKS

Mitch Zerwinski	\$12
-----------------	------

WEED SUPERVISOR

Eric Block	\$18.50
------------	---------

MECHANIC

Greg Sanford	\$25
--------------	------

SECRETARY

Julie Riley	\$14.47
-------------	---------

ACCOUNTANT

Angie Jackson	\$23
---------------	------

OPERATIONS MANAGER/WATER SAFETY PATROL CHIEF-DAN CARROLL

Weeds/Public Works Base Rate	\$37.82
Net Rate	\$35.78
Water Safety Patrol Chief Base Rate	\$37.82
Net Rate	\$36.05
Uniform Allowance	\$300
Bonus FHSA	\$2,400

PATROL RATES

Mark Riley	\$27.93
Jay Zautner	\$27.93
David Darin	\$27.93
Mike Lane	\$27
Michael Hersh	\$26.50
Jeff Rollins	\$27.50
Randy Boudry	\$21.50
John Ballard	\$23
John Schut	\$20.50
Cory Farrell	\$20
Hannah Karnitz	\$19
Donald Haffner	\$21
Frank Emanuele	\$19
Andrew Martin	\$17.50

Paul Sacotte seconded the motion. Motion approved unanimously.

12. Adjourn

Paul Sacotte moved for the meeting to adjourn at 8:19 p.m. Christopher Genthe seconded the motion. The Motion carried unanimously. The next meeting of the Commissioners is set for Tuesday, February 19th at 6:30p.m.

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