

Commissioners:

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING**

**April 17, 2019 MINUTES**

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

**ABSENT: Paul Sacotte**

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

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:30 p.m. Julie Riley took roll call. Those present and absent are listed above.

**2. Approval of minutes of the 2/19/19 Meeting of the Commissioners**

Roger Walsh stated that the approval of the minutes of the 2/19/19 be postponed until the next month's meeting as the commissioners hadn't received them with time to review for approval.

Roger Walsh presented former commissioner, James McGath with a plaque celebrating his dedicated service to the Big Cedar Lake Protection and Rehabilitation District from 1994-2018 (24 years)

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

There were None.

**4. Approval of Bills and Accounts**

Dan Carroll explained the register. Christopher Genthe moved to approve checks 9065-9079, and e-checks 2520, 2522-2554, and 2556-2560. Check #9073, for attorney fees, was not approved and there was discussion. Roger Walsh will review the bill. Dan Carroll explained that during a Quickbooks update, some of the memos for the entries were duplicated. He will make the necessary changes to the register. Mike Burns seconded the motion. Motion approved unanimously.

**5. Report on District Operations in general, including**

- **Final Report on winter 2018-2019 Water Safety Patrol operations and other winter 2018-2019 operations.**

**February Winter Patrol 53.75 hours, 4.25 administrative= 58 hours, 2 citations issued**

**March Winter Patrol 14.5 hours, 4 administrative, and 67 exempt (training for officers) = 85.5 hours**

**Total Winter Patrol hours = 120 compared to 2018 total of 192.25**

**Administrative=13.5 compared to 2018 total of 77.25**

**Exempt =76 compared to 2018 total of 49.5**

**Total hours 2019 = 205 compared to 2018 total of 269.5**

**Ticket/citations were down for Winter patrol 2018-2019.**

- **Initial Report on Spring/Summer 2019 Water Safety Patrol operations and other Spring/Summer 2019 operations**

Dan Carroll explained that the two main piers were put in at the Gonring Drive launch approximately two weeks ago. The intent is to get the barge in, along with the buoys on the lake within the next few days as long as the weather cooperates, and the help is available.

Dan Carroll explained that the weed permits are in process and should be finalized for the 5 year permit.

Christopher Genthe requested that the plant management plan be forwarded to the commissioners.

Also, the weed truck is still for sale.

**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**

Roger Walsh explained that the premium summary included some changes and the premium increased by 7.7 % due to the necessary changes that were made to the line items. The total premium for 2018 was approximately \$12,134 and for 2019-2020 the estimated premium will be approximately \$13,069. Christopher Genthe made a motion to approve the Insurance proposals from Horton Insurance Agency for period from 5/10/19 to 5/10/20. Mike Burns seconded the motion. Motion approved unanimously.

**7. Review Garbage Contract proposals**

Roger Walsh presented the garbage contract proposals from Advanced Disposal and Waste Management. WM is the current provider for garbage disposal. The commissioners reviewed the proposals and there was discussion. The Advanced Disposal proposal if paid in a full lump sum would be \$109,075. The Waste Management proposal in comparison would be \$92,951. The Advanced Disposal contract has an option of including recycling, with residents taking their recyclables to one of the six containers placed around the lake. If no recycling, the amount would be \$108,127. Advanced proposes a 5 year contract; WM: proposes a 3 year contract.

Dan Carroll talked about pros and cons of the current provider, Waste Management. He stated there are major customer service concerns. WM contacts are unavailable when residents are not receiving trash pickup, and there are billing concerns, and more. He felt that although the contract amount is higher for Advanced Disposal, after at least 6-7 years of terrible customer service, maybe changing the provider could prove to be beneficial to all lake district residents.

Roger Walsh informed the commissioners that he will not be asking for approval at this meeting, only review.

**8. Approve Lee Krueger proposal to identify and mark trees for removal at Fritchie tree area at Hwy 144 & Hwy 33**

Christopher Genthe motioned for the approval of Lee Krueger to identify and mark trees for removal and possibly remove those trees at the Fritsche tree area at Hwy 144 & Hwy 33. Mike Burns seconded the motion. Motion approved unanimously.

**9. Approve Lee Krueger proposal to do Spring clean-up of garlic mustard and other invasives.**

Mike Burns motioned for the approval of Lee Krueger to do spring clean-up of garlic mustard and other invasives. Christopher Genthe seconded the motion. Motion approved unanimously.

**10. Adjourn**

Brian Krebs made a motion to adjourn. Christopher Genthe seconded the motion. Meeting adjourned at 7:20 p.m.

Minutes prepared by Julie Riley, on behalf of Paul Sacotte, Secretary

April 22, 2019