

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT  
MEETING OF COMMISSIONERS

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

MEETING NOTICE AND AGENDA

PLEASE NOTE THE EARLY MEETING START TIME OF 6:00 P.M.

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, November 20, 2019 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:00 p.m. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 10/18/19 meeting of the Commissioners
3. Preliminary approval of the minutes of the 2019 Annual Meeting on 8/28/19, including any additions to the minutes resulting from a review of the tape as agreed upon at the 10/16/19 meeting.
4. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
  - New tires for the District's Pick-up truck at a cost of approximately \$800
  - Invoice from Lee Krueger for late spring and summer invasive spraying on District property for \$1,300
5. Approval of Bills and Accounts
6. Report on status of the Stormwater Control Committee.
7. Discuss and approve a contribution of \$2,000 in 2020, 2021 and 2022 (total of \$6,000) to Washington County to be part of the County's application for a DNR Grant to fund continuation of its shared AIS Coordinator position with Waukesha County for the next three years, as well as to provide use of District boats and District employees to participate in the County's AIS and CBCW programs.
8. Discuss and possibly approve the purchase of a CD3 system to clean boats at the Gonring Drive launch site. The cost of the system is approximately \$32,000, but grants may be available.
9. Report on District Operations in general, including
  - Report on 2019-20 Winter Safety Patrol operations and other Winter 2019-20 operations
9. .Adjourn

November 15, 2019

/s/ Paul Sacotte  
\_\_\_\_\_  
Paul Sacotte, Secretary