

Commissioners:

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING
July 16, 2019 MINUTES**

PRESENT: Roger E. Walsh, Christopher Genthe, Paul Sacotte, Brian Krebs, David Claussen, Troy Zigel

ABSENT: Mike Burns-excused

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:31 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the June 18, 2019 meeting of the Commissioners

Paul Sacotte moved for the approval of the minutes of the June 18, 2019 meeting of the Commissioners. David Claussen 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 9102-9123, and e-checks 2597, 2616, 2618-2637. Paul Sacotte seconded the motion. Motion approved unanimously.

5. Report on District operations in general, including:

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

Dan Carroll explained. For June 2019, patrol hours were 195.5 and there were 31 administrative hours, and 42 exempt hours for a total of 268.5 hours. There were 9 citations written, and 5 written warnings were issued. Total hours to date are lower for 2019 as compared to 2018, as the boating season had a late start this year.

Big Cedar Lake has harvested 3 loads of weeds to date. To date for last year, there was only 1 load harvested in June of 2018. Little Cedar Lake has had more for harvesting totals this year. Daily launch fees collected to date for 2019 are \$13,168.43 and last year to date were \$14,052.00 Annual Launch Passes so far were \$8,233.00, and last year (2018) the total to date was \$10,240.00.

There were also a few incidents on the lake over the July 4th holiday weekend. There was an emergency call that the BCLPRD water patrol officers responded to in addition to Washington County Sheriff's Department deputies in regard to a drowning involving a small child. BCLPRD

officers were not dispatched by the County Dispatch operation and Dan Carroll will be looking into this since the protocol is to dispatch the PRD Officers on this type of incident. There were five water patrol officers on duty on July 4th that were able to assist with this call.

6. Set date for 2019 Annual Meeting and August 2019 Commissioners meeting

There was discussion. The 2019 Annual Meeting is set for August 28, 2019 at 6:30 p.m. The location will be the Town of West Bend Town Hall located at 6355 County Road Z, West Bend. The August 2019 Commissioners meeting is set for Tuesday, August 6, 2019 at 6:30 p.m. It is scheduled earlier in order to prepare for the Annual meeting.

7. Discuss status of survey response and tabulation

The Survey Committee mailed out approximately 833 surveys and received 443 by June 12, 2019 deadline. There were 11 surveys that were “return to sender”. There was discussion. Roger Walsh explained that the PRD has contracted with Mary Boldt from the Town of West Bend Election Committee, Julie Ihlenfeld, the Town of West Bend Clerk, and Jennifer Rozek, a former Town of West Bend Deputy Clerk. They will be the persons that will be tabulating the results from the returned surveys. A date (or dates) to be chosen by these three individuals will be forwarded to a few other individuals to represent multiple groups to be present and observe during the tabulation of the survey questions. The persons involved will be kept minimal in order to keep concerns of residents and information being misrepresented very minimal. Resident Linda Bott informed Roger that she would be interested in contacting Mary Boldt during the early stages of gathering the statistics from the tabulation of the survey questions. Information was forwarded to Linda Bott. Preliminary survey findings will hopefully be available to be inserted in the Annual Newsletter.

Resident David Baldus brought up issues or concerns not included on the agenda. Issues include very loud music, boaters towing tubes too close to shore, and invasive species being transferred into Big Cedar Lake from other lakes. He would like to make the BCLPRD aware and has asked for more patrol and also for awareness showing boaters how to properly clean watercrafts.

Brian Krebs made a motion to adjourn. Paul Sacotte seconded the motion. Meeting adjourned at 7:12p.m.

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