

Commissioners:

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

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

PRESENT: Roger E. Walsh, Christopher Genthe, Troy Zagel, Brian Krebs, David Claussen, Dave Baldus

ABSENT: Paul Sacotte

1. Pledge of Allegiance and Roll Call

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

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

Dave Baldus moved for the approval of the minutes of the September 18, 2019 meeting of the Commissioners. David Claussen seconded the motion. Motion approved unanimously.

3. Preliminary approval of the minutes of the September 18, 2019 meeting of the Tri-Lakes Commissioners

Dave Baldus moved for the approval of the minutes of the September 18, 2019 Meeting of the Tri-Lakes Commissioners. Brian Krebs seconded the motion. Motion approved unanimously.

4. Preliminary approval of amendments to the minutes of the 2019 Annual Meeting, on August 28, 2019.

There was discussion. Dave Baldus requested a review of the audio recording of the 2019 Annual Meeting as there were other issues discussed by the residents and board of commissioners, including those in regard to Ordinance 2018-1. He suggested that the additional discussion and comments be included in the Annual Meeting minutes. It was agreed Julie Riley will review the recording and forward the additions to Item 3 of the Annual Meeting Minutes to the commissioners for approval at the next meeting.

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

There were none.

6. Approval of Bill and Accounts

- Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 9160, 9163-9166, and e-checks 2734a-2735a, 2752a-2767a. Check 9166 was also added in for approval as a late addition to the register. Troy Zagel seconded the motion. Motion approved unanimously.

7. Approval of Agreement with DNR for Clean Boats, Clean Waters Grant

Dan Carroll explained that the BCLPRD will be applying for the Grant from the DNR for 2020. In the past, this grant has covered only the Gonring Drive launch on Big Cedar Lake. This year 2 public launches over at Little Cedar Lake will also be included in the application.

Brian Krebs moved for the approval of the agreement with the DNR for Clean Boats, Clean Waters Grant. Troy Zagel seconded the motion. Motion approved unanimously.

8. Report on District operations in general, including:

- Final Report on Summer 2019 Water Safety Patrol operations and other Summer 2019 operations
- Report on Winter 2019-2020 Water Safety Patrol operations and other Winter 2019-2020 operations

Dan Carroll explained. Big Cedar Lake patrol ended their season mid-September therefore there are no monthly hours to report. For Little Cedar Lake patrol there were 190.5 patrol hours, 46.25 administrative hours for a total of 236.75 hours. 9 citations were written and also 6 written warnings. These numbers were a little higher than last year's (2018) totals. Silver Lake Water Patrol had 93.25 patrol hours and 27.25 administrative hours for a total of 128.5 hours. 2 citations were written and 8 written warnings. These numbers are in line with the totals from previous years, as activity on Silver Lake remains steady.

Little Cedar Lake asked for more efforts in regards to weed harvesting with the invasive species trouble in that lake. Harvesting took place into September. Dan Carroll explained that there were two separate billings to Little Cedar. One was for services from June through July, 2019 in the amount of \$11,472.18, and the other for services from August 1, 2019 through September 30, 2019. These bills included Little Cedar Lake's portion of the liability insurance.

On Big Cedar Lake all piers are out except the one main one at the Gonring Drive Launch facility. All buoys have been collected and the barge will be coming out soon for storage. Winter patrol is expected to begin in January of 2020, unless the weather deems it necessary for patrol.

9. Review and approve Policy on Lost, Stolen, Abandoned or Unclaimed Property or Monies.

Dan Carroll explained that the PRD has not established a policy in regard to these items. In the past if items (i.e. rafts, oars, tubes, other miscellaneous items) were found in the water or on the shoreline the PRD would try to identify an owner. If an owner could not be found, they were kept in the district building until someone came looking for them. If the items were there for a period of 60-90 days, they were then discarded.

What prompted the need for this policy is that, this year, a boat on a trailer was found in the parking lot of the walking trails on Cedarview Drive. It had been parked there for over a week. Several attempts were made by Dan Carroll to contact the owner. He was unsuccessful in finding the owner as the last known registration was from 2016. In order for the PRD to sell the boat, the DNR needs a policy stating that it "has been abandoned" for a certain amount of days in order to be able to re-title the boat to the PRD. There was discussion. Troy Zagel moved to approve the Policy on Lost, Stolen, Abandoned or Unclaimed Property or Monies. David Claussen seconded the motion. Motion approved unanimously.

10. Adjourn

Roger Walsh added that Troy Zagel would like to inform the Commissioners of “stormwater control” issues that have been brought to his attention. He was informing the commissioners of several groups that he has contacted in order to gather information in regards to several ponds and other flowage areas that he feels need to be addressed as they are seemingly not as effective as they could be at keeping sediment from flowing into Big Cedar Lake. He asked the board for their support, as well as the Town of West Bend, in order to begin to come up with a plan for these efforts. Roger Walsh suggested that Troy Zagel establish a committee and to keep the PRD informed of the status. Troy Zagel thanked the commissioners for their time and will update the status at the next meeting.

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

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