

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  
August 6, 2019 MINUTES**

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

**ABSENT: Paul Sacotte**

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

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:32 pm. Julie Riley called the roll. Those present and absent are listed above.

**2. Approval of the Minutes of the July 16, 2019 meeting of the Commissioners**

Christopher Genthe moved for the approval of the minutes of the July 16, 2019 meeting of the Commissioners. David Claussen seconded the motion. There was discussion. Troy Zigel requested a correction to Item 7. The interested party in regards to Clean Boats Clean Waters activity was Troy Zigel, and not David Baldus. Motion as corrected was 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 9124-9134, and e-checks 2639-2660, 2661a-2684a. David Claussen 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. There were 283.5 patrol hours, 66.75 administrative hours and 2 exempt hours for a total of 351.23 for the month of July 2019. In comparison, there was a total of 340.25 hours in July 2018. There were 35 citations and 17 written warnings issued by patrol. There have been 7 loads of weeds harvested from Big Cedar Lake for the month of July. In 2018, there was a total of 26 loads of weeds harvested for the month of July. Pier pickups will continue on Mondays and Fridays. Little Cedar Lake has had larger amounts of weeds harvested thus far for the season.

**6. Approve Agenda for the 2019 Annual Meeting, which will be held on Wednesday, August 29, 2019 at 6:30 p.m. at the West Bend Town Hall on Hwy Z.**

There was discussion. Roger Walsh informed those present that a representative from the USGS may be presenting at the annual meeting, but their visit is not confirmed. Troy Zagel moved for the approval of the agenda for the 2019 Annual Meeting. Brian Krebs seconded the motion. Motion approved unanimously.

**7. Review and give preliminary approval of the District's 2020 Budget and 2019 tax levy to be collected in 2020.**

Chris Genthe reviewed the tax levy collected in 2019 was \$302,100. This year the tax levy to be collected in 2020 would be \$302,094. A reduction of \$6.00. Chris Genthe explained various portions of the proposed budget. Chris Genthe made a motion for the preliminary approval of the District's 2020 Budget and tax levy of \$302,094 which is to be collected in 2020. Mike Burns seconded the motion. Motion approved unanimously.

**8. 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.**

David Claussen made a 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. Troy Zagel seconded the motion. Julie Riley called the roll of commissioners in order to go into closed session and the vote was unanimous to go into closed session. Closed session began at approximately 6:49 p.m.

**9. Motion to return to open session.**

The commissioners returned to open session by an unanimous roll call vote at 7:02 p.m.

**10. Adjourn**

Brian Krebs made a motion to adjourn. Paul Sacotte seconded the motion. Meeting adjourned at 7:05p.m.

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