

Commissioners:

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

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

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

**ABSENT: NONE**

**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 February 19, 2019 Commissioners Meeting and the Minutes of the April 17, 2019 meeting of the Commissioners**

Christopher Genthe moved for the approval of the minutes of the February 19, 2019 Commissioners meeting and also the minutes of the April 17, 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:**

- Repair one of the drive motors on the Transport Barge for approximately \$2,000.

Paul Sacotte moved for the approval of the approximate cost of \$2,000 for the Transport barge repairs. Christopher Genthe seconded the motion. Motion approved unanimously.

**4. Approval of Bill and Accounts**

- Review of register. Dan Carroll explained entries.

Chris Genthe moved for the approval of checks 9080-9082, 9084-9086, and e-checks 2555, 2561-2567 and 2569. Paul Sacotte seconded the motion. Motion approved unanimously.

**5. Report on District operations in general, including:**

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

Dan Carroll explained. Buoys have been installed in Big Cedar, along with the two main piers at Gonring Drive. The fishing pier will be moved in the next week or two. The harvester and patrol boats are in at Little Cedar and the buoys will be placed over there within the next week. Little Cedar would like to do some early weed cuts due to milfoil. Water Safety Patrol began on opening day of fishing early May and the totals for May, will be given at the monthly meeting in June, as May totals are not available yet. Patrol will be out on Saturdays and Sundays only, until the weather improves. A resident asked Dan Carroll about certain violations on the water that they observed and wanted to know if people were being ticketed for it. Dan Carroll clarified the distances that watercrafts need to be away from each other. The resident asked

for the Water Patrol to focus on certain types of violations that they noticed. The weed truck has a buyer and the sale should be complete in the next few days. The truck sold for \$3,200.

**6. Review and approve Garbage Contract proposal for years beginning 6/1/19.**

Roger Walsh had given the proposed contracts from Waste Management and from Advanced Disposal to the Commissioners for review. There was discussion, and Tony from Waste Management was present to clarify any questions. The WM contract amount per year is approximately \$92,951 and the Advanced Disposal amount was approximately \$109,075. Dan Carroll notified the commissioners again of the poor customer service when there are issues and complaints from residents. Due to possible changes to the town of West Bend waste disposal contracts, the commissioners asked for the contract with the PRD to contain options for those changes not to contain penalties. Paul Sacotte moved for the approval of a 3 year contract with WM to receive the contract for a term of 3 years at an annual cost in the 1<sup>st</sup> year of \$92,951 and a 2 ½ percent increase in years 2 and 3, with provisions to take care of an early termination if the Town of West Bend provides for garbage collection of the BCLPRD. Mike Burns seconded the motion. Motion approved unanimously.

**7. Review and approve survey committee proposed survey questions and survey delivery/response procedures relating to obtaining District residents opinions on various boat and water issues**

Troy Zagel moved to approve the survey committee proposed survey questions and survey delivery/response procedures relating to obtaining District residents opinions on various boat and water issues, with the addition/inclusion of the 1-page insert containing “ticket” information from prior years activity and an additional question in the “General” section relating to the type of use residents made of the lake.. Christopher Genthe seconded the motion. **Motion approved unanimously.**

**8. Approve promotion of Mitch Zerwinski from Public Works Employee and Weed Harvester to Weed Supervisor at \$18.50 per hour**

Paul Sacotte moved for the approval to promote Mitch Zerwinski from Public Works Employee and Weed Harvester to Weed Supervisor at \$18.50 per hour. Brian Krebs seconded the motion. Motion approved unanimously.

**9. Adjourn**

Paul Sacotte made a motion to adjourn. Brian Krebs seconded the motion. Meeting adjourned at 7:18p.m.

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