

Commissioners:

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING  
June 18, 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 May 16, 2019 meeting of the Commissioners**

Paul Sacotte moved for the approval of the minutes of the May 16, 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 9087-9093, 9095-9101, and e-checks 2568, 2570-2596, 2598-2615. 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. For May 2019, patrol hours were 87 and there were 26.5 administrative hours for a total of 113.5 hours. There were 4 citations written. In comparison, for 2018, there were 160 patrol hours and 12.5 administrative hours for a total of 191.5 hours. There were 19 citations written in May of 2018. This was due to the weather being nicer at this time last year. Daily launch fees collected for May of 2019 were \$7,095.11 and Annual Launch Passes so far were \$7,038.00. In 2018, Annual launch passes sold to date were \$10,240.00. Big Cedar Lake has begun weed harvesting and Little Cedar Lake harvesting began approximately 2 weeks ago. Residents can expect pier pickups of weeds to begin this week.

**6. Item 6 was removed from the agenda as it was only a partial item that had already been reviewed at the May 2019 commissioners meeting.**

**7. Approve 2019 pay rates for certain employees:**

1. Transporter – Mark Wendt (1<sup>st</sup> year) - \$14/hr
2. Public Works:
  - Brett Darin (3<sup>rd</sup> year) - \$11/hr
  - Nicholas Zangl (3<sup>rd</sup> year) - \$10/hr
  - Connor Macfarlan (4<sup>th</sup> year) - \$12/hr
  - Sawyer Felten (1<sup>st</sup> year) - \$9/hr
  - Kaden Macfarlan (1<sup>st</sup> year) - \$9/hr
  - Broc Bingen (1<sup>st</sup> year) - \$9/hr

Dave Claussen moved to approve 2019 pay rates for the Public Works employees. Troy Zagal seconded the motion. Motion approved unanimously.

**8. Discuss Big Cedar Lake Property Owners Association’s 6-12-19 e-mail re: BCLPRD survey relating to obtaining District opinion on various boat and water issues.**

An e-mail was distributed by the BCLPOA on June 12, 2019 to it’s members, which contained information in regard to a survey that a committee organized by the BCLPRD put together. The committee sent the survey to residents in the District. There were residents that were unhappy that the survey questions had been shared prior to it being mailed out. There was discussion amongst those present. Residents of Big Cedar Lake, including Doug Sturgeon, Ben Butz, Rick Gale, Linda Bott, Bruce Reynolds, Nicole Gonring, Kevin Killeen and Frank Carr, shared their opinions in regard to this POA email. Dan Carroll noted that the questionnaires had been received from the printer and will be collated and mailed out by the end of the week. No other action was taken.

**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.