

Commissioners:

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING
September 18, 2019 MINUTES**

PRESENT: Roger E. Walsh, Christopher Genthe, Paul Sacotte, David Baldus, 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 6:48 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Election of Chairperson, Treasurer, and Secretary of the BCLPRD.

David Baldus made a motion to maintain the elected positions of Roger Walsh as Chairperson, Christopher Genthe as Treasurer and Paul Sacotte as Secretary of the BCLPRD. David Claussen seconded the motion. Motion approved unanimously.

3. Approval of the Minutes of the August 6, 2019 meeting of the Commissioners

Paul Sacotte moved for the approval of the minutes of the August 6, 2019 meeting of the Commissioners. Troy Zagal seconded the motion. There was discussion. David Baldus requested a correction to Item 6. The date of the Annual Meeting was August 28, 2019 rather than August 29, 2019. Roger Walsh will make the correction and forward the changes. Motion approved unanimously with the correction made.

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

Paul Sacotte made a motion to preliminary approve the minutes of the 2019 Annual Meeting. David Claussen seconded the motion. There was discussion. David Baldus requested that the discussion among commissioners and residents in regard to the cost of the Ordinance 2018-1 be included in the minutes. The Secretary will review the audio recording of the annual meeting and forward corrections to review and then forward for approval by the commissioners.

*Agenda Item __ from the Annual Meeting Agenda, Discussion to be added in regard to costs associated with Ordinance 2018-1 are as follows:

“Resident Dan Schnick asked the board if there has been information gathered as to the actual costs of Ordinance 2018-1 and the cost to the taxpayers. Dan Carroll explained that the costs are approximately \$1,000 for 2019 for enforcement of the boat launch closure. He added that the district has been utilizing the weed crew rather than the higher paid water patrol officers. Mr. Schnick commented that in 2018 there were figures out there planning for possibly \$13,000 in costs for enforcing the ordinance. Dan Carroll has been able to gather information and statistics to keep the costs minimal. Roger Walsh added that there were legal fees, permits,

etc., associated with reviewing ownership of the actual launch and that with initial enforcement efforts, the district was planning to have the patrol officers (who have a higher paid wage) present at the launch.”

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 made a motion to approve checks 9135-9140, 9142-9159, and e-checks 2685a, 2686a, 2692a-2733a, 2736a-2749a, and 3735a. Paul Sacotte seconded the motion. Motion approved unanimously.

7. 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 August, there were 189 patrol hours and 26.5 administrative hours for a total of 215.5. There were 9 loads of weeds harvested, 14 citations were written, and there was (1) one written warning. 13.5 hours worked per citation. For September, there were 22.5 patrol hours and 3 administrative hours to date for a total of 25.5. There were 2 citations written. Overall, that made 11.5; citations per 793.5 hours of work.

The seasonal total of hours in 2018 was 1236.75 as compared to this year the total thus far is 993.75. Citations issued last year were 125 and for 2019 the total is 69. Weed harvesting was down this year. There have been 19 loads of weeds harvested for 2019 and there were 60 loads harvested last year (2018). The weed crew was utilized this season for monitoring the Gonring Drive Launch. Big Cedar Lake will be applying for a grant to help out with the costs of performing Clean Boats Clean Waters activities for 2020. There was discussion in regards to the pontoon boat used on Silver Lake being in a traffic accident. The Weed Crew Supervisor was moving the boat at the time. There have been some repairs that are necessary, that the Silver Lake PRD will be taking care of.

Pier pickups will continue on Mondays and Fridays. Little Cedar Lake has had larger amounts of weeds harvested thus far for the season. The district piers, boats, equipment are still in place. Buoys will begin to be collected in the next couple of weeks.

Activities on Little Cedar Lake will be on hold for a couple of days until the county launch is reopened. Dan Carroll will have the winterization process continued on Big Cedar Lake until Little Cedar Lake is ready.

Dan Carroll informed the commissioners that there has been a boat on a trailer in the employee lot that appears to have been abandoned in the walking trail lot on Cedarview Drive. He trailered it over and has researched to try and find the owner. At this time, there is no policy on how to proceed with abandoned property or equipment. Dan Carroll, will be putting together a policy together and would like the commissioners to add the item to the agenda for a future meeting.

8. Discuss and approve request for a permit from the DNR to place slow no wake buoys in the bay north of the Yacht Club.

Donna McCarty, Big Cedar Lake resident of 5134 Boettcher Drive explained her request for SNW buoys near the bay north of the Yacht Club on the west side of Big Cedar. She explained that there has been an issue with boats coming through the area going dangerously fast. There was discussion. Dan Carroll explained how the application process for additional buoys works following the request for more from the DNR. He also suggested that there may be a possibility to make the entire bay a slow no wake area. Brian Krebs moved for the approval of requesting the permit from the DNR to place slow no wake buoys/ or make the entire bay slow no wake area to the north of the Yacht Club. Paul Sacotte seconded the motion. Motion approved unanimously.

9. Adjourn

Brian Krebs made a motion to adjourn. David Clausen seconded the motion. Meeting adjourned at 7:26 p.m.

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