

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Paul Sacotte, Secretary; Dave Baldus; Dave Claussen, Brian Krebs, Troy Zigel

MEETING NOTICE AND AGENDA- AMENDED

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Wednesday, April 15, 2020 at the District Building, 4480 Goring Drive, West Bend, WI at 6:30 p.m. This will be a virtual telephonic meeting. The dial-in telephone number is (605) 313-5111 and the Access Code is 577417#. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 1/20/20 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - New LED lighting for the main shop and office. The price would be approximately \$970, for 15 lighting units.
 - Purchase or lease a CD3 boat cleaning station
4. Approval of Bills and Accounts
5. Status Report from Stormwater Control Committee –Zigel
6. Status Report from Committee to have SEWRPC update sediment and heavy metals loading figures from *Memorandum Report Number 137, August 2001*. Baldus, Zigel
7. Approve creation of a Survey Committee to review 2019 Survey Results and recommend to District Commissioners any actions related to those results. Claussen
8. Update on proposed Ordinance 2020-1 relating to establishing a slow-no-wake area in the bay just north of the Cedar Lake Yacht Club property.
9. Approve obtaining approval of DNR to place buoys in bay just north of the Cedar Lake Yacht Club.
10. Review and approve Crime, Liability, Workers Compensation and Property Insurance proposals from Horton Insurance Agency for period from 5/10/20 to 5/10/ 21
11. Approve having Lee Krueger identify and remove trees and branches at Fritchie tree area at Hwy 144 & Hwy 33 and at the west end of the Kletti land west of Hwy. 144
12. Approve having Lee Krueger do Spring clean-up of garlic mustard and other invasives
13. Report on District Operations in general, including
 - Final report on 2019-20 Winter Safety Patrol operations and other Winter 2019-20 operations
 - Initial report on 2020 Spring/Summer Safety Patrol operations and other Spring/Summer operations
14. 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. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session.
Motion to return to open session.
11. Take action on items discussed in closed session.
12. Adjourn

April 10, 2020

/s/ Paul Sacotte

Paul Sacotte, Secretary