

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- REVISED

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, May 20, 2020 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. This will be a combination of an in-person meeting for the Commissioners and a virtual telephonic meeting for the General Public. The dial-in telephone number for the virtual telephonic meeting for the General Public is (701) 802-5212 and the Access Code is 3697760#. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 4/15/20, 4/21/20, 4/25/20 and 5/14/20 meetings of the Commissioners
3. Introduce the new Washington County and Waukesha County Aquatic Invasive Species Coordinator Samantha Lammers and discuss her objectives.
4. Accept the resignation of Commissioner Paul Sacotte as a BCLPRD Commissioner and Secretary of the BCLPRD.
5. Pursuant to Sec. 33.28(7), the chairperson will appoint Christina Fiasca, from Artist Bay Road, to the position of Commissioner of the BCLPRD to fill the remainder of Paul Sacotte's unexpired term, which expires at the 2020 Annual Meeting of the BCLPRD. This appointment is subject to approval by a majority vote of the Board of Commissioners. This appointment and vote will occur at this meeting.
6. The Board of Commissioners will elect a Secretary of the BCLPRD to fill the vacancy left by the resignation of Paul Sacotte for the remainder of his term which expires at the commissioner's meeting in September, 2020
7. Take action on items discussed in closed session at the BCLPRD's meeting on 5/14/20. Approve the appointment and promotion of Jeffrey W. Rollins as the BCLPRD's Operations Manager/Chief of the Water Safety Patrol (Summer & Winter) at \$38 per hour plus an annual \$300 clothing allowance. Rollins has been a Water Safety Patrol Officer for the BCLPRD since 4/4/08.
8. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Purchase or lease a CD3 boat cleaning station
 - Purchase a surveillance camera for the lot west of the PRD building
 - Purchase 20 summer Class B Uniform shirts at approximately \$1,000
9. Approval of Bills and Accounts
10. Approve hiring and appoint Pete Mulock as a Water Safety Patrol Officer at an hourly wage rate of \$25 per hour
11. Approve hiring and appoint Shawn Larson as a Water Safety Patrol Officer at an hourly wage rate of \$22 per hour
12. Status Report from Stormwater Control Committee and discussion and action on retention ponds—Zigel
13. Status Report from Committee to have SEWRPC update sediment and heavy metals loading figures from *Memorandum Report Number 137, August 2001*. Baldus, Zigel
14. Report from the Survey Committee to review 2019 Survey Results and recommend to District Commissioners any actions related to those results. Claussen.
15. Approve obtaining approval of DNR to place buoys in bay just north of the Cedar Lake Yacht Club.
16. Report on District Operations in general, including
 - Report on 2020 Spring/Summer Safety Patrol operations and other Spring/Summer operations

12. Adjourn

May 19, 2020

/s/ Roger E. Walsh _____
Roger E. Walsh, Chairperson