

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING
May 19, 2021 MINUTES**

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer; David Claussen, Secretary; Dave Baldus, Christina Fiasca, Troy Zagel, and Pamela Konrath

PRESENT: Roger E. Walsh, Chris Genthe, Dave Baldus, Christina Fiasca, Troy Zagel and Pamela Konrath

ABSENT: David Claussen

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:30 pm. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the Minutes of the April 21, 2021 meeting of the Commissioners

Roger Walsh explained that the drafted minutes for the April 21, 2021 meeting, have not been reviewed by the commission. It will be an agenda item for next month's meeting for approval.

3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500 including:

- Discuss and act on adding separate additional lighting on the CD3 unit

There was discussion. Troy Zagel made the suggestion to have hose reels put on the CD3 machine to prevent unnecessary rough use. The commission noted that adding hose reels will not exceed \$500 and can be added without approval for purchase. Jeff Rollins obtained a quote from MCR Electric in regard to the lighting. The surveillance camera will need additional lighting for night use. The quote included the installation of two 12 ft. light poles with installed as requested at a cost of approximately \$2000. Troy Zagel made a motion to approve the purchase of the additional lighting for the CD3 machine for approximately \$2000. Dave Baldus seconded the motion. The motion was approved unanimously.

- Discuss and approve repairing steering cable on Boat 536 at an approximate cost of \$1200.

Jeff Rollins explained. Troy Zagel made a motion to approve repairing the steering cable on Boat 536 at an approximate cost of \$1300 to include parts and labor. Dave Baldus seconded the motion. Motion was approved unanimously.

4. Approval of Bills and Accounts

Review of register. Jeff Rollins explained entries. Chris Genthe made a motion to approve checks 9382-9392, 9394-9396, e-checks 3175a, 3182a, 3209a, and 3211a- 3212a. Troy Zagel seconded the motion. Motion approved unanimously.

5. Approve hiring of the following public works employees at the rates listed below:

Sawyer Bussy, Noah Tonsor, Cade Reiter and Jake Lemke at \$10.50/hour; Kaden Macfarlan at \$11.00/hour and Connor Macfarlan at \$13.00/ hour.

Troy Zagel made a motion to approve the hiring of I Sawyer Bussy, Noah Tonsor, Cade Reiter and Jake Lemke at \$10.50/hour; Kaden Macfarlan at \$11.00/hour and Connor Macfarlan at \$13.00/ hour.

Christina Fiasca seconded the motion. The motion was approved unanimously. There was discussion. Roger Walsh asked Jeff Rollins questions in regard to the higher starting wage than in years prior. Troy Zigel was involved in the hiring process of the new individuals.

6. Appoint Bradley Bottleman as a Water Safety Patrol Officer at a wage rate of \$23.00/hour.

Dave Baldus made a motion to approve the appointment of Bradley Bottleman as a Water Safety Patrol Officer at a wage rate of \$23.00/hour. Christina Fiasca seconded the motion. There was discussion. Jeff Rollins explained that there may be an additional officer brought on for the 2021 Summer Boating Season.

7. Update status of CD3 Unit and take any action needed

Dave Baldus updated the commission on the status of the CD3 machine. There was discussion.

8. Report on 2021 Spring Water Safety Patrol and other Spring operations.

Jeff Rollins updated the Commission. Patrol operations have began in the month of May. He has the new officers in training and is prepared for the Summer season for Big Cedar, Little Cedar, and Silver Lakes patrol. On the grounds, there have been cosmetic changes with the addition of the CD3 machine, the newly painted road markings, etc. Some trees and shrubs have been cleaned up. There was discussion about the road grates that are located on the property and Troy Zigel will be reviewing the location of the grates to follow up on the coverage.

9. Adjourn

Chris Genthe made a motion to adjourn. Christina Fiasca seconded the motion. The meeting adjourned at 6:59 p.m.

Prepared and submitted by Julie Riley on behalf of David Claussen, Secretary.