

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING
February 2, 2021 MINUTES**

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

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

**ABSENT: David Claussen-excused
Water Safety Patrol Chief and Operations Manager, Jeff Rollins, and Julie Riley, Office Administrator, were also present.**

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:31 p.m. Julie Riley called the roll. Those present and absent are listed above.

2. Public Hearing on Ordinance 2021-1 relative to correcting a Wisconsin Statue reference in Ordinance 2004-2.12, revising the definition of All-terrain vehicle in Ordinance 2004-2.03(1), creating a definition of UTV in Ordinance 2004-2.03 and setting speed limits for UTVs in Ordinance 2004-2.05

A resident asked what the current speed limit was for snowmobiles, ATVs, and UTVs, currently. Jeff Rollins explained. The speed limit is 25 mph from sunrise to sunset. From sunset to sunrise the speed limit is 10mph.

3. Procedure for enacting Ordinance 2021-2 relative to changing the reference in Ordinance 03-1.05(4) Definitions, Water Traffic Lanes, from “150 feet” to “200 feet”

Jeff Rollins explained the reason why this ordinance change has been requested. He spoke with the current DNR Warden assigned to Big Cedar Lake, and the changes were agreed to be beneficial to the safety and conservation of the lake. There was discussion. Pamela Konrath brought to the commission, the fact that many folks have reached out to her with concerns. She noted that she will not support changing this ordinance. Roger Walsh explained the process and that there will be a public hearing, in which the public will be able to bring up their concerns, in the March meeting of the commissioners. A new lake resident, Ken Reardon, asked if he could say a few words in regards to thanking the commission and the folks present for their involvement in the community. He asked for clarification in what the subject matter is in regard to the referenced ordinances. Roger Walsh clarified and explained that they are on the Big Cedar Lake website in the entirety. Discussion continued. Pamela Konrath asked to confirm the date of the next meeting when the Public Hearing would be on the Agenda. Roger Walsh explained the process including the timeframes.

Pam Konrath recommended ordinance changes, including this proposed ordinance change, be voted upon and updated only on a yearly basis at the annual meeting; following the LCL PRD process. The BCL PRD Board of Commissioners creates an updated version for open public discussion, edits approved by the board after open public comments, final draft approved by the board, then final draft voted upon by the property owners at the annual meeting.

Some of the concerns identified and forwarded to Pam Konrath include, but not limited to: (1) Increased safety risk in the narrows and boats on plane coming through the north end of the narrows, need to be on plane to not hit bottom and ruin their prop (2) Limiting water skiing access (3) Overall limited access to public waters.

Jeff Rollins, Lake Patrol, stated several of the buoys are already at 200 feet and we would not notice much difference.

4. Approval of the minutes of the 12/8/20 meeting of the Commissioners

Troy Zagel moved for the approval of the minutes of the 12/8/2020 meeting of the Commissioners. Christina Fiasca seconded the motion. Motion approved unanimously.

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

- Discuss and approve cost of changing handicapped parking stall lines and traffic directional lines

There was discussion. Troy Zagel updated the Commissioners. He has been working on obtaining estimates. He is in contact with the County regarding the work. His hope is to have the work completed with signage posted by May 1, 2021.

6. Approval of Bills and Accounts

Chris Genthe reviewed the register. Jeff Rollins explained. Chris Genthe moved for the approval of checks 9330-9348, and e-checks 3101a-3102a, 3104a-3111, 3113-3126. Chris Genthe made a motion to approve above checks. Troy Zagel seconded the motion. Motion approved unanimously.

7. Appoint Jeff Butterfield as a Water Safety Patrol Officer at a starting rate of \$22 per hour.

Troy Zagel made a motion to approve Jeff Butterfield as a Water Safety Patrol Officer at a starting rate of \$22 per hour. Christina Fiasca seconded the motion. Motion approved unanimously.

8. Appoint Michael Norton as a Water Safety Patrol Officer at a starting rate of \$23 per hour.

Troy Zagel made a motion to approve Michael Norton as a Water Safety Patrol Officer at a starting rate of \$23 per hour. Christina Fiasca seconded the motion. Motion approved unanimously.

9. Status Report from Stormwater Control Committee, and discussion and action on retention ponds, including creating a Pond Maintenance Schedule

Troy Zagel gave the commission an update on the Pond Work. He proposed approval from the BCLPRD to allow for the Town of West Bend to have access to the BCLPRD owned property on the Nehm Farm. The intention is to build “dams”, to aid in the temporary control of waters coming from an area south of Hwy 144 and Cedarview Drive, in the spring (when ground is frozen), when flow is extremely high, only when necessary. There was discussion. Troy Zagel provided information supporting this requested action. Christina Fiasca seconded the motion. Motion approved unanimously. Troy Zagel will be communicating with the BCLPRD in order to setup a Pond Maintenance Schedule support document.

10. Report from the Survey Committee to review 2019 survey results and recommend to District Commissioners any action related to those results.

David Claussen was unable to attend this meeting, and will provide the commission with an update at the next monthly meeting.

11. Discuss status of Clean Boats/Clean Waters coordination of efforts between the BCLPRD, Cedar Lake Yacht Club, Cedar Lake Hills Subdivision and the DNR.

Dave Baldus updated the commission of the status of the combined efforts. Samantha Lammers, AIS coordinator for the DNR was present, and also provided information in regard to the equipment that the DNR is able to provide for signage and cleaning tools that can be placed at public launching areas on Big Cedar, in addition to the Gonring Drive launch. There was discussion. Dave Baldus will be communicating with the individuals involved in coordinating these efforts in order to provide boat inspections at multiple locations on Big Cedar Lake. A signup tool document has been established and will be shared with interested individuals. Dave Baldus also informed the commission that the grant monies for the CD3 unit can be expected sometime in March.

12. Discuss changing USGS as the provider of water testing services, but if there will be no change for 2021, then to approve a contract with USGS to do water testing in 2021.

Dave Baldus explained that quotes were not able to be obtained for water testing services. Troy Zagel made a motion to continue with contracting with USGS to do water testing for 2021, as that is whom the BCLPRD has used in the past. Christina Fiasca seconded the motion. Motion was approved unanimously.

13. Discuss status of easement from Town of West Bend regarding CD3 unit, and approve the relocation of two posts and a sign board at the east end of Gonring Drive just before the lake to a nearby spot on District property

Roger Walsh explained that an easement from the Town of West Bend is not necessary after reviewing the survey the District received. The motion to approve the relocation of two posts and a sign board at the east end of Gonring Drive just before the lake to a nearby spot on District property was made by Troy Zagel. Christina Fiasca seconded the motion. Motion approved unanimously.

14. Discuss status of Town of West Bend trench drain repair on Gonring Drive

Troy ZageI informed the commission that the work is complete.

15. Approve Ordinance 2021-1 relative to correcting a Wisconsin Statue reference in Ordinance 2004-2.12, vising the definition of All-terrain vehicle in Ordinance 2004-2.03(1), creating a definition of UTV in Ordinance 2004-2.03 and setting speed limits for UTVs in Ordinance 2004-2.05

Troy ZageI made a motion to approve Ordinance 2021-1 relative to correcting a Wisconsin Statue reference in Ordinance 2004-2.12, vising the definition of All-terrain vehicle in Ordinance 2004-2.03(1), creating a definition of UTV in Ordinance 2004-2.03 and setting speed limits for UTVs in Ordinance 2004-2.05. Christina Fiasca seconded the motion, and the motion was approved unanimously.

16. Report on 2020 Winter Safety Patrol and other winter operations

Jeff Rollins gave the Commission an update. Winter Patrol began in mid-January. There has been one citation issued for registration. There was an atv that apparently went through the ice between Shemenaur's Bay and the peninsula narrows. The BCLPRD Patrol was not included in the notice or removal of the vehicle. The patrol officers were instructed to patrol to the North of the Gonring Drive landing if using a vehicle. Troy ZageI noted presence of the new DNR Warden, Steven Schwierz. (sp?) while ice fishing. He has been out monitor the lake as well.

17. Other business

Pam Konrath made the following request for addition to the meeting minutes. "As the Washington County Supervisor Appointed BCL PRD Commissioner and a life long resident of Cedar Lake Hills, I am requesting an agenda item to address Clean Boats Clean Waters at the Annual Cedar Lake Hills property owners meeting. Meeting date is to be determined. I serve as the liaison between Cedar Lake Hills Board, BCL PRD and the county. I will share the meeting date with the BCL PRD when determined and extend an invitation. "

18. Adjourn

Troy ZageI made a motion to adjourn. Chris Genthe seconded. The meeting adjourned at 7:46 p.m.

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