

BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING

April 21, 2021 MINUTES

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

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

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 6:29 p.m. Julie Riley called the roll. Those present and absent are listed above.

2. Approval of the minutes of the 3/17/21 meeting of the Commissioners

David Claussen moved for the approval of the minutes of the 3/17/21 meeting of the Commissioners. Christina Fiasca seconded the motion. Motion approved unanimously.

3. 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

Troy Zigel updated the Commission. The work has been completed. The total amount of the work was \$750, which had been discussed at the monthly meetings since fall of 2020. The bill should be received to the BCLPRD in the next few days from N & R Asphalt. The total amount exceeded the budget, but due to availability of the contractor, Troy Zigel approved the work and made a motion for the board to approve the additional amount of \$250. David Claussen seconded the motion. The motion was approved unanimously.

- Discuss and approve purchase of hardware and cables for the 15 new buoys approved at the March 17, 2021 meeting as well as replacement hardware and cables for some existing buoys not to exceed \$670

Troy Zigel made a motion to approve the hardware and cable purchase not to exceed \$670. David Claussen seconded the motion. There was discussion. Motion was approved unanimously.

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

Dave Baldus made a motion to approve the purchase of additional lighting on the CD3 unit. David Claussen seconded the motion. There was discussion. Lighting options were discussed. Solar lighting, wired lighting, etc. Chief Jeff Rollins also researched lighting options. He has obtained quotes and explained the process of adding wired lighting (which was the better option) through the contractor that he spoke with. The commission requested that the total of the work be kept under \$2500. Troy Zigel made a motion to table the purchase of the separate lighting until the May meeting. David Claussen seconded the motion. Motion to table the purchase of

the separate lighting until the May meeting was unanimous, when more information can be reviewed.

- Discuss and act on switching the lighting in the lower warehouse to LED units

Dave Baldus made a motion to approve the replacement of the lighting in the lower warehouse to LED units. Christina Fiasca seconded the motion. There was discussion. Jeff Rollins explained. He obtained a quote and for 6 new LED fixtures the cost would be approximately \$1735.00. Troy Zigel requested that Jeff Rollins check into government reimbursement for converting to LED and report to the commission. Motion approved unanimously.

4. Approval of Bills and Accounts

Chris Genthe reviewed the register. Jeff Rollins explained. Chris Genthe moved for the approval of checks 9368-9381, and e-checks 3159, 3161, 3174, 3178, 3181-3188. Troy Zigel seconded the motion. Motion approved unanimously.

5. Approval of Ordinance 2021-2, relating to changing the distance from shore to determine the Water Traffic Lanes from 150 feet to 200 feet.

Dave Baldus made a motion to approve Ordinance 2021-2, relating to changing the distance from shore to determine the Water Traffic Lanes from 150 feet to 200 feet. Christina Fiasca seconded the motion.

There was discussion. Troy Zigel asked the commission to extend research in regards to the damage that specific actions of boaters are causing to the lake. Dave Baldus mentioned current information from other lakes that have had studies done in regard to this proving the types of damage that boaters are causing to their shorelines, lake bottoms, etc. Chris Genthe expressed concerns about how the ordinance was presented to the entire commission. He feels that it may not be the answer to align with state statutes. Big Cedar Lake is unique compared to other surrounding lakes. Pamela Konrath suggested “piloting” a change to the distance of the shoreline. Her suggestion was to proceed with the 200 feet distance from shore for the 2021 boating season and then have the board of commissioners re-evaluate the ordinance based on patrol information. Jeff Rollins explained that with the change in distance, most boaters will not notice it, with the buoy placement. In the past, there were not citations written specifically for distance ordinances unless the boater was causing unsafe conditions.

. There was discussion. Pamela Konrath made a motion to amend this Ordinance 2021-2 to include a “pilot” of the change for the 2021 boating season, and then for it to be re-evaluated after the Annual Meeting. Chris Genthe seconded. There was more discussion. Troy Zigel asked what data will be collected during the “pilot”. Roger Walsh explained that the Ordinance 2021-2 can at any time be amended. There was a roll call vote for the “pilot” of the amended Ordinance 2021-2. The results were as follows:

Christina Fiasca	NAY
Troy Zigel	NAY
Chris Genthe	NAY

David Claussen	NAY
Dave Baldus	NAY
Pamela Konrath	AYE
Roger Walsh	NAY

Troy Zigel brought up discussion. He feels that the Ordinance should be revisited/discussed as an Agenda Item for Annual Meeting for 2021. Troy Zigel made a motion to Amend. Pamela Konrath seconded the motion. A roll call vote was taken in support of the amendment to Ordinance 2021-2. The results were as follows:

Christina Fiasca	AYE
Troy Zigel	AYE
Chris Genthe	AYE
Dave Claussen	NAY
Dave Baldus	AYE
Pamela Konrath	AYE
Roger Walsh	NAY

Main motion as modified by the Amendment. A roll call vote was taken for the follow-up of Ordinance 2021-2 to be an Agenda Item for the Annual Meeting for 2021. The roll call vote was as follows:

Christina Fiasca	AYE
Troy Zigel	AYE
Chris Genthe	AYE
Dave Claussen	AYE
Dave Baldus	AYE
Pamela Konrath	AYE
Roger Walsh	AYE

Motion carried. Roger Walsh explained that Ordinance 2021-2 as revised will be published as soon as possible, which will be Wednesday, April 28, 2021. The signage will need to be updated as well. The public works crew will be placing the buoys this weekend with Jeff Rollins updating any location changes. Enforcement can begin May 1, 2021.

6. Discuss and approve liability, Crime, property and Worker's Compensation insurance renewals for May 10, 2021.

Dave Baldus made a motion to approve liability, Crime, property and Worker's Compensation insurance renewals for May 10, 2021. Christina Fiasca seconded the motion. There was discussion. Roger Walsh provided the cost analysis and explained that there was a 6.5% increase from 2020. He is awaiting response in regards to the increase, but believes that it is due to the increase in the number of district employees. Dave Baldus questioned if there was a discount from insurance for the Lexipol services. Lexipol directly offered the district a discount. Motion approved unanimously.

7. 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

8. Approve having Lee Krueger do Spring clean-up of garlic mustard and other invasives

There was discussion. Roger Walsh explained that he contacted Lee Krueger and that Lee will not be able to perform the cleanup that he has in the past, due to ongoing medical troubles. Troy Zigel informed the commission that the Town of West Bend has brought a gentleman by the name of Dennis Jarvis to work on similar cleanup projects that they need him for. Troy suggested that the PRD also contact Dennis Jarvis as the work will be similar to the work for the Town of West Bend. Troy Zigel made a motion to approve the hiring of Dennis Jarvis for these projects in place of Lee Krueger. There are some invasive plants that require attention very soon. He would like to approve hiring Dennis Jarvis at \$25 per hour to perform these tasks. Lee Krueger is willing to work with Dennis Jarvis in order to train on the specific tasks that Lee Krueger was responsible for taking care of for the BCLPRD. Jeff Rollins spoke with Lee Krueger and informed the board that Lee Krueger is not interested in doing the work in the years ahead. Christina Fiasca seconded the motion. There was discussion. Troy Zigel made an amendment to the motion, to include that the total cost not exceed \$2500 for work done in 2021. Motion approved unanimously.

9. Discuss and act on issue whether fireworks can be shot off a barge that is on Big Cedar Lake.

Roger Walsh suggested that this agenda item be taken up with the Lake Patrol Committee and then for the Committee to update the board at the next Monthly meeting.

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

Dave Baldus updated the commission of the status of the combined efforts. The CD3 unit has been wrapped with appropriate graphics. He will be working with Jeff Rollins in regard to the training on the unit. He would like the unit to be installed and working by May 1, 2021 if possible. The CLYC has been contacted in regards to the boat inspection efforts that they are willing to accommodate during the regattas. He also updated the commission with the information on the DNR contact that will replace Samantha Lammers, AIS coordinator. The new contact will be available after May 10, 2021 and his name is Erik Hanson. The POA for Big Cedar Lake will be including Erik Hanson in a meeting that they will be holding. Troy Zigel is working with Jeff Rollins for the new hires expected to start in public works weed crew positions for the summer. Pamela Konrath spoke on behalf of Cedar Lake Hills to update on the status of important dates that folks may be willing to help with boat inspections. Sign boards and tools for cleaning boats at the launches other than Gonring Drive, will be looked into, to be posted as well. Awareness of Clean Boats Clean Waters was brought up. Troy Zigel requested that the CD3 training be recorded to be able to share the BCLPRD actual unit and how to use it. Christina Fiasca is also working on public relations/marketing of the unit so that folks will use it. The board agreed that a Newsletter go out prior to the Annual Newsletter for the Annual Meeting.

11. Final Report on 2021 Winter Safety Patrol and other winter operations and on 2021 Spring Water Safety Patrol and other Spring operations.

Jeff Rollins gave the Commission an update. The patrol boats were put in during April, when the weather warmed up. The patrol schedule availability is being gathered for May. The launch collection box was moved along with some other posted signage. Public Works removed a decayed tree that was near the CD3 unit. He held the annual patrol meeting and introduced the 2 new hires that were brought on mid-season of 2020. There was discussion. Dave Baldus commended Jeff Rollins for the work done his first year as Chief of Water Safety Patrol.

12. Adjourn

Troy Zigel made a motion to adjourn. David Claussen seconded. The meeting adjourned at 7:50 p.m.

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