

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

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

MEETING NOTICE AND AGENDA-REVISED #3

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, July 21, 2021 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 6/16/21 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Approve the purchase of the posts & cable for the launch area
4. Approval of Bills and Accounts
5. Approve a \$7,000 annual payment (or other payment amount) to Washington County to help defray the cost of supporting a Washington/Waukesha County AIS Coordinator position.
6. Review and approve Annual Meeting Agenda and Annual Meeting voting rules
7. Set wage rates for Annual meeting voter registration workers and vote counters
8. Review and give preliminary approval to spending up to \$80,000 to clean out the "Genthe Pond" off West lake Drive south of Peninsula Drive
9. Review and give preliminary approval to the 2022 Budget
10. Discussion and action on obtaining proper cleaning and inspection of commercial equipment going in and out of the lake and on setting fees for use of the Gonring Drive Launch Facility by commercial equipment
11. Report on 2021 Summer Water Safety Patrol and other summer operations.
12. Adjourn

July 16, 2021

/s/ David Claussen
David Claussen, Secretary