

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting of the Big Cedar Lake Protection & Rehabilitation District will be held beginning at 4:30 p.m. on Wednesday, August 25, 2021, at the Town of West Bend former Recycling Center, 6355 County Trunk Z, West Bend, WI, just south of the Town Hall. This meeting will continue until after the ballots are counted and the results announced, which could be at approximately 9:00 p.m.

BCLPRD ANNUAL MEETING AGENDA (Times listed below are approximate.)

- 1 4:30 p.m.: Call to order**, determine compliance with meeting notice requirements, roll call of commissioners, list voting eligibility regulations and obtain approval of the minutes of the last Annual Meeting, August 26, 2020.
- 2 4:45 p.m. Nominations for Commissioner openings. NOTE:** There are two (2) Commissioner openings this year for 3-year terms from August 2021 to August 2024. After serving for 39 years as a Commissioner on the BCLPRD and for 19 years as the Board's Chairperson, Current Commissioner Roger Walsh has indicated his intent to retire from the Board and not to run as a candidate for these openings. Current Commissioner David Claussen has indicated his intent to run as a candidate for these openings. Nominations for these openings can be made before the meeting to Jeff Rollins, the District's Operations Manager/Chief of the Water Safety Patrol, or to Julie Riley, the Office Administrator, at the District's Offices at 4480 Gonring Dr., West Bend, WI and from the floor at the Annual Meeting in the time-period from 4:45 p.m. to 5:30 p.m. **NOMINATIONS FOR COMMISSIONERS WILL CLOSE AT 5:30 p.m.** Anyone nominated only from the floor at the meeting will not have their name on the ballot, but there will be space on the ballot to write-in their names. Ballots to elect Commissioners must be deposited in the Ballot Box by 7:30 p.m. or shortly thereafter if in line at 7:30 p.m.
- 3 5:00 p.m. Public Hearing on the 2022 Budget and the 2021 tax levy to be collected in 2022 and a Review of 2019 and 2020 Audits, if available.** Ballots to approve the 2022 Budget and the tax levy to be collected in 2022 must be deposited in the Ballot Box by 7:30 p.m. or shortly thereafter if in line at 7:30 p.m.
- 4 5:15 p.m. Approve obtaining a contractor to clean-out the Genthe Pond off West Lake Drive south of Peninsula Drive and change the pond infrastructure to lesson future problems for a cost not to exceed approximately \$80,000.** Ballots to approve obtaining a contractor to clean-out the Genthe Pond must be deposited in the Ballot Box by 7:30 p.m. or shortly thereafter if in line at 7:30 p.m.
- 5 State of the lake and its watershed.** Water quality: multi-year water quality trend data from U.S. Geological Survey was described at length in the District's Annual Newsletter and will not be further discussed here.
- 6 5:30 p.m. BCLPRD operations.** Operations Manager/Chief of the Water Safety Patrol Jeff Rollins and Public Works Supervisor Bob Lee will lead a discussion on these items,

including the operation and impact of Ordinance 2021-2, which moved the water traffic lane from 150 feet from shore to 200 feet from shore.

- 7 5:30 p.m. to 7:30 p.m. Ballots for Commissioner openings and 2022 Budget and 2021 Tax Levy to be collected in 2022 and obtaining a contractor to clean-out the Genthe Pond off West Lake Drive south of Peninsula Drive and change the pond infrastructure to lesson future problems for a cost not to exceed approximately \$80,000. can be deposited in the locked boxes by those in attendance at the meeting. Then, those in attendance are free to stay at the meeting or leave the building and the meeting. As the ballots are deposited in the locked boxes, the Annual Meeting will stand informal (i.e., without discussion or action other than depositing ballots.)**
- 8 7:30 p.m. End of Voting and Collection and Counting of ballots, as well as the number of votes each candidate for Commissioner received, the total number of votes cast and the number of votes for and against approval of the 2022 Budget and the 2021 Tax Levy to be collected in 2022 and the obtaining a contractor to clean out the Genthe Pond off West Lake Drive south of Peninsula Drive and change the pond infrastructure to lesson future problems for a cost not to exceed approximately \$80,000. The depositing of ballots will end promptly at 7:30 p.m. unless there are voters still in line waiting to deposit their ballots. Those still in line at 7:30 p.m. will be allowed to deposit their ballots in the locked boxes. After all ballots are deposited, they will be collected and turned over to the counters.**
- 9 After the ballots are collected and counted, the results will be read to those in attendance at the meeting, including the total number of ballots cast and the number of votes each candidate received for the Commissioners election and including the total number of ballots cast and the number of votes for and against the 2022 budget, 2021 tax levy to be collected in 2022 and the obtaining a contractor to clean out the Genthe Pond off West Lake Drive south of Peninsula Drive and change the pond infrastructure to lesson future problems for a cost not to exceed approximately \$80,000.**
- 10 Adjourn**

2022 BUDGET SUMMARY

	2020 Actual	2021 Budget	2021 1 st 6 mos. actual	2021 Est. total	2022 Budget
Balance, January 1	\$127,496	\$90,154	\$156,860	\$156,860	\$60,952
Receipts:					
Tax Levy	302,094	285,073	210,534	285,073	285,043
Town of West Bend	238,578	210,717*	156,042	211,135	211,113*
Town of Polk	63,516	74,356*	54,492	73,938	73,930*
State Aid, Lake Patrol	32,762	38,000	38,926	38,926	38,000
Citations, Lake Patrol	2,275	2,000	113	2000	2,000
Interest	1,119	1,000	1,217	1,000	1,000
Little Cedar/Silver Lakes Cont.	27,184	33,000	16,130	33,000	33,000
Launch Fees and Citations	63,529	39,000	25,364	39,000	40,500
Miscellaneous	3,683	2,000	2,250	2,250	2,000
Total Receipts	432,647	400,317	293,927	401,249	401,543
Total Cash Available	\$560,142	\$490,227	\$450,787	\$558,110	\$462,495
Disbursements:					
Water Quality & Water. Cons.	\$14,793	\$37,000	\$7,665	\$37,000	\$23,000
Water Safety Patrol	65,376	99,620	37,539	104,401	97,467
Winter Safety Patrol	5,356	9,186	8,186	9,836	10,262
Weed Control	117,910	134,038	20,660	134,038	117,038
Sanitation	96,176	98,693	97,883	98,693	98,693
Building	8,309	16,000	3,794	16,000	19,000
Commission Expenses	81,671	79,990	26,065	81,359	82,835
Boat Launch Expense	13,692	15,700	2,079	15,700	14,200
Total Disbursements	\$403,282	\$490,227	\$203,871	\$497,027	462,495
Balance, December 31	\$156,860	\$0	\$246,917	\$61,083	\$0

*Estimated

In 2020, a \$2,013 DNR grant was added to the Conservancy Reserve for the CD3 waterless boat cleaning system
 In 2020, \$12,020 was taken from the Conservancy Reserve for the concrete and electrical work for the CD3 waterless boat cleaning system
 In 2021, \$30,875 was taken from the Conservancy Reserve for the CD3 waterless boat cleaning system
 In 2021, \$3,668 of DNR grants were added to the Conservancy Reserve for the CD3 waterless boat cleaning system

Total Indebtedness as of December 31, 2020 - \$0; As of June 30, 2021 - \$0

Status of Reserve Accounts

	Bal. 12/31/19	2020		2021 EST.		2022 EST.	
		Trans.In	Trans.Out	Trans.In	Trans.Out	Trans.In	Bal.12/31/21
Conservancy	\$364,377	\$22,013	\$12,020	\$18,668	\$30,875	\$10,000	\$372,163
Equipment	\$78,149	\$20,000	\$0	\$20,000	\$0	\$10,000	\$128,149
Weed Harv.Equip.	\$82,996	\$20,000	\$0	\$25,000	\$0	\$18,000	\$145,996
Launch	\$58,702	\$6,000	\$0	\$6,000	\$0	\$6,000	\$76,702
Building	\$0	\$0	\$0	\$5,000	\$0	\$8,000	\$13,000

The Reserve Accounts listed above are nonlapsible funds established pursuant to Section 33.30(4)(d), Wis. Stats.

Copies of the Minutes of the 2020 Annual Meeting and the detailed 2022 Budget are available for inspection at the District Building, 4480 Gonring Drive., West Bend, WI between the hours of 8:00 a.m. and 12:00 Noon, Monday, Wednesday and Friday.