

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 Zigel

Newly elected Commissioners: Jeff Braun, Matt Haldemann

MEETING NOTICE AND AGENDA (REVISED)

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, September 8, 2021 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Administration of the oath of office to newly elected Commissioners.
3. Election of Chairperson, Treasurer and Secretary for the BCLPRD.
4. Approval of the minutes of the 7/21/21 meeting of the Commissioners.
5. Preliminary approval of the minutes of the 2021 Annual Meeting on 8/25/21.
6. Discussion and feedback on logistics, processes and procedures at annual meeting.
7. Discuss and outline next steps to begin work on Genthe Pond.
8. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Discuss and approve the purchase of a laptop computer for office use. A quote has been requested from the same company that just built our desktop computers and we should have it by the time of the meeting.
 - Discuss and approve the removal of the posts around the launch area and replacing some of them with large boulders.
 - Discuss and approve the purchase of new patrol radio system in conjunction with the upgrade that the Washington County Sheriff's office will be putting into effect.
9. Approval of Bills and Accounts.

10. Approve a \$7,000 annual payment (or other payment amount) to Washington County to help defray the cost of supporting a Washington/Waukesha County or Washington County AIS Coordinator position.
11. 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.
12. Discuss establishing a maintenance schedule for PRD equipment.
13. Report on 2021 Summer Water Safety Patrol and other summer operations.
14. Adjourn.

September 2, 2021

/s/ David Claussen
David Claussen, Secretary