

BIG CEDAR LAKE PROTECTION & REHABILITATION
DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Christopher C. Genthe, Chairperson; Christina Fiasca, Treasurer; David Baldus, Secretary; Jeffrey Braun, Mathew Haldeman, Pamela Konrath, Troy Zigel

MEETING NOTICE AND AGENDA (Draft)

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, October 20, 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 minutes of the 8/8/2021 meeting of the Commissioners.
3. Discussion and feedback on logistics, processes and procedures at the annual meeting.
4. Preliminary approval of the annual meeting minutes from the meeting.
5. Review of committee structure and committee assignments.
6. Review of weed harvesting and collection for 2021. Discussion of possible adjustments for 2022.
7. Approval for the Annual application for Clean Boats Clean Waters which is due November 1, 2021.
8. Approval of USGS contract for 2022. (Roger indicated he has the new contract and invoice, but haven't seen it yet)
9. CD3 Boat Cleaning Station update on completion, usage, and winterizing of the unit.
10. Wisconsin Lakes' request for input to a proposal to comprehensively revise lake district law (chapter 33)
11. Update on Genthe Pond excavation.
12. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500:
 - i) USGS invoice in the amount of \$7,855 for the period covering October 1, 2020 through September 30, 2021.
 - ii) Horton Group invoice in the amount of \$6,854 semi-installment
13. Approval of Bills and Accounts.

- 14.Update on Washington County AIS Coordinator.
- 15.Update 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.
- 16.Report on 2021 Summer Water Safety Patrol and other summer operations.
- 17.New Business.
- 18.Adjourn.

October 15, 2021

/s/ David Baldus
David Baldus, Secretary