

BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING
June 16, 2021 MINUTES

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

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

ABSENT: David Claussen

1. Pledge of Allegiance and Roll Call

Roger Walsh led Commissioners in the Pledge of Allegiance at 6:30 pm. Julie Riley called the roll. Those present and absent listed above.

2. Approval of the Minutes of the 4/21/21 and 5/19/21 meetings of the Commissioners

There was discussion. There were corrections requested for the 4/21/21 minutes that included an addition to page 2, top item, to note that the motion was approved unanimously. There were corrections to the 5/19/21 minutes that included the deletion in Item 4 paragraph, starting Dave Baldus. The entire paragraph was copied in error from minutes of a 2020 meeting of commissioners. Dave Baldus also added changes be made to the list of commissioners present to remove Paul Sacotte, and to include Christina Fiasca and Pamela Konrath. Christina Fiasca made a motion to approve the minutes of the 4/21/21 and 5/19/21 with corrections as noted. Dave Baldus seconded the motion. Motion approved unanimously.

3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500 including:

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

Roger Walsh informed the commission that this item can be deleted from the agenda, as it was already taken care of at a prior meeting

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

Roger Walsh informed the commission that this item can be deleted from the agenda, as it was already taken care of at a prior meeting

- Discuss and approve the purchase of 2 new custom built desktop computers and the necessary equipment for upgrading the district office computer, at a cost not to exceed \$1500.

Troy Zagel made a motion to approve the purchase of 2 new custom built desktop computers and the necessary equipment for upgrading the district office computer, at a cost not to exceed \$1500. There was discussion regarding the disposal of the “old” computers when the new system is ready to transition. The company that is building the computers will take care of the destruction of the “old” computers. Christina Fiasca seconded the motion. Motion approved unanimously.

4. Approval of Bills and Accounts

Review of register. Julie Riley explained entries. There was discussion in regard to the payment made to Waste Management as part of a contract payment. The garbage disposal for the lake district will need to be discussed in the next year, as the contract expires in May 31, 2022. Chris Genthe made a motion to approve checks 9397-9412, e-checks 3210a, 3212a-3223a, and 3225a- 3243a. Christina Fiasca seconded the motion. Motion approved unanimously.

5. Set time, date and place for 2021 Annual Meeting.

Julie Riley updated the commission on the arrangements that are being made for holding the Annual Meeting. There was discussion. The Town of West Bend's "old" recycling building has been reserved from 2pm until 9pm on Wednesday, August 25, 2021. The time of the meeting will be discussed, and approved at the July 2021 monthly meeting. The commission agreed that a drive-thru option will not be necessary. The voting process was discussed. Troy Zigel made a motion to approve the Annual Meeting to be held at the Town of West Bend recycling center on Wednesday, August 25, 2021 with the time of the meeting to be determined at the July meeting of the commissioners. Dave Baldus seconded the motion. Motion approved unanimously.

6. Report on 2021 Spring and early Summer Water Safety Patrol and other Spring and early summer operations.

Troy Zigel updated the commission on district operations. The addition of another weed harvester operator was brought up by Troy. Our current weed harvester has expressed concern about the excessive weed growth on Little Cedar Lake and he is not sure if he will be able to keep up with the harvesting on both Little Cedar Lake and Big Cedar Lake. Troy has looked into an additional person to be added for the 2021 Harvesting season. He would like permission from the board to hire an additional person to be trained with our current harvester. Troy will proceed with interviewing and filling in the second harvester position and will update the commission at the next monthly meeting. Troy Zigel also updated the board with information from the Allenton Fire Department about the stand pipe located just south of the Gonring Drive launch area. The stand pipe was not accessible to the fire department. The Town of West Bend will be making necessary repairs to the pipe and the area around it. The CD3 lighting and posts are in the process of being installed. The additional signage for the CD3 machine has been received and will also be installed in the next week or so. He will also be gathering bids on the posts and cable to be replaced that lead up to the launch area. He will be requesting an agenda item for July's meeting, the approval of the purchase of the posts/cable for the launch area approach to be replaced.

Mark Riley updated the commission on Water Safety Patrol operations. A high-resolution surveillance camera has been added to the system that is focused on the CD3 machine. The extra camera that was removed has been placed inside the district building, to be used to record an area where patrol officers may bring a person in for questioning. The month of June has been busy for patrol. To date in June, 15 citations were written, including an OWI arrest. The patrol boats have been having electrical issues, and the mechanic has been able to fix the problems thus far. The new hires for patrol have been through field training and are ready to be scheduled for patrol on their own. Patrol Officer Mike Lane, who was with the Lake District for 14 years, retired/resigned in May. With the addition of the recent new hires, it should not be necessary to hire a replacement at this time. There are a total of 15 possible patrol officers that can be scheduled on all three lakes for the 2021 season. The patrol incentive for hours worked on Saturdays and Sundays is working out well. Scheduling has not been an issue. Patrol has been informed that there are a group of PWC operators that are being observed, as they have been exhibiting dangerous behavior.

Dave Baldus discussion and possible action of commercial equipment that travels from lake to lake locally to partake in proper cleaning/inspections of their equipment, as they are at a higher risk to transport Aquatic Invasive Species. would like to put an agenda item on the July meeting of the commissioners to include the discussion and possible action of commercial equipment that travels from lake to lake locally to partake in proper cleaning/inspections of their equipment, as they are at a higher risk to transport Aquatic Invasive Species. Dave Baldus notified the district office that Bruce Reynolds will be submitting the boat inspection reports that the Cedar Lake Yacht Club has completed for entry in the DNR website.

7. Adjourn

Christina Fiasca made a motion to adjourn. Dave Baldus seconded the motion. The meeting adjourned at 7:32 p.m.

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