

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 Zagel

MEETING NOTICE AND AGENDA

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, November 17, 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 10/20/2021 meeting of the Commissioners.
3. Standing Reports:
 - a) Treasurer
 - i) Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500:

Approve purchase of 6 patrol radio batteries at \$177 each for a total of \$1,072
 - ii) Approval of Bills and Accounts.
 - b) Committee Reports
 - i) Committee structure update and meeting guidelines.
 - ii) Committee updates.
 - c) Operations Report
4. Old Business:
 - a) Update on Genthe Pond.
 - b) Update on Wisconsin Lakes Chapter 33 proposal.
 - c) 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.
5. New Business:
 - a) Tri-Lakes meeting.
 - b) Update on land leases and proposed renewal schedule.
 - c) Update on dam repair.

6. Adjourn.

Please join the monthly meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/bigcedarlakeprd/big-cedar-lake-prd-monthly-commissioners-meeting>

This meeting is locked with a password: ##meetingPassword

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 865-959-141