

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

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 Thursday, December 16, 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 11/17/2021 meeting of the Commissioners.
3. Standing Reports:
 - a) Treasurer
 - i) Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500:
 - (1) BCLPRD membership to Wisconsin Lakes \$750
 - (2) Approval to update Lake District's website \$1110
 - (3) Approval of additional repairs to weed harvesting equipment \$3,950.00 (Aquarius harvester) and \$757.00 for replacement fuel tank, \$3,873.11 (Aquarius conveyor), and \$3,950.00 (Inland harvester)
 - (4) Approval of repairs necessary to 2 (two) props for the Aquarius Transport \$860.00
 - ii) Approval of Bills and Accounts.
 - b) Committee Reports
 - c) Operations Report
4. Old Business:
 - a) Update on Genthe Pond.
 - b) Tri-Lakes meeting.
 - c) Update on land leases and proposed renewal schedule.
5. New Business:
 - a) Motion to go into closed session pursuant to Sections 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of District employees. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session.

6. Motion to return to open session.
7. Approval of pay rate increases for the District's employees, effective 1/1/22.
8. 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