

Lake Eau Claire Association Board Of Directors Meeting

Minutes April 25, 2115

1. The Meeting was called to order at 9:00 A.M. by President Fred Poss.
2. Roll Call: Members present were Fred Poss, Lori Bechtel, Al Ross, Vicki Reed, Dean Boehne, and Mike Harden. Members absent and excused were Patti McHugh, Ed Wilson, Phil Kalscheur, and Ed Henry. John Selz, a guest, was also present. Those in attendance constituted a quorum.
3. The minutes of the March meeting were read and approved following a motion by Al Ross, and a second by Dean Boehne.
4. Treasurer's Report: Dean Boehne reviewed the treasurer's report. Dean indicated that 50% down has been paid on the aeration equipment, and that somewhat over 50% has been paid on the cost of the aeration building. The north sand traps have been cleaned again at a cost of \$1400. Motion by Lori Bechtel, seconded by Al Ross to approve the Treasurer's report. Motion carried. Fred announced that the Augusta Lions Club has donated \$1000 for the aeration project, and he also received an anonymous donation of \$110 for that purpose.

Fred indicated that the estimated costs for the boardwalk at the aeration site will be increased by about \$3000 to make sure that the boardwalk construction meets code. There will also be added labor costs for installing the aeration piping, to pay for the needed DNR personnel. These costs are as yet undetermined. Volunteer help will be needed.

5. Public Comment: John Selz indicated that the team of Himself, Lori Bechtel, Patti McHugh, and Mike Harden will be needed for assisting in logistics for the fireworks show this year. The fireworks will be on Sat. July 4.
6. Vicki Reed updated the Board as to the progress of the triathlon. The band for the event will be HGT. Tugger's Catering will provide the food. 275 chicken quarters, 175 hot dogs, as well as beans and potato salad have been ordered.
7. Rod Zika was on the agenda, but was unable to attend.
8. Al Ross updated the Board on the progress of the July 25 golf outing fundraiser. A signup sheet was passed to begin determining role assignments for running the outing.
9. Vicki Reed discussed the water quality monitoring to be done regarding the aeration project. Monitoring will be continued throughout the summer. A training session will be held on Tuesday, April 28 at 9:00 A.M. at the south boat landing. Emily Lind of the Citizens Science Center at Beaver Creek Reserve will conduct the training.

10. Presidents Report: Fred Poss explained progress on various issues:

The river below the Troubled Waters dredge site has increased in depth by an average of 18" because of the dredging that has been done.

Six of the proposed ten walleyes to be tagged in the walleye tracking project have now been tagged.

Fred organized and directed the dredging of the three small creeks on the north side of the lake. A total of 390 yd.³ were removed from Hay and Bedpost Creeks. The total cost for that project was \$1400.

The prizes for the Clear Water Fundraiser Raffle have been lined up. They include four packer tickets, a kayak which LECA purchased, a guided fishing trip, and a beautiful wall hanging.

The meat raffles for the rest of the year have been discontinued.

The planting of trees as a buffer between the aeration building and the adjacent Etten property was discussed.

11. With the passing of Robert Buley, a new LECA Board member is needed to take his place. Several ideas for replacements were discussed.

12. The next meeting for the board is scheduled for Aug. 1, 2015

13. The meeting was adjourned at 11:12 on a motion by Mike Harden and a second by Al Ross.

Special Note: Because of the passing of board member Bob Buley, a vacancy exists on the LECA Board. His term would have extended until August of 2017. If anyone is interested in filling this position for that term, they should contact Board President Fred Poss

Respectfully Submitted,

Michael Harden
Secretary