

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

April 7, 2015: 7:00pm @ Augusta Public Library

113 N. Stone St., Augusta Wi 54722

1. Roll Call: Mike O'Connor

- Marlo Orth: present
- Dean Boehne: present
- Mike O'Connor: present
- Gary Gibson: present
- Lynn Norheim: absent
- Guests: Rod Zika, Fred Poss, Tom Hartel, Alan Berger, Neil Trombly, and Frank Lowry

2. Adopt Meeting Agenda: Marlo Orth

- Motion to adopt agenda: Dean Boehne
- 2nd motion: Gary Gibson
- Approved unanimously

3. Minutes of 2-11-15 : Mike O'Connor

- Motion to approve minutes as amended: Dean Boehne
- 2nd motion: Gary Gibson
- Approved unanimously

4. Treasurer's Report: Dean Boehne

- District Financials presented and subject to audit
- 1st round of tax levy received at: 45,832.
- 1st draw of \$75,000 paid out for sand trap cleaning.
- Our request for cost sharing on the sand trap cleaning has been submitted to Eau Claire County, but not yet received.
- Current Cash Balance is \$26,653
- Motion to approve Treasurer's Report: Mike O'Connor
- 2nd motion: Gary Gibson
- Approved unanimously

5. Public Comment: Marlo Orth

- Fred Poss presented the following comments and information: the Lake Association and Lake District have cooperatively made arrangements to clean

the sand traps on the northern small creeks of Hay Creek, Bed Post Creek, and Beach Creek. The final review of the cleaning has been approved by the DNR. The Lake Association will provide the funds needed for the cleaning. Photos of the cleaning will be available on the Association/District website. The annual Lake Association fund raiser will be June 20th.

- Rod Zika reminded the group about the upcoming Eau Claire River Coalition meetings coming up at the Unity Bank in Augusta and the importance of as many people attending. These meetings are the beginning of a process to set up a framework to address the critical issues affecting the Eau Claire River.

6. Bills: Dean Boehne

- AEC bill of \$379.80 for services and expenses.
- Shane Krueger bill for work completed at Troubled Water Bridge and Gravel Pit Trap cleaning project: Total bill is \$129,700. We have paid \$75,000. We owe as a final balance of \$54,700.
- The Eau Claire County funds of \$64,850 will be received following District submitting paid invoices to the County for work completed by Shane Krueger.
- Motion to pay AEC bill of \$379.80 and pay Shane Krueger \$54,700 subject to waiting on Eau Claire County's matching funds: Mike O'Connor
- 2nd motion: Gary Gibson
- Unanimously approved

7. Update on cleaning of Trouble Water Bridge Trap and Gravel Pit Trap: Marlo Orth

- The TWB trap and GP trap cleaning has been completed.
- Shane Krueger recommended that future dredging and cleaning of the sand traps be done in winter to save expense and avoid potential environmental conflicts.

8. Service Agreement with G.O Environmental: Marlo Orth

- District Board is willing to make \$6000 available to pay G.O.E.S. using current contingency funds currently approved in the budget for the drafting of an approved 2015-2016 Lake Management Plan. The Plan will include the scope of services to be provided and paid out from 4-1-15 through 8-31-15.
- Motion to authorize payment of \$6000 to G.O. Environmental Services from 4-1-15 to 8-31-15 to be paid monthly for agreed services: Mike O'Connor
- 2nd motion: Gary Gibson
- Unanimously approved

9. Appoint Lake Association as a committee of the Lake Eau Claire Protection and Rehabilitation District so they are covered under the District's insurance: Marlo Orth

- Motion to appoint Fred Poss' as Chairman in charge of managing implementation of the Fish Structure Committee as well as the installation of the

Aeration System Committee on behalf of the District with the understanding that Fred will choose committee members to assist: Marlo Orth

- 2nd motion: Dean Boehne
- Unanimously approved

10. Other business:

- No other business discussed at this time.

11. Set time and date for next meeting: Marlo Orth

- June 10, 2015 at 7:00pm at Bridge Creek Town Hall

12. Adjourn: Marlo Orth

- Unanimously approved