

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

March 23, 2016: 7:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

1. Roll Call: Mike O'Connor

- Marlo Orth-present
- Dean Boehne-present
- Mike O'Connor-present
- Gary Gibson-present
- Lynn Norheim-present

2. Minutes of March 23, 2016: Mike O'Connor

- Motion to accept Minutes from October 14, 2015: Gary Gibson
- 2nd motion: Dean Boehne
- Approved unanimously
- Motion to accept Minutes from January 6, 2016: Dean Boehne
- 2nd motion: Lynn Norheim
- Approved unanimously

3. Treasurer's Report: Dean Boehne

- Report presented by Dean Boehne. The January through February 2016 Financial Statement was reviewed:
- Cash Balance on January 1, 2016 was: \$41,451
- First half of Tax Levy (63% of taxes) and Total Revenue: \$53,802
- Expenditures: 1 payment to Krueger of \$54,890 for sand trap cleaning and electric bill for aeration site was \$205 for total expenditures of \$55,095.
- Cash balance: \$40,158
- Motion to approve report as presented subject to audit: Mike O'Connor
- 2nd motion: Lynn Norheim
- Approved unanimously

4. Public Comment:

- Guest presentation at meeting: Lauren Lea presented an update on the Emergency Siren Project that she is working on for her Girl Scout Gold Award Project. The proposed project is to install an emergency siren in the Ludington Township on the current aeration site. The Ludington Town Board has approved the project. The cost of the siren with installation is approximately \$17,000 and will be paid through grants and fund raising and the maintenance and electric charges will be the responsibility of the District if approved. The siren will only be used for emergencies and weekly testing. It has been determined that the siren can be easily heard throughout the Lake District.
- Fred Poss informed the Board that on May 2, 2016 Lake Association Board will meet and has invited Lauren Lea to attend and present her Emergency Siren Project.

5. Bills: Dean Boehne

- GOES- Geo Environmental Services for Lake Management Plan: \$3000
- AEC- Advanced Engineering Concepts for trap deposit sites measurements : \$1052.96
- Krueger and Stienfest: \$131,272 for 8100 cubic yards removed from gravel pit trap and 8300 cubic yards removed from trouble waters trap. The \$54,890 paid to Krueger was for 5500 cubic yards removed from trouble waters trap for 13,800 total cubic yards removed from trouble waters trap which represents a total cleaning of this trap.
- Motion to pay GOES \$3000: Mike O'Connor
- 2nd: Gary Gibson
- Approved unanimously
- Motion to pay AEC \$1052.96 pending receipt of supporting documentation: Marlo Orth
- 2nd: Dean Boehne
- Approved unanimously
- Motion to pay Krueger Stienfest \$57,000 when District receives cost sharing money of \$25,544 from Eau Claire County: Marlo Orth
- 2nd: Mike O'Connor
- Approved unanimously

6. Website Funding: Marlo Orth

- The Lake Association has been paying for all website fees at this time, and is willing to continue paying the website fees going forward to assist supporting the efforts of the Lake District. Costs are \$100 per month at this time.

7. Report on cleaning of the Trouble Waters Bridge Trap (TWBT) and Gravel Pit Trap (GPT): Marlo Orth

- Both traps have been cleaned as requested and budgeted without problems or concerns. Cleaning the traps at this time of the year has been proven to be more efficient and cost effective.

8. Lake Eau Claire work plan report: Marlo Orth

- Will continue to attend and participate with the Lake Eau Claire Work Group.

9. Lake Management Plan: Marlo Orth

- Received detailed report that will be reviewed.

10. Upper Skid Row Trap discussion: Marlo Orth

- County and DNR are looking at future deposit sites to assist spoils deposition from this trap. They are also reviewing and recommending technology to assist with river bench mark measurements that may be able to be obtained by District volunteers.

11. Other Business:

- Reminder to Board that email communication must follow District Board meeting guidelines and restrictions.
- Vision statement examples provided to the Board.

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

- Lake Eau Claire Work Plan Meeting April 4th 2016 at 9:00am
- District Board Meeting: May 18th 2016 at 7:00pm

13. Adjourn: Marlo Orth