

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

January 6, 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 October 14, 2015: Mike O'Connor

- Minutes approval were deferred to next Board Meeting following the approved corrections and updates.

3. Treasurer's Report: Dean Boehne

- Report presented by Dean Boehne. The January through December 2015 Financial Statement was reviewed: Began year with \$55,821 cash balance. Total Revenue including Tax Levy, Eau Claire Lake Association, County Cost Sharing and Donations was: \$134,027. Expenditures including Trap Cleaning, Aeration expenses, Fisheries management, Professional Fees, and Administrative fees was: \$148,397. Cash Balance at end of year was \$41,451.
- Motion to approve report as presented subject to audit: Lynn Norheim
- 2nd motion: Gary Gibson
- Approved unanimously

4. Public Comment:

- Guest present at meeting: Fred Poss
- Fred Poss, President of the Lake Eau Claire Association, Inc. confirmed that the Association Board of Directors approved transferring the Aeration Site Property as described in the October 10, 2015 District Board Meeting Minutes to the Eau Claire Protection and Rehabilitation District. The Lake Association will continue to make the Land Contract payments until the property is paid in full.

- Fred Poss informed the District Board that Rod Zika has resigned his position on the Lake Eau Claire Association Board of Directors. Rod Zika will continue to be an active member of the Lake Association.

5. Bills: Dean Boehne

- Bills to approve payment: Electric Bill (\$172.00) for Aeration System was approved and GOES (\$3000) bill was tabled pending receipt of the Lake Management Plan.
- Bills have been approved for payment.

6. Cleaning of GPT and TWBT and contract with Krueger: Marlo Orth

- Presentation by Marlo: Received Change Order quote from Krueger & Stienfest Inc. for the cleaning of the Gravel Pit and Trouble Water Bridge Traps, Project #14092 Change Order #1. The dredging or cleaning price was based on cubic yards production. The quote for the GPT is \$16,625 and the TWBT is \$84,520 with Mobilization costs for both at \$5,000. Total Change Order quote is \$106,145.20. Frank Draxler from Eau Claire County assisted the District with the Change Order.
- Motion to authorize signing Change Order #1 Project #14092: Lynn Norheim
- 2nd motion: Mike O'Connor
- Approved unanimously

7. Lake Management Plan update: Marlo Orth

- The Lake Eau Claire Management Plan for 2016-2017 has not been received. A 2014-2015 Lake Management Plan Report has been received which gives an update of projects through 2015.

8. Report of effectiveness for aeration system: Marlo Orth

- Report and update not available at this meeting.

9. Eau Claire County Erosion Control Permit: Marlo Orth

- The Erosion Control Permit has been renewed by Kelly Jacobs with the County fees being waived.
- The Permit issued December 17th 2015 will be in effect until Eau Claire County revokes the Permit.
- This permit requires the District to provide responsible stewardship with their approved projects.

10. Other Business: Marlo Orth

- Fred Poss summarized the success of the Lake Association Projects and Fund Raisers.
- Gary Gibson talked about the 5 Bills fast tracking through State of Wisconsin Legislation that will have a direct effect on long term lake, shore land, water quality, and development management in Wisconsin.
- The Eau Claire River Coalition will meet on January 26th 2016 at 6:30 pm at the Augusta Senior Center.

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

- March 16th 2016 at 7:00pm.

12. Adjourn: Marlo Orth