

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

November 9, 2017: 7:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

The meeting was called to order by Chairman Marlo Orth at 7:00 pm

1. Roll call: Mike Lea

Members present: Marlo Orth, Dean Boehne, Gary Gibson, Patrick Bethke, Mike Lea

Also present: Fred Poss, Joe and Lori Bechtel

2. Minutes of October 4, 2017

Motion by Dean Boehne and second by Gary Gibson to accept October 4 minutes as presented

Motion carried 5-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-Oct 2017. The report showed total receipts of \$147681 and total expenditures of \$137373. There is a cash balance of \$28701 which includes \$3940 in the siren fund.

Motion by Mike Lea to accept report subject to audit with second by Gary Gibson. Motion carried 5-0

4. Public Comment

Lori Bechtel had questions on which dates the district receives tax levy revenues.

5. Bills: Dean Boehne

Dean presented a bill from AEC for surveying and engineering of the new deposit site in the amount of \$485 and an Eau Claire Energy Coop bill for \$1712.

6. Eau Claire River Watershed Update: Marlo

Marlo reported that the watershed coalition is moving into the Lake Protection Grant writing process.

7. Northside Creeks Update: Fred Poss

Fred reported that the Hay Creek sediment trap site has been identified, Muskrat general area has been identified where Rod would like to install the sediment trap.

The Parks & Forest Department is offering to build road, pending approval of Parks & Forest Committee, with us paying for fuel and road building materials.

Dredging of Beach and Bedpost traps is scheduled for Dec.4 and trucks are being donated by Bridge Creek, Ludington, the City of Augusta, and Eau Claire County Parks and Forest Dept.

8. Gravel Pit Site Update: Marlo

Marlo reported that we can use more of the space around the gravel pit deposit site than was first thought. The site can extend all the way out to the Forest Connector Rd. to the south.

9. New Deposit Site County Agreement : Marlo

Our deposit site agreement with the County has been amended to include our new deposit site, which is good thru 2023.

10. New Deposit Site Update : Marlo Orth

Marlo presented that the trees have been cut for the portion of the site that will be used first. They are working on the permits for the land clearing and berm construction and are hoping to do the work right after Thanksgiving.

11. GPT & TBWT discussion : Marlo Orth

Marlo noted that the traps are both full and in need of emptying. This work is planned for just after the first of the year.

12. Lake Management Plan Director report: Rod Zika sent a written report stressing the importance of performing studies to determine the effectiveness of rehabilitation work and also the importance of dredging Hay and Muskrat Creeks. The report is attached below:



LECPRD Report,
Nov09 2017.docx

13. Other Business: There was discussion regarding the format for the annual meeting. The consensus was to have an informational meeting before the annual meeting for people interested in an update on lake projects followed by the annual voters meeting.

The possibility of Hi-Crush being interested in our dredged sand was also discussed.

14: Next meeting will be January 10, 2018

15. Adjourned at 8:27 pm