

# **LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT**

## **Board of Commissioners Meeting Minutes:**

**October 11, 2018: 7:00pm @ Bridge Creek Town Hall**

**S9515 State Road 27, Augusta Wi 54722**

The meeting was called to order by Chairman Marlo Orth at 7:03 pm

### **1. Roll call: Mike Lea**

Members present: Marlo Orth, Dean Boehne, Gary Gibson, Mike Lea, Gordie O'Brien

Also present: Fred Poss, Glenn Johnson, Scott and Karen Braun

### **2. Minutes of September 13, 2018**

Motion by Gary to accept Sept. 13, 2018 minutes as presented

Motion carried 5-0

**3. Treasurers report:** Dean Boehne presented the financial report for Jan-Sept 2018. The report showed total yearly revenue of \$176,434 and total expenditures of \$175,719. There is a cash balance of \$32,340 which includes \$3940 in the siren fund.

Motion by Mike Lea to accept the treasurer's report as presented subject to audit. Motion carried 5-0

### **4. Public Comment**

Scott Braun asked for an update on the monitoring of lake levels. Fred Poss reported that a recent DNR walleye survey showed 148 young walleye per mile.

### **5. Bills: Dean Boehne**

Dean presented the following bills: \$2033.94 to Eau Claire Energy for aerator electrical charges.

### **6. Eau Claire River Watershed Update: Marlo**

Eau Claire county received \$285,000 and Clark county received \$176,000 in DNR grants to help reduce farm runoff in the watershed.

### **7. Status of GPT and TWBT**

No updates

### **8. Proposed New Hay Creek Sediment Trap**

The location just above the last cabin on Hay Creek was selected as the spot for the trap with road access being developed from the east from Hwy. NL. It has been approved that off road trucks can be used on the short section of NL from the new road to the deposit site. Engineering of the trap and road are underway.

**9. Lake Management Plan Director Report**

No update

**10. Set Date and Time for Next Meeting**

The next meeting will be held December 6, 2018 at 7pm

**13. Adjourn**

The meeting was adjourned at 7:48 pm