

LAKE EAU CLAIRE LAKE PROTECTION & REHABILITATION

DISTRICT SUBCOMMITTEE MEETING

SATURDAY, JANUARY 10, 2015, 9:00 A.M.

AT AUGUSTA SENIOR/COMMUNITY CENTER IN AUGUSTA

1. CALL TO ORDER: Bob Laden called meeting to order at 9:10am. Members present: Bob Laden, Bob Buley, Cathy Lea, Mark Reed, Absent: Mike O'Conner, Ed Henry
2. Perfecting and approval of the agenda/minutes: Previous meeting minutes approved by Cathy Lea, seconded by Mark Reed. Agenda approved for today's meeting.
3. Review executive summary of management plan: Lengthy presentation by Rod Zika outlining details of Executive Summary of the 2014 Lake Eau Claire Management Plan. Recommendations given by Rod and taken from floor. Items suggested from floor include the addition of annual maintenance cost for Aeration system be added to summary and inclusion of preliminary work to begin on Muskrat and Hay Creek. Additional comment from email communication after meeting suggested the addition of stabilizing the high bank just below the Gravel Pit Trap. Brief comments from Kelly Jacobs, Buzz Sorge, Fred Poss, Marlo Orth as well. 33 people attended the meeting.
4. New business: no new business
5. Set date for next meeting: no future meeting set. Brief discussion about the second Saturday of January as a good day for future public comment meeting.
6. ADJOURN: adjourned at 12:15pm