

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

July 26, 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 7:00 pm

1. Roll call: Mike Lea

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

Absent: Gordie O'Brien

Also present: Fred Poss, Lori Bechtel

2. Minutes of June 14, 2018 and August 19, 2017

Motion by Gary to accept June 14, 2018 minutes and August 19 reorganizational meeting minutes as presented.

Motion carried 4-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-July 2018. The report showed total yearly revenue of \$145,416 and total expenditures of \$165,413. There is a cash balance of \$11628 which includes \$3940 in the siren fund.

Motion by Mike Lea to accept the treasurer's report as presented subject to audit. Motion carried 4-0

4. Public Comment

Lori Bechtel began a discussion on the benefits of the aeration system. Many surrounding lakes are reported to be much worse than Lake Eau Claire. Fred reported that he will soon be starting a bathymetric study of Lake Eau Claire with Liz Fagen from the county Land Conservation Dept. There was general discussion on options for proposed Hay and Muskrat Creek traps.

5. Bills: Dean Boehne

Dean presented a bill for \$486 from West Bend Mutual for worker's comp insurance and a bill for \$10.50 for mailing labels for the annual meeting.

Motion by Mike Lea to approve the bills as presented. Motion carried 4-0

6. Eau Claire River Watershed Update: Marlo

Marlo reported that Clark and Eau Claire counties have applied for a TRIM grant and have been asked to provide further information which is a good sign. It is not known when a decision will be made.

7. Lake Management Plan Director Report: Rod

Attached is a report submitted by Rod Zika regarding lake issues.



LECPRD
Report, July 26, 2018.

8. Proposed Agenda for Annual Meeting

The final agenda and contents of the mailing packet were agreed upon

9. Proposed 2019 District Budget

Dean presented the proposed district budget for 2019

Motion by Gary to approve the proposed budget as presented. Motion passed 4-0

10. Other Business

Marlo handed out a flyer for the upcoming healthy lakes presentation on August 8 at Beaver Creek

11. Set date and time for next meeting

It was agreed that the annual meeting would be the next scheduled meeting.

12. Meeting adjourned at 8:59pm