

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

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

**November 18, 2019: 2:00pm @ Eau Claire County Court House**

**721 Oxford Ave Suite 3341, Eau Claire Wi 54703**

The meeting was called to order by Chairman Mike Lea at 2:00 pm

### **1. Roll call: Joe Bechtel**

Members present: Mike Lea, Dean Boehne, Joe Bechtel, Gary Gibson

Also present: Marlo Orth, Fred Poss, representation from 3 of the 4 bidders

### **2. Muskrat Creek Sediment Trap**

- Bids/Proposals for establishing and dredging of the new Muskrat Creek Trap were provided and reviewed by Debbie from the Eau Claire County Zoning office.
- All contract bidders were asked to exit conference room for board and public discussion.
- Bid tabulation data was collected, reviewed, and discussed.
- Motion was made by Gary to accept the bid of \$36,943.60 from Krueger and Stienfest Inc to establish the Muskrat Creek sediment trap. Dean 2<sup>nd</sup> the motion, motion was carried 5-0.

### **3. Set Date and Time for Next Meeting**

TBD

### **4. Adjourn**

The meeting was adjourned at 2:34 pm