

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

June 30, 2022: 6:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

The meeting was called to order by Chairman Mike Lea at 6:02 pm

1. Roll call: Mike Lea

Members present: Bruce Logterman, Dean Boehne, Todd Meyer, Mike Lea

Absent: Joe Bechtel

Also present: Fred Poss, Rod Zika, Dave Claude, Cheryl Claude

2. Minutes of May 17, 2022 Meeting

Minutes were not available for approval and will be approved at the next regular commissioner's meeting.

3. Treasurers report: Dean Boehne presented the financial report for Jan-June 2022. The report showed total revenue of \$183,909 and total expenditures of \$196,899. There is a cash balance of \$23,472.

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

4. Public Comment

There was general discussion on issues with garbage pickup in Bridge Creek and Augusta and Mike gave details on the garbage and recycling services available at the Town of Bridge Creek recycling center.

5. Bills: Dean Boehne

Mike presented a bill for \$58.02 to reimburse Joe Kirst for a new battery he purchased for the bathymetric equipment. This is half the cost of the battery with the other half being covered by the Lake Altoona District.

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

6. Set Proposed 2023 Budget: Dean

Dean presented a partial budget for 2023 with balances being very close to 2022. Items not supplied yet are insurance costs and fish crib expenses. The complete budget will be submitted for approval at the annual meeting.

7. Proposed Agenda for Annual Meeting

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

8. Lake Association Update

There was no update presented.

9. Lake Management Plan Director Report

Rod gave an update on pending grants including:

Arpa grant from Eau Claire County for water testing equipment to be used on Lake Eau Claire and Lake Altoona.

Xcel grant for performing sediment coring on both lakes to determine sedimentation rates and composition.

Rod also explained two workshops held to provide training for the new bathymetric equipment and a demonstration of new water testing equipment we are hoping to buy if grant applications are successful.

DNR Recreational Boating Grant to address sedimentation at Skid Row – update by Mike

10. Other Business

There was no other business

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 6:51 pm