

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

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

**December 20, 2023: 6:00pm @ Bridge Creek Town Hall**

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

The meeting was called to order by Chairman Mike Lea at 6:01 pm

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

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

Absent: All present

### **2. Election of officers**

Motion made by Todd Meyer to keep board officers the same as previous year, 2<sup>nd</sup> by Joe Bechtel. Motion carried 5-0.

### **3. Meeting Minutes of June 21, 2023 LECPRD board meeting**

Motion made by Dean Boehne to accept meeting minutes as printed, 2<sup>nd</sup> by Bruce Logterman. Motion carried 5-0.

### **4. Treasurers report:** Dean Boehne presented the financial report for January – June 2023.

- January – December 2023 finance report was walked through by Dean Boehne

- Revenue 2023 total of \$247, 382

- Expense to date for 2023 total of \$161,727

- Balance of \$83,784

- Contingency line consisted of boat registration & donation to EC River Watershed Association

Motion by Bruce Logterman to accept Treasurer Report as presented, 2<sup>nd</sup> by Todd Meyer. Motion carried 5-0.

### **4. Public Comment**

- None.

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

- Willie Thomas (The Driveway Guy) did work at Sugars Landing, only charges for materials, no labor for \$700. Motion made by Joe Bechtel to make payment to Willie Thomas, 2<sup>nd</sup> by Todd Meyers, motion carried 5-0.

## **6. Lake Association – Friends of Lake Eau Claire Update**

- Update on results from Calendar Raffle.
- Organizing for Lake EC Ice Fisheree event.

## **7. Lake Management Plan Director Report / Eau Claire River Watershed Association – Joe Kirst**

- Water temperature, oxygen levels, and other metrics were gathered all summer. Results show that the aeration system is doing a good job rotating water at various levels. Phosphorus metrics will be captured in the future.
- Setup of new equipment on the boat has been completed.
- Drone was utilized for sediment deposit site for measurements and saved expense from the need to outsource this activity.

## **8. Dredging Projects – Mike Lea**

- New bids came in for sediment removal. We will be splitting the four (4) main traps with two different contractors, Krueger & Stout Construction. Bids came in lower than previous years.
- Reviewed map of Skid Row Project. Contractor to be used to do project is The Skid Steer Guy. Three focus areas:
  - Skid Row cottages area
  - Skid Row Channel
  - Skid Row Sand Trap
- Eagles Nest Trap, road access, and new sediment deposit site are on hold due to DNR and FEMA processes.
- Use of drone from EC River Watershed Association will be used to measure amount of sediment removed for some cost savings.
- It is expected that The Skid Steer Gut will begin work the 1<sup>st</sup> or 2<sup>nd</sup> week of January 2024.

## **9. Eau Claire River Watershed Association – Joe Kirst**

- Working to get more Lake Districts & Associations to join with them.
- Asked LECPRD for another \$1,000
- Same \$1,000 request has been made to Lake Altoona
- A tentative budget has been created by the board. Costs are very limited.
- There has been some interest from outside individuals in helping and make contributions to the effort.

- Motion made by Dean Boehne to make payment to EC River Watershed Association of \$1000 from LECPRD. 2nd by Bruce Logterman, motion carried 5-0.

#### **9. Other Business**

- Joe Kirst inquired on any progress being made at NE corner of Lake EC (by aeration property) for sediment removal. We did have an excavator look at the area, but area is very soft conditions and would need to be done in winter months when frost has penetrated certain depths. Equipment would sink in most conditions. More is being evaluated currently.

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

March 20<sup>th</sup>, 2024, at 6:00PM – Bridge Creek Town Hall

#### **12. Meeting adjourned at 7:25 pm**