

UNAPPROVED

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

June 19, 2024: 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, Bruce Logterman

Absent: New EC County representative Cory Sisk

2. Meeting Minutes of March 20, 2024 LECPRD board meeting

Motion made by Bruce Logterman to accept meeting minutes as printed, 2nd by Dean Boehne. Motion carried 4-0.

3. Treasurers report: Dean Boehne presented the financial report for 2024 YTD.

- Waiting on Bridge Creek Lottery Credit, Bruce Logterman will follow up
- EC Cuntly cost sharing for Troubled Waters, Gravel Pit, Muskrat Creek, and Hay Creek sediment removal has been received.
- Skid Row project utilized ARPA Grant funding has been processed.
- About \$45,000 remains in Lake Rehab funds that can be leveraged yet in 2024. Ideas to maximize funds were additional Skid Row dredging and Muskrat Creek mouth where enters the lake. TBD.

Motion by Joe Bechtel to accept Treasurer Report as presented, 2nd by Mike Lea. Motion carried 4-0.

4. Public Comment

- Fred Poss and Dave Claud discussed fish crib installation that is scheduled for June 22nd, 2024. Rain or shine is the plan. Volunteers have been lined up.

5. Bills: Dean Boehne

- First of the season electricity bill for aeration system is expected this week.

6. Lake Association – Friends of Lake Eau Claire Update – Lori Bechtel

- Fundraising activities are underway.
- Fireworks organizing and planning is occurring. Expecting another good show this year.

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

- Some repairs are being done to the bathometric equipment.
- In process of creating new contour maps of Lake EC and the River.
- The website for EC River Watershed Association is up and running.
- Working with Mead Lake representatives on various potential projects and water quality initiatives.

8. 2024 Annual LECPRD meeting agenda – Mike Lea

- Mike Lea presented the meeting agenda.
- Dean Boehne made motion to accept agenda as presented, 2nd by Joe Bechtel, motion carried 4-0

9. 2023 Annual LECPRD Budget draft approval – Mike Lea/Dean Boehne

- Discussion occurred regarding which sediment traps were included in the budget figures. All active traps are being considered but based on high water events and levels of each trap will be evaluated to determine the biggest benefit. Will work within the confines of available funds.
- Funds have been identified for Permits (\$500) and available ARPA funds that remain.
- Motion made by Joe Bechtel to accept 2024 LECPRD Budget as presented along with identified changes, 2nd by Bruce Logterman, motion carried 4-0.

9. Other Business

- Reviewed discussion points for Mike Lea to include at 2024 Annual Meeting.
 - Skid Row navigation paths
 - Blue Algae effect/factors
 - Rip Rap Concepts

10. Set Date and Time for Next Meeting

2024 Annual LECPRD August 17th, 2024 at 2:00PM – Lake EC Club House Park

12. Meeting adjourned at 7:05 pm