

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

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

**March 20, 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 6:02 pm

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

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

Absent: Joe Bechtel

Also present: Joe Kirst, Joe Vyrzal, Marlo Orth, Pete Crooker

### **2. Minutes of October 4, 2023**

Not available so was tabled until next meeting.

**3. Treasurers report:** Dean Boehne presented the financial report for Jan-Mar 2024. The report showed total yearly revenue of \$68,859 and total expenditures of \$88,222. There is a cash balance of \$69,740.

Motion by Bruce to accept report subject to audit with second by Todd. Motion carried 4-0.

### **4. Public Comment**

Joe V asked if the access road to the skid row deposit site would be seeded and offered to help.

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

Dean presented a bill from Skid Steer Guy for skid row dredging in the amount of \$67,396.85 and a bill for aerator maintenance supplies for \$2236.86. It was also discussed that the district pay the \$350 fee for Joe Kirst to attend Lake Leaders training.

A motion was made by Dean and seconded by Todd to accept the bills. Motion carried 4-0.

### **6. Lake Association Update**

There was nothing to report.

### **7. Lake Management Plan Director Report**

Rod Zika wanted to make the directors aware of the importance of installing the trap at Eagle's Nest.

### **8. Lake Rehab Fund Application**

It was decided to apply for \$125,000 from the Eau Claire County Lake Rehab Fund for 2025.

## **9. Dredging Update**

Mike Lea reported that all four main traps have been cleaned out as well as three areas at Skid Row. Skid Row is now usable, and a trap was installed just above the landing. Total material removed was 34,000 cu yds. A report of all the other totals will be given when the last numbers for Muskrat Creek are received.

## **10. Eau Claire River Watershed Association Report**

Joe Kirst reported that the ECRWA website is up and running at [ECRWA.org](http://ECRWA.org). Joe V reported that an estimate of ongoing expenses will be between \$8000 and \$15,000 annually.

**11. Other Business:** Mike mentioned that Todd Meyer is running for another term on the county board as a write in candidate and that he has been very supportive of the lake in the past.

## **12: Next meeting**

The next board meeting was scheduled for June 19, 2024 at 6pm at the Bridge Creek Town Hall

## **13. Adjourned at 7:08 pm**