

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

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

**June 10, 2015: 7:00pm @ Bridge Creek Town Hall**

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

### **1. Roll Call: Mike O'Connor**

- Marlo Orth: present
- Dean Boehne: present
- Mike O'Connor: present
- Gary Gibson: present
- Lynn Norheim: present
- Guests: Fred Poss

### **2. Minutes of 4-7-15 : Mike O'Connor**

- Motion to approve minutes as amended: Gary Gibson
- 2<sup>nd</sup> motion: Lynn Norheim
- Approved unanimously

### **3. Treasurer's Report: Dean Boehne**

- District Financials presented.
- Tax Levy: \$47,168 collected of the \$67,500 budgeted
- Eau Claire County Cost Sharing for the cleaning of the sand traps: Of the \$65,000 cost share Grant, \$37,500 had been received from the County and we have now received \$27,350 from the County for a total of \$64,850 received. The County will keep the remaining \$150.
- All bills have been paid.
- Shane Krueger's bill of \$129,700 has been paid in full.
- Current Cash Balance is: \$10,409
- Motion to approve Treasurer's Report subject to audit: Lynn Norheim
- 2<sup>nd</sup> motion: Gary Gibson
- Approved unanimously

### **4. Public Comment: Marlo Orth**

- Fred Poss shared preliminary comments on the installation of the aeration project and positive feedback from the public. Fred also commented and commended the volunteers who contributed significant time and effort into assisting with the completion of the project. The aeration system was officially online and functioning as of June 4, 2015.
- Gary Gibson reported complaints from the public about the condition of the north shore boat landing. Eau Claire County will consider studying the problems with the boat landing and evaluate a plan to resolve the annual problems with shifting structure at the landings.

**5. Bills: Dean Boehne**

- Bills: No bills to report at this meeting.

**6. Sediment trap and river survey : Marlo Orth**

- No data or update to report at this meeting.

**7. County Lake Rehabilitation Fund request for 2016: Marlo Orth**

- Rod Zika presented 6 possible options to the Board in writing for future Funding Requests:
  1. Cost sharing for Re-connectivity Project in the eastern lake flood plain: \$20,000-\$30,000 per year.
  2. Cost sharing for Skid Row Trap: \$100,000-District, \$100,000-County, \$200,000-DNR Grant with a total cost of \$400,000
  3. Funds to dig new traps for Muskrat and Hay Creeks: \$96,000
  4. Combining options #1 and #3: \$126,000
  5. Conserving funds for next cleaning of TWBT and GPT
  6. Dredging of navigational channels at Skid Row boat landing: \$115,000
  7. Other options: none recommended at this time.
- Approved Option 2 Skid Row option submitted by Rod Zika on June 10, 2015. Option #2 of 6 options presented was a cost sharing request to revisit the cleaning of the permitted Skid Row Trap.
- Motion to approve option 2 to present to Eau Claire County by June 30<sup>th</sup> for cost sharing funds : Lynn Norheim
- 2<sup>nd</sup> motion: Gary Gibson
- Unanimously approved

**8. Preliminary draft agenda for annual meeting August 15, 2015: Marlo Orth**

- Same as 2014 Annual Meeting Agenda, but not including Bob Laden's Alternative Revenue Committee report and Budget Amendment.
- Annual Meeting ballots will be destroyed following each annual meeting.
- Wireless internet access for annual meeting will be evaluated.
- Agenda meeting location will be finalized at 7-22-15 Board Meeting.

**9. Start work on budget for 2016: Marlo Orth**

- Initial discussions of revenue and costs reviewed for the determination of a recommended mil rate for 2016.
- Estimated revenue from Mil Rate calculation: 1.5-\$70,000, 2.0-\$93,000, 2.5-\$116,000.

**10. Insurance package renewal: Marlo Orth**

- Board will review bids with Spectrum Insurance and Dan Esser Agency and select plan at next Board Meeting on 7-22-15.
- District Board agreed to insure aeration property and equipment effective immediately and assume maintenance responsibility.

**11. Authorize purchase of label from County for Annual Meeting: Marlo Orth**

- Motion to authorize purchase labels: Dean Boehne
- 2<sup>nd</sup> motion: Lynn Norheim
- Unanimously approved:

**12. Other business:**

- District agreed to assume ownership, operation, and maintenance of aeration system effective on June 4<sup>th</sup>, 2015.

**13. Set time and date for next meeting:**

- July 22, 2015 at 7:00pm

**14. Adjourn:**