

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

JULY 22, 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: absent
- Guests: Tom Hartel, Alan Berger, and Fred Poss

2. Minutes of 6-10-15 : Mike O'Connor

- Motion to approve minutes as amended: Dean Boehne
- 2nd motion: Gary Gibson
- Approved unanimously

3. Treasurer's Report: Dean Boehne

- District Financials presented with Financial Statement through June 2015
- Tax Levy of \$47,168 collected and expecting \$20,332 in August
- Received Eau Claire County Cost sharing of \$64,850
- Donation of \$500 tree drops received
- Current Cash Balance is \$38,259
- Motion to approve Treasurer's Report subject to audit: Mike O'Connor
- 2nd motion: Gary Gibson
- Approved unanimously

4. Public Comment: Marlo Orth

- Fred Poss gave update on the success of the 2015 Annual Triathlon Fund Raiser. Results were comparable to 2014. He also gave update on the installation of 16 new fish cribs. Fred hopes that the Lake Association is able to donate funds raised with the Triathlon to the Lake District.
- The 1st Annual Golf Outing fund raiser is scheduled for July 25, 2015.

- The Lake Association Newsletter will now be on line, but hard copies will be available on demand or at the Woodland Store.

5. Bills: Dean Boehn

- GEO Environmental Services was paid \$3,000 of \$6,000 authorized through August 31, 2015. Final payment to GEO approved pending receipt of invoice.
- West Bend Workman Compensation Insurance premium of \$526.00 paid.
- Eau Claire Energy Cooperative paid \$35.00 for electric service.
- Unpaid bills include: \$472.66 tree drop cables and clamps, \$22.00 for boat gas used to install latest fish cribs, and \$208.00 fish crib half logs.
- Motion to pay: Gary Gibson
- 2nd motion: Mike O'Connor
- Unanimously approved

6. Aeration project report: Marlo Orth

- Tom Hartel presented maintenance expectations for the aeration system that will be required to be compliant with warranty requirements.
- Tom Hartel also recommended that the Board identify and appoint additional people to assist with the routine observation and maintenance of the aeration system so back up people will always be available. Tom agreed to provide tours and overview of the aeration system to the people selected.
- Motion to authorize Tom Hartel to service the aeration compressors in compliance with warranty requirements: Mike O'Connor
- 2nd motion: Dean Boehne
- Unanimously approved

7. Update on tree drops

- DNR has identified and marked 52 trees to be dropped, but the DNR will initially drop only 50 trees. Cables will be attached to the tree stumps. The project will be completed by the end of October 2015.

8. Draft agenda for annual meeting August 15, 2015

- Agenda for the 2015 Annual Meeting completed and approved to mail and post.

9. Insurance package renewal: Marlo Orth

- Dan Esser declined submitting bid for insurance package.

- Lake District Insurance package includes: Property-\$235.00, General Liability-\$875.00, Auto-\$510.00, and Public Official Bond-\$125.00.
- Motion to approve Spectrum Insurance for property, liability, auto insurance and public official bond: Mike O'Connor
- 2nd motion: Gary Gibson
- Unanimously approved

10. Work on proposed budget for 2016: Marlo Orth

- To support the proposed 2016 projects requires a mil rate of 1.75.
- Motion to propose a 1.75 mil rate for 2016: Mike O'Connor
- 2nd motion: Dean Boehne
- Unanimously approved

11. Other business:

- No other business discussed at this meeting.

12. Set time and date for next meeting:

- Next meeting will be held following the Annual Meeting on August 15, 2015.

13. Adjourn: Meeting adjourned.