

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

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

**June 8, 2016: 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-absent
- Lynn Norheim-absent

### **2. Minutes of May 11, 2016: Mike O'Connor**

- Motion to accept Minutes from May 11, 2016 as corrected: Dean Boehne
- 2<sup>nd</sup> motion: Marlo Orth
- Approved unanimously

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

- Report presented by Dean Boehne. The January through May 2016 Financial Statement was reviewed:
- Cash Balance on January 1, 2016 was: \$41,451
- First half of Tax Levy (66% of taxes) and Total Revenue: \$55,012
- Eau Claire County Cost Sharing: \$27,445
- Total Revenues: \$82,457
- Expenditures: Payment to Krueger of \$111,890 for sand trap cleaning, electric bill for aeration site was \$525, and \$5,326 paid out for engineering expense for total expenditures of \$117,741.
- Cash balance: \$6,166
- Motion to approve report as presented subject to audit: Marlo Orth
- 2<sup>nd</sup> motion: Mike O'Connor
- Approved unanimously

### **4. Public Comment:**

- Visitors: Cathy Lea, Lauren Lea, Rod Zika, Fred Poss, Glenn Johnson, Judy Ries, and Steven Hoyme.
- Update on Warning Siren presented by Lauren Lea: Of the \$25,000 projected to be required for installation of warning siren, grant money available for this project will cover only 15% of the total cost.
- Marlo Orth and Lauren Lea will schedule a meeting with Greg Moore from Eau Claire County to discuss County's ability to assist with financial coverage of the siren.

**5. Bills: Dean Boehne**

- Balance of bill from Krueger for sand trap cleaning: \$74,272
- Electric bill for aeration system: \$419.53
- Motion to pay bills as funds become available: Mike O'Connor
- 2<sup>nd</sup>: Marlo Orth
- Approved unanimously

**6. Warning Siren Project:** Reviewed during Public Comment discussion.

**7. Eau Claire Energy-Solar Panel: Marlo Orth**

- Table to future Agenda Item

**8. Prospect of new sediment trap near Trouble Water Bridge Trap: Marlo Orth**

- Josh Peterson from County and Brooke Ludwig from DNR recommended using private land for deposit sites because of the presence of Karner Blue butterfly that occupies County sites.
- No resolution at this time; will discuss as future agenda item.

**9. Army Corp of Engineers (ACOE) tour of reconnectivity project : Marlo Orth**

- ACOE will visit Lake Eau Claire to tour the proposed reconnectivity project.

**10. Rod Zika-Title: Marlo Orth**

- Board reviewed and determined the need to create a new position: Lake Management Plan Director.
- Motion to create Lake Management Plan Director and name Rod Zika to this position.
- 2<sup>nd</sup>: Dean Boehne
- Approved unanimously

**11. Insurance Renewal:**

- Spectrum Insurance Group LLC presented a 3% increase in premium (\$2000) for Lake District Insurance Plan.
- No action taken at this time.

**12. Authorize purchase of mailing labels from County:**

- Motion to authorize purchasing mailing labels from County to send out August 20, 2016 Annual Meeting notice and required information: Marlo Orth
- 2<sup>nd</sup>: Dean Boehne
- Approved unanimously

**13. Preliminary draft agenda for Annual Meeting August 20, 2016:**

- Reviewed preliminary draft agenda for the 2016 Annual Meeting, and will finalize at next Board Meeting on July 27, 2016.

**14. Start work on Budget for 2017:**

- Reviewed 2017 budget expectations for review to be completed at Board Meeting on July 27, 2016.

**15. County Lake Rehabilitation Request for 2017:**

- Lake District will request \$100,000 in matching Lake Rehab Funds for 2017.

**16. Other Business:**

- Shoreland Management Video sent out to Lake District membership.

**17. Set Time and Date for next meeting:**

- Next District Board Meeting scheduled for July 27, 2016

**18. Adjourn**