

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

May 11, 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-present
- Lynn Norheim-absent

2. Minutes of March 23, 2016: Mike O'Connor

- Motion to accept Minutes from March 23, 2016: Dean Boehne
- 2nd motion: Gary Gibson
- Approved unanimously

3. Treasurer's Report: Dean Boehne

- Report presented by Dean Boehne. The January through April 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: \$53,802
- Eau Claire County Cost Sharing: \$27,445
- Total Revenues: \$81,247
- Expenditures: Payment to Krueger of \$111,890 for sand trap cleaning, electric bill for aeration site was \$443, and \$3000 paid out for engineering expense for total expenditures of \$115,333.
- Cash balance: \$7,365
- Motion to approve report as presented subject to audit: Mike O'Connor
- 2nd motion: Gary Gibson
- Approved unanimously

4. Public Comment:

- No comments at this meeting.

5. Bills: Dean Boehne

- Final bill from Krueger for sand trap cleaning: \$74,272
- Currently waiting on County Cost Sharing payment now that paid invoices have been submitted to Eau Claire County.
- Motion to pay Krueger bill as funds become available: Gary Gibson
- 2nd: Mike O'Connor
- Approved unanimously

6. Warning Siren Project: Marlo Orth

- Lauren Lea will raise funds for acquisition of siren
- Ludington has agreed to take ownership of the siren.
- Eau Claire County will test the siren once per week every Monday.
- The District will provide the site at the Aeration site and cover the electricity to operate the siren.
- Motion to use District property (aeration site) to erect a warning siren and cover costs of electricity: Gary Gibson
- 2nd: Dean Boehne
- Approved unanimously

7. Aeration start up report: Marlo Orth

- All 15 aeration pods were raised, cleaned and reset with 2 days without problems. This project was supervised by the manufacturer of the aeration system, John Hinde of Air Diffusion Systems (ADS).
- Aeration system is projected to be turned on at the end of May or beginning of June based on monitoring the lake temperature as the indicator to begin aeration.
- Tom Hartel has and will continue to provide effective management of the aeration system as the District's on site expert. ADS strongly recommends and supports Tom Hartel as the District's expert.

8. Board Walk-ballast issue: Marlo Orth

- Donations have been submitted to the Lake Association to assist with the repair of the boardwalk .
- The boardwalk was weighted down to avoid further dislodging of the supports. High water caused the support posts to raise approximately 12 inches.
- The boardwalk posts were weighted down with 3ea. 55lb blocks.

9. Prospect of new sediment deposit site near TWBT: Marlo Orth

- Josh, Jody, and Skyler have selected 3 possible sites as future deposit sites.
- Brooke Ludwig from the DNR is reviewing these sites with Josh.

10. ACOE-Army Core of Engineers tour of reconnected project report: Marlo Orth

- Buzz Sorgy has continued discussion with the ACOE.
- The ACOE will schedule a tour and meeting when Rod Zika is available. This meeting is still pending based on schedule.

11. E.C. Energy-Solar panel option:

- Reviewed the possibility of using solar power via Eau Claire Energy Cooperative to provide electricity to power the aeration system.
- EC Energy Cooperative has a program called "Membersolar."
- Based on limited information available at this meeting, the Board tabled this proposal to utilize solar power for a future Board meeting.

12. Other Business:

- Handicapped access pier on North Shore (Bedpost Wayside) will require engineering work and permits prior to any further work can be done to create access road or path.
- Wetland protection requirements and regulations have to be addressed.

13. Set time and date for next meeting:

- June 8th, 2016 at 7:00pm at the Bridge Creek Town Hall.

14. Adjourn