

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

May 3, 2017: 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 December 21, 2016 and January 24, 2017: Mike O'Connor

- Motion to accept Minutes from December 21, 2016 and January 24, 2017 as corrected: Dean Boehne
- 2nd motion: Gary Gibson
- Approved unanimously

3. Treasurer's Report: Dean Boehne

- Report presented by Dean Boehne. Financial Statement was reviewed
- Motion to approve report as presented subject to audit: from January 2017 through April 2017.
- Total revenue reported was \$111,053 with tax levy of \$52,710.
- Total Expenditures reported was \$115,508 with sand trap cleaning at \$112,872. Aeration expense at \$498, and engineering expense at \$2,138.
- Cash Balance at end of April is \$13,938.
- Motion to approve April Financial Report subject to audit: Mike O'Connor
- 2nd motion: Gary Gibson
- Approved unanimously

4. Public Comment:

- Guests: Fred Poss discussed Rod Zika's response to the fish crib and tree drop permits that expire 4-19-2017, and what is required to renew these permits.
- One-time \$50.00 fee to install fish cribs has not been requested from individual lake property owners.

- Marlo Orth stated that District is exempt from permit requirements for fish cribs and tree drops per David Hahn.
- Fish cribs installation is prohibited from April 1st through June 1st.
- Fred Poss will set up fish crib installation dates between June 1st and the end of August.
- Robin Walsh will be working with DNR for additional tree drops.

5. Bills: Dean Boehne:

- Bills for cleaning Gravel Pit Trap (\$61,821.24) and Trouble Water Bridge Trap (\$51,050.82) have been paid to Krueger.
- AEC: Engineering bills of \$866.15 and \$532.50 for engineering and surveying has not been paid pending clarification of detailed description of bill.
- Additional expenses were incurred by Krueger to repair connector road damaged as result of weather conditions.
- Motion to pay Krueger \$2650.00 (half of expenses incurred) for additional expenses incurred to repair damage to the connector road required to complete the sand trap cleaning: Mike O'Connor
- 2nd motion: Gary Gibson
- Approved unanimously

6. Sediment Trap Cleaning: Marlo Orth:

- Gravel Pit Trap: 10,323 cubic yards removed for \$61,821.24
- Trouble Water Bridge Trap: 6,302 cubic yards removed for \$51,050.82
- Both traps completed in February 2017.

7. New deposit site update:

- County Board Supervisor Kevin Stelljes has been requesting additional information and stipulations prior to approving new site and is receiving guidance from Parks and Forest and DNR regarding his additional requests.
- New spoils sites are under review and under discussion and debate.

8. Eau Claire River Watershed update:

- Next meeting is scheduled for May 11, 2017 at Bridge Creek at 6:30pm.

9. Lake Management Plan Director report: Rod Zika

- See Rod Zika's Lake Management Report dated May 3, 2017.
- No action required at this time.

10. Other Business:

- Board reviewed and rejected request to place warning signs in lake for potential shallow water obstacles due to liability to District if not all obstacles are identified.
- Aeration pumps will be turned on at the end of May or beginning of June.
- Potential future requirements needed for mechanical dredging permits will be reviewed to determine needs for Lake Eau Claire.

11. Set date and time for next meeting:

- Next District Board meeting set for June 7th, 2017 at 7:00pm.

12. Adjourn