

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

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

**August 27, 2014: 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

### **2. Adopt Meeting Agenda: Marlo Orth**

- Motion to approve Agenda: Lynn Norheim
- 2<sup>nd</sup> Dean Boehne
- Approved unanimously

### **3. Minutes of 7-23-14 and 8-16-14 Commissioners Meetings:**

- Updated detailed minutes to be forwarded to Board of Commissioners

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

- See Financial Current Statement (subject to audit) presented by Dean
- Billed Legal fees owed to Bill O'Connor have been paid
- Marlo Orth has been reimbursed for postage and supplies associated with Annual Meeting mailing.

### **5. Public Comment:**

- Fred Poss spoke at the meeting to inform the board of assistance from Bridge Creek with dump trucks to haul gravel for \$30.00 per load for connector road. Fred also discussed the next planned fish crib planting project scheduled for September 27<sup>th</sup>.

### **6. Bills:**

- Advanced Engineering Concepts (AEC) has submitted a bill of \$1750.00
- Motion to pay AEC: Dean Boehne
- 2<sup>nd</sup> motion: Gary Gibson
- Unanimously approved

**7. Gravel Pit Trap AND Troubled Waters Trap bid documents report and possible action:**

- Rod Zika discussed bid process and progress with aeration system, road construction.
- The multiple record high water events on the Eau Claire River
- \$54,500 available in existing funds available to clean traps.
- Contract with Shane Krueger will be at a higher rate because of the increased mobilization costs and the difficulty associated with challenges at each trap.
- The costs of cleaning traps has increased to a level that will make it difficult to clean Troubled Waters(10000 yds. wet sand), Gravel Pit(8000 yds. Wet sand), and Skid Row traps as planned without calling for additional funds.
- Requesting a loan for additional funds would require a special meeting of lake owners for approval.
- Extensive detailed discussion was conducted to work through all of the options existing to the board with only \$54,500 available for cleaning. Shane Krueger detailed the challenges and opportunities of cleaning each of the 3 traps.
- AEC stated that their bid was based on prevailing wage requirements with this work, but this will need to be reviewed for validity with this project.
- The Board is very sensitive to DNR expectations for trap cleaning based on fill rates. The Lake District agreed to clean traps when they reach 75% capacity.
- Rod Zika reminded the board of the success of the sand traps, but with only \$54,500 the troubled Waters Trap is the highest priority.
- Board will also entertain donations to help with the money and mechanical needs of the trap cleaning process.
- Motion to spend all available money on the Troubled Water Trap and not on any other Trap (contingent on current data/information): Lynn Norheim
- 2<sup>nd</sup> motion: Gary Gibson
- Approved unanimously

**8. Other Business:**

- Gary Gibson recommended a review of current or future committee structure to meet the Ad Hoc committee guidelines to avoid conflict of interest or conflict.

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

- September 24, 2014 at 7:00pm at Bridge Creek Town Hall

**10. Adjourn:**

- Motion to adjourn: Mike O'Connor
- 2<sup>nd</sup> motion: Lynn Norheim
- Unanimously approved