

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

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

**September 24, 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**

- No recommended changes

### **3. Minutes of 7-23-14, 8-16-14, and 8-27-14:**

- Will be forwarded to Board members

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

- District Financials presented and subject to audit

### **5. Public Comment: Marlo Orth**

- No comment at meeting

### **6. Bills: Dean Boehne**

- Advanced Engineering Concepts (AEC) submitted bill for \$905.40
- Motion to pay AEC: Lynn Norheim
- 2<sup>nd</sup> motion: Gary Gibson
- Approved unanimously

### **7. Discussion on Rod Zika's proposal where his company (GOES) would employ Neil Trombly and Rod is requesting that, between the Lake Association and Lake District, we contribute funds sufficient to cover one day per week on Neil's salary.**

- DNR will give Neil Trombly access to equipment and resources while working for the Lake Association and lake District.
- More detail requested by the board to understand this proposal since additional funds will be required that are not approved for this service.
- Buzz Sorge from the DNR has scheduled a meeting on October 22 at 9:00am – 3:00pm County Ag Building in Altoona to discuss the current status of the Lake

management Plan and how the DNR, County, Lake Association and Lake District will collaborate and manage this plan.

- Motion to table Rod Zika's proposal to a later date: Gary Gibson
- 2<sup>nd</sup> motion: Lynn Norheim
- Approved unanimously

**8. Update on Troubled Waters trap cleaning bid:**

- Board accepted Shane Krueger's bid to clean the Troubled Waters Trap.
- With the elimination of Prevailing Wage, Payment Bond, and Performance Bond an additional 500yds. of sand can be removed.
- Discussion looking at cleaning out the Troubled Waters trap and Gravel Pit trap ended with the board recommending cleaning out just the Troubled Waters trap.
- Motion to approve Marlo Orth signing a contract for cleaning of the Troubled Waters Bridge trap: Mike O'Connor
- 2<sup>nd</sup> motion: Lynn Norheim
- Approved unanimously

**9. Other Business:**

- No other business

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

- November 5, 2014 at 7:00pm at Bridge Creek Town Hall

**11. Adjourn:**

- Motion to adjourn: Marlo Orth
- 2<sup>nd</sup> motion: Mike O'Connor
- Approved unanimously