

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

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

**February 11, 2015: 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
- Guest Speaker: Robin Walsh

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

- Motion to adopt agenda: Dean Boehne
- 2<sup>nd</sup> motion: Lynn Norheim
- Approved unanimously

### **3. Minutes of 1-7-15 : Mike O'Connor**

- Motion to approve minutes as amended: Dean Boehne
- 2<sup>nd</sup> motion: Lynn Norheim
- Approved unanimously

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

- District Financials presented and subject to audit
- Revenue Reported as of January 2015: \$13,140 with 29.7% of Ludington tax levy collected and 17.7% of Bridge Creek tax levy collected.
- No expenditures reported
- Current Cash Balance is \$68,961
- Motion to approve Treasurer's Report: Gary Gibson
- 2<sup>nd</sup> motion: Lynn Norheim
- Approved unanimously

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

- No comment

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

- AEC bill of \$529.80 approved for payment at 1-7-15 Board Meeting has been put on hold per agreement with AEC while we are waiting for the AEC review of billable hours.
- Bill for \$75,000 has been received from Shane Krueger for progress billing for work completed at Troubled Water Bridge and Gravel Pit Trap dredging project. Additional progress billing up to the final bill to be received upon completion not to exceed contracted amount of \$130,000.
- The progress billing invoice represents the work completed as documented in the signed detailed contract with Shane Krueger and the Lake District. All progress billing invoices will be reviewed by the Board to verify that terms of the contract are executed correctly. The Board requested progress billing to better manage cash flow while using District and County funds.
- The Eau Claire County funds of \$65,000 will be received following District submitting paid invoices to the County for work completed by Shane Krueger.
- Motion to hold payment of AEC bill of \$529.80 and pay Shane Krueger \$75,000:  
Gary Gibson
- 2<sup>nd</sup> motion: Lynn Norheim
- Unanimously approved

**7. Update on cleaning of Trouble Water Bridge Trap and Gravel Pit Trap: Robin Walsh**

- The TWBT has been completed removing at least 8000 cubic yards and up to 10,700 cu yds. TWBT has now been completed, and progress billing invoice received representing the 8000 cu yds. removed.
- Shane Krueger has moved his equipment to GPT and expects to complete this project with 1-2 weeks.
- The progress and success of these projects at this time of the year have been very favorable. The Board will consider future dredging projects during this time for future projects.

**8. Report on meeting with David Hon, and WDNR at TWBT and GPT: Marlo Orth**

- Meeting held with David Hon on January 29<sup>th</sup>. All issues with dredging structures and spoils removal and permits on this project were identified and quickly corrected to the satisfaction of the DNR and Parks and Forest and Land Conservation Dept.
- Marlo Orth has copies of all current dredging permits.

**9. G.O Environmental Services Contract: Marlo Orth**

- Contract will be affected by District funds available in the current approved budget.
- Board discussed need and options to approve a contract with G.O.

- Motion to draft a contract with G.O. Environmental Services using \$5000 of District funds to draft a Lake Management Plan: Lynn Norheim
- 2<sup>nd</sup> motion: Gary Gibson
- Unanimously approved

**10. Transfer of Lake Eau Claire Association permits to Lake Eau Claire protection and Rehabilitation District: Marlo Orth**

- Transfer of Lake Association dredging permits to Lake District has been completed.

**11. Other business:**

- Letter from Wisconsin requesting any changes in District Boundaries. District will respond stating that there are no changes to District boundaries.
- Eau Claire River Coalition Meeting: February 24, 2015 at County Ag Center in Altoona at 6:30 pm.
- In Menomonie: Red Cedar River Meeting: March 12, 2015
- Wisconsin Lakes Convention in Stevens Point: April 23-25, 2015.

**12. Set time and date for next meeting: Marlo Orth**

- April 8, 2015 at 7:00pm at Bridge Creek Town Hall

**13. Adjourn: Marlo Orth**

- Unanimously approved