

PUBLIC NOTICE

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

BOARD OF COMMISSIONERS MEETING: July 23, 2014

**BRIDGE CREEK TOWN HALL @ 7:00PM
S9515 State Road 27 Augusta WI 54722**

A G E N D A

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- 1. Roll call - The following persons were in attendance, Dean Boehne, Marlo Wirth, Mike O'Conner – Interested parties and Lake Residents included Dan Esser and Robert Buley, insurance company representative and Lake resident and Lake resident and newly named recording secretary respectively.**
- 2. Adopt meeting Agenda – Agenda was adopted as written with the exception of a suggestion by Mike O'Conner that the concept of a telcon conducted meeting, if possible, be considered.**

The Commission agreed to consider this and will include this item as a part of the next commission meeting agenda.*

3. Minutes of 6-18-14 meeting – Marlo suggested a few minor changes/clarifications of meaning to the current meeting records. These changes were considered and changed as per Marlo’s suggestions. Motion was made to accept these minutes as amended. It was seconded and accepted by the commission.

4. Treasures report – Dean Boehne provided this input. The treasurer’s report was as of the 30th of June 2014. Money collected by the end of July was in excess of \$20,000. Report will be filed and accepted subject to Audit by the auditor selected by the board of commissioners by year’s end.

5. Public comment – Concern was expressed regarding delays in the public comment process. They exist and will not go away. In this case we (the commission agreed) thought we (the commission) should reapply and by so doing, ensure that we are adhering to the rules laid out by the DNR and State.

6. Bills incurred by the Commission - a proposal was made to ease the restrictions on paying bills. Routine bills, e.g. Utilities such as water, electric and mail should be made in a routine fashion without requiring specific board action. Dean Boehne agreed to check with the Town of Strum and other sources to see, “How they handle these expenditures.” Until then, this item will be tabled.

7. Discussion on how to handle bills that need to be paid prior to approval at board meeting. The commission agreed to await the findings of Dean Boehne regarding the previous agenda item before acting on this matter.

8. Insurance proposal – Dan Esser, a Lake Eau Claire resident and president of Esser Insurance presented his bid. His was still a little higher than the competition. The Board decided in favor of the competition’s bid because of the requirement, under legislation to accept the lowest bid. Bid accepted that was – Spectrum Insurance, 4233 Southtown Drive Eau Claire, WI. 54701, which is \$400.00 per year less than Esser Insurance. Motion was made and passed to accept this bid.

9. Request for Lake Rehab Funds from Eau Claire County – Marlo put in a request for funding for a project total of \$130,000.00. The Lake District share of this will be \$65,000.00. /we are waiting to hear.....Stay tuned....

10. Status of river sediment traps – full and NEEDING work.

11. Draft Agenda for Annual Meeting on August 16, 2014 – See draft proposal/Agenda.

12. Work on 2015 proposed budget – Dean Boehne presented a proposed for this upcoming budget year (2015). This budget included artial cleaning of the Troubled Waters and the Gravel Pit traps. Engineering for this will need to start now. The district will offer \$3000.00 to the Eau Claire Lake Association to support fisheries improvement. The Board approved this inclusion.

13. Other business – By-Law Review for annual meeting....Complete and ready to be considered. These changes/clarifications will be considered and hopefully approved during the next annual meeting. Marlo proposed that these changes be submitted as proposed for the next annual meeting. This Proposal was accepted by the Commission.

This meeting will occur August 16th at 1000 hours CST.

Voter registration at this meeting will include a signed statement of eligibility.

An information sheet will be distributed laying out the ground rules for discussion/feedback for the actual meeting process

14. Set time and date for next meeting – See item 13

15. Adjourn