

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

June 14, 2018: 7:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

The meeting was called to order by Chairman Marlo Orth at 7:00 pm

1. Roll call: Mike Lea

Members present: Marlo Orth, Dean Boehne, Gary Gibson, Mike Lea

Absent: Gordie O'Brien

Also present: Fred Poss, Lori Bechtel, Al Berger, Tom Hartell, Bill Klopp, Chris Bates, Glenn Johnson

2. Minutes of May 20, 2018

Motion by Dean and second by Gary to accept May 20, 2018 minutes as presented

Motion carried 4-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-June 2018. The report showed total yearly revenue of \$144183 and total expenditures of \$163013. There is a cash balance of \$12796 which includes \$3940 in the siren fund.

Motion by Gary Gibson to accept report subject to audit with second by Mike Lea. Motion carried 4-0

4. Public Comment

Al Berger expressed concern over brush beginning to grow over the walkway from the aerator building to the lake. Marlo has a plan for getting it trimmed back.

5. Bills: Dean Boehne

There were no bills presented.

6. Eau Claire River Watershed Update: Marlo

There is some possible grant money available from the Seattle area that could be applied for. The watershed is in the early stages of looking into applying.

7. Northside Creeks Update: Fred Poss

Fred reported that June 12, 2018 the Hay Creek trap was dredged. 575 cu. Yds. Were removed in about 5 hours. Towns of Bridge Creek and Ludington, as well as the city of Augusta and Eau Claire Co. Parks and Forest provided trucks for hauling.

There have been issues with chewed lines on the aerator system. Fred Poss and Rod Zika have repaired the holes but there appears to be some clogging on two of the lines. An attempt will be made in the following week to clear the lines out.

The planned fish crib building on June 23 has been cancelled due to a lack of volunteers. A new tentative date of Aug. 11 has been set. Fred also reported that he is looking at a new type of crib that uses oak brush as our supply of pine boughs may be coming to an end.

8. Lake Management Plan Director Report: Rod

Attached is a report submitted by Rod Zika regarding issues with the aeration system and sediment control.



LECPRD
Report, June 14, 2018

9. District 2019 budget discussion: Dean

No changes have been made to the proposed budget submitted at the previous meeting other than minor adjustments made for actual expenses in June. Dean submitted some sample calculations showing what percent of the tax bill for various homes goes toward the Lake District.

10. Other Business

There was general discussion on details of the upcoming annual meeting including a potential agenda. The annual meeting is scheduled for 8/18/18 at 10:00am

11. Set date and time for next meeting

The date and time of the next meeting were not decided during this meeting and will be set through emails with commissioners.

14. Meeting adjourned at 8:32pm