

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

May 20, 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 7:01 pm

1. Roll call: Mike Lea

Members present: Marlo Orth, Dean Boehne, Gary Gibson, Gordie O'Brien, Mike Lea

Also present: Fred Poss, Lori Bechtel, Judeen and Dennis Knott

2. Minutes of October 4, 2017

Motion by Dean and second by Gary to accept March 3 minutes as presented

Motion carried 5-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-April 2018. The report showed total yearly revenue of \$103936 and total expenditures of \$132199. There is a cash balance of \$3362 which includes \$3940 in the siren fund. There is a balance of \$9253 still owed to Krueger for dredging expenses.

Motion by Mike Lea to accept report subject to audit with second by Gordie O'Brien. Motion carried 5-0

4. Public Comment

The Knotts expressed concern over sedimentation in Hay Creek and support for the new sediment trap project.

5. Bills: Dean Boehne

Dean presented a bill he had paid for \$1060.10 to cover materials for aerator compressor maintenance.

A motion was made by Marlo and seconded by Mike to reimburse Dean for this bill. Motion carried 5-0.

6. Eau Claire River Watershed Update: Marlo

Marlo reported that the Eau Claire and Clark Co. Land Conservation Departments have applied for a TRM grant in the amount of \$1 million. The next watershed meeting will be held on June 14, 2018 at 5 pm at the Bridge Creek town hall.

7. Northside Creeks Update: Fred Poss

Fred reported that June 5, 2018 is the scheduled day for the dredging of the Hay Cr. Trap. Changes will be made to reduce bank erosion on private land which has been an issue in the past. Trucks are being

provided by Eau Claire Co. Parks and Forest, Town of Bridge Creek, Town of Ludington, and City of Augusta.

The date for the next fish crib building project is June 23, 2018 beginning at 8 am. More volunteers are needed as only 2 people have expressed interest so far. True Value in Augusta will be providing the skidsteer for the project and groups from Lake Wissota and Lake Altoona have been invited to come and learn.

8. May 31, 2018 date for discussion on Hay Creek sediment trap relocation: Marlo

Marlo reported that there will be a meeting at the end of Hwy ND on May31, 2018 at 1:00 pm to look at a possible site for the new sediment trap on Hay Creek.

9. Lake Management Plan Director report: Rod

No Updates

10. Eau Claire County Rehabilitation project request

As of April 30, 2018 there was a balance of \$23,323. It was decided to request that this balance be carried forward to the next year and that we apply for an additional \$100,000 as we have in the past.

11. District 2019 budget discussion: Dean

Dean presented a very preliminary budget based on revenue and expenses of the previous year.

12: Other Business

The annual annual Clear Water Fundraiser & Triathlon will be held on June 9, 2018 at the Harvest Moon Pub (Formerly Lake House). The race will start at 10:30 with food being served from 1-3 pm. Raffle ticket sales are behind last year and Lori would appreciate any help or ideas to boost sales.

13. Set date and time for next meeting

The next meeting will be held on June 14, 2018 at 7pm at the Bridge Creek town hall.

14. Meeting adjourned at 8:13pm