

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

March 7, 2019: 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, Bruce Logterman

Also present: Fred Poss

2. Minutes of December 6, 2018 & January 11, 2019

Motion by Dean to accept Dec. 6, 2018 minutes as presented Motion carried 5-0

Motion by Bruce to approve Jan. 11, 2019 minutes as presented Motion carried 5-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-Feb 2019. The report showed total yearly revenue of \$21770 and total expenditures of \$211. There is a cash balance of \$58308 which includes \$3940 in the siren fund. The siren fund money is no longer needed for that project and will be included in district funds from now on.

Motion by Gary to accept the treasurer's report as presented subject to audit. Motion carried 5-0

4. Public Comment

Fred Poss presented an update on getting caught up with reporting numbers and locations of fish cribs to the DNR. Fred also reported on the results of the Lake Eau Claire Fisheree with \$1780 being raised from the 50/50 raffle and \$2324 being raised from the Vexilar raffle. All 500 holes sold out and a total of 250 fish were caught and released.

5. Bills: Dean Boehne

Dean presented bills for the Hay Creek sediment trap project from Williams Engineering for \$2135 and \$828.75 and from Haas Sons for \$20078.22. Motion by Mike to approve the bills for payment. Motion carried 5-0.

6. Cleaning TWBT Update: Marlo

The crew has just started back to work on this project with good progress once the snow was removed..

7. Hay Creek Trap Update

The crew is done dredging and removed approximately 2400 yards of material. There is some brush piled up at the dredge site from the tree clearing done for access. Various options were discussed for removal.

8. Lake Management plan director report

Rod Zika was not present but presented the following email as an update.

LECD March 7th District Meeting Report

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From: Rod Zika <rzika@miami.edu>
To: Marlo Orth <marloorth@aol.com>
Cc: FredPoss@gmail.com <FredPoss@gmail.com>
Subject: LECD March 7th District Meeting Report
Date: Thu, Mar 7, 2019 1:45 pm

Marlo,

I did not have a chance to write report for your meeting tonight so I thought I would give you a list of things that you could bring to committee's attention for me.

(1) The total compilation of all fish structure (tree fall and cribs) is well on its way to completion as requested by DNR and as described the Lake's Management Plan. I will put it on file in the restricted information section of the Lake EC website within the coming days. This procedure is acceptable to DNR and Eau Claire County Land Management Division.

(2) I have spoken with Greg Lenard and he is onboard with calling a planning meeting of the EC County ,LECD, Lake Altoona, and he would like to include Mead Lake as well. The meeting will be scheduled for early May, after I return to the EC area. The District should put together an agenda of our own for this meeting. Things that come to mind include: how to deal with fish structure installations in the future; use of newly acquired scientific equipment from DNR grant (this equipment and services provided were requested by me as part of Lake EC and Altoona Management Plans). The plan was that the equipment would be available for our(LEC or LA) use as needed. An agreement needs to be reached.

(3) After this spring's floods the Hay Creek sediment trap and downstream elevation measurements need to be made using this equipment as does a preliminary survey of the proposed Muskrat Creek trap location.

(4) A new Management Plan needs to be developed and written and this will require a variety of scientific and engineering measurements be made and processed into reports of the first management plan's progress. The subject of the Reconnectivity Plan and the lower Skid Row area sediment traps needs to be revisited. When these projects are completed Lake Eau Claire should be protected and in good shape for the future.

(5) With respect to evaluation of the aeration system success for the new Management Plan, ADS has agreed to assist us with such an evaluation. John Hinde confirmed this is a recent Email " ADS will help with your Lake Eau Claire study...testing & money".

Thanks,

<https://mail.aol.com/webmail-std/en-us/PrintMessage>

3/7/2019

9. Set date and time for next meeting

The next meeting will be held April 25, at 7 pm at the Bridge Creek town hall.

10. Adjourn

The meeting was adjourned at 7:57 pm