

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

January 8, 2020: 7:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

The meeting was called to order by Chairman Mike Lea at 7:00 pm

1. Roll call: Joe Bechtel

Members present: Mike Lea, Dean Boehne, Joe Bechtel,

Members absent Gary Gibson, Bruce Logterman

Also present: Marlo Orth, Fred Poss, Joe Vydrazal

2. Minutes of October 21, 2019 and November 18, 2019

Motion by Dean for October 21, 2019 minutes accepted as printed. Motion carry 3-0.

Dean pointed out a slight modification to November 18, 2019 notes in the ordering of bullet points.

Motion by Mike to accept November 18, 2019 minutes as printed with modification noted. Motion carried 3-0

3. Treasurers report: Dean Boehne presented and walked-thru the financial report for Jan-end of year 2019. Dean had recorded all received expenses for 2019 including Hay creek sediment removal and topo recording efforts.

Waiting on invoice/bill from Krueger to finalize EC County 2019 fund matching efforts.

EC County budget item was reduced to \$75k for 2020. In addition, both Lake EC and Lake Altoona have applied for fund matching. More research will be done to determine what projects/efforts Lake Altoona is looking to execute for fund match qualification.

Motion by Joe for Treasure Report to be accepted as printed. Motion carried 3-0.

4. Public Comment

Marlo commented on upcoming EC County Board elections that are approaching for awareness purposes.

Fred commented on fish crib efforts to-date. Has provide data related t fish crib and tree drop counts in addition to number of man hours consumed in the efforts. 553 fish crib and tree falls that consumed 1100 hours of time.

Fred indicated that discussion continues regarding large/deep water fish crib installation. This type of fish crib would be much larger effort than what has been done for previous fish crib installations. Alternatives are being investigated.

Fred expressed his belief that a “political action committee/group” should be considered to best represent overall Lake Eau Claire.

5. Bills: Dean Boehne

Dean mentioned electric/power bill of \$107. This is related to heat in aeration building.

Joe made motion to accept bills, motioned carried 3-0.

6. Hay Creek Sediment Trap: Mike

- 1944 cubic yards were removed from the Hay Creek trap.
- All complete and no issues were experienced. Overall efforts took 2-3 days.
- Topo measurements have been completed.

7. Muskrat Creek Sediment Trap: Mike

- Muskrat Sediment Trap has been completed.
- The trap turned out beautifully. Brush and trees all cleaned-up and area smoothed
- Trap reached the 400’ in length goal
- Final costs have not come in yet but don’t expect any surprises

NOTE: Gravel Pit sediment trap began clean out Jan.7th, 2020 and Troubled Waters sediment trap will begin upon completion of Gravel Pit.

8. Lake Management Plan Director Report

Rod Zika provided Mike with update. Indicated limited activity and is waiting on data.

Rod also stated he has some good ideas as it related to the Skid Row area as we look to gear-up for that as the next major project.

9. Northside Creek Sediment Trap Update: Fred

Fred communicated that 250 cubic yards of sediment was removed from each of the two northside creek traps (Bed Post and Beach). The Hay Creek delta trap will wait until spring. Fred did take pictures and sent to Mike Lea, Lori Bechtel, and David Hon. The trucks did cause some additional moisture and grit on the roadways but nothing major.

10. Lake Eau Claire Association Update (Lori Bechtel)

- Lake Management Plan update effort will wrap-up this week Thursday, January 9th, 2020 is final meeting. Upon final draft being complete and DNR approval, the efforts will begin to start the application process of various grants, specifically targeting the Knowles/Nelson grant at the State of WI level.
- LECA Holiday Party is this weekend, Saturday, January 11th, 2020.

11. Other business

None reported.

12. Set Date and Time for Next Meeting

Next meeting April 29th, 2020 7:00PM at Bridge Creek Town Hall

13. Adjourn

The meeting was adjourned at 7:52 pm