

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

January 10, 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, Patrick Bethke, Mike Lea

Also present: Fred Poss, Rod Zika, and Kristin Charlton

2. Minutes of October 4, 2017

Motion by Gary Gibson and second by Dean Boehne to accept October 4 minutes as presented

Motion carried 5-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-Dec 2017. The report showed total yearly revenue of \$154441 and total expenditures of \$141209. There is a cash balance of \$31625 which includes \$3940 in the siren fund.

Motion by Mike Lea to accept report subject to audit with second by Patrick Bethke. Motion carried 5-0

4. Public Comment

Kristin Charlton reported that the Wisconsin Lakes is looking for new board members and that the statewide convention will be held April 18-20 in Stevens Point.

5. Bills: Dean Boehne

Dean presented a bill from AEC for surveying and engineering of deposit sites in the amount of \$1129.93 and an Eau Claire Energy Coop bill for \$137.92.

A motion was made by Patrick Bethke and seconded by Gary Gibson to accept the bills. Motion carried 5-0.

6. Eau Claire River Watershed Update: Fred Poss

Fred reported that the next watershed meeting was scheduled for 1/11/18 weather permitting and that a small grant had been acquired for the printing of placemats to promote water quality.

7. Northside Creeks Update: Fred Poss

Fred reported that 340 cubic yards of material were dredged out of the Beach and Bedpost traps and that the Town of Bridge Creek repaired the road to the Beach Creek trap. The Hay Creek trap will be

cleaned out next summer after the spring floods. The new upstream trap may be completed by this time next year. Fred thanked the town of Bridge Creek, the city of Augusta, and the Eau Claire County Parks and Forest Dept. for donating trucks for the project. The town of Ludington had also offered to help but they had mechanical problems with their truck.

Fred gave the results of a DNR fish study. 2 walleye/acre is considered good and Lake Eau Claire has 5.3/acre. 30 young walleye/mile is considered good and Lake Eau Claire has 53/mile.

To date, 430 fish cribs and tree drops have been installed in the lake with the goal being 500.

8. Hwy. G Site Update: Marlo

Marlo reported that the new site on Hwy G is cleared and silt fenced and ready for use.

9. GPT and TWBT Cleaning : Marlo

The contractor is planning to begin cleaning out the traps around January 17th weather permitting.

10. Lake Management Plan Director report: Rod

Rod Zika submitted the recommendations for the Lake Eau Claire Mgt Plan from 2016 laying out the various action items(attached). He stated that it is time to update this plan based on what has been done and what still needs to be done.

There was discussion on the need for core sampling and engineering in the area of the new Hay Creek trap before a road is opened into the area.

11. Other Business: Marlo mentioned that Bert Moritz is running for County Board and would be a great addition based on his past volunteer work on the Eau Claire River.

12: Next meeting will be decided after the Lake Association meets so a joint meeting can be scheduled.

13. Adjourned at 8:15 pm



2016 lake eau claire
planning doc012.pdf