

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

September 13, 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, Gordie O'Brien

Also present: Fred Poss, Rod Zika, Glenn Johnson

2. Minutes of June 26, 2018 and August 18, 2018

Motion by Gary to accept June 26, 2018 minutes as presented

Motion carried 5-0

Motion by Gary to accept August 18, 2018 minutes with date correction.

Motion carried 5-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-Aug 2018. The report showed total yearly revenue of \$171,623 and total expenditures of \$168,427. There is a cash balance of \$34,822 which includes \$3940 in the siren fund.

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

4. Public Comment

None

5. Bills: Dean Boehne

Dean presented the following bills: \$157.50 from AEC for deposit site engineering, \$100 gift to Stella Pagonis for being parliamentarian at the annual meeting, \$2280.49 to Eau Claire Energy for aerator electrical charges, \$3027.15 for attorney fees to provide legal opinion on teleconferencing issue.

Motion by Mike Lea to approve the bills as presented. Motion carried 5-0

6. Eau Claire River Watershed Update: Marlo

The new gauges should be installed on the Hwy.G and Hwy K bridges the week of Sept. 24. There is interest in donating money to install more gauges upstream on both forks of the Eau Claire River.

7. Status of GPT and TWBT

Rod and Liz Fagen are planning to do a survey of the traps on 9/17/18 to determine how full they are.

8. Proposed New Hay Creek Sediment Trap

Options were discussed for the location of the new trap. It was decided that the site directly upstream from the last cottage on ND would be the best spot since only one trap would be needed. Further surveying of the depth to bedrock will be needed and Rod is investigating the use of ground penetrating radar.

9. Lake Management Plan Needs To Be Updated

Fred has volunteered to write summary updates of the various objectives of the current management plan. Marlo will pursue applying for a grant to write the next, updated full plan.

10. Lake Management Plan Director Report

Rod will provide a map showing some tentative routes for a road into the proposed new Hay Creek trap site.

11. Other Business

None

12. Set Date and Time for Next Meeting

The next meeting will be held October, 11, 2018 at 7pm

13. Adjourn

The meeting was adjourned at 8:17 pm