

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

September 25, 2019: 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, Gary Gibson

Also present: Marlo Orth, Fred Poss, Joe Vydral

2. Minutes of July 24, 2019 and August 17, 2019

Motion by Joe to accept July 24, 2019 minutes as presented. Motion by Gary to accept August 17, 2019 minutes as presented. Motion carried 4-0

3. Treasurers report: Dean Boehne presented and walked-thru the financial report for Jan-September 25, 2019. The report showed total yearly revenue of \$137,619 and total expenditures of \$90,520. There is a cash balance of \$83,848. Dean noted that the second half of taxes were received from Bridge Creek. Ludington second half not yet received and message has been left with town clerk as the date to receive has passed. Waiting on return call. \$13k was received from ECCounty cost sharing for targeted projects. Overall expenses maintained the same as previous report with some expense for fish crib building efforts.

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4. Public Comment

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7. Muskrat Creek Sediment Trap Discussion

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Lori Bechtel sent update via email to board indicating that things are progressing as it related to getting a complete updates Lake Management Plan. This is required to and obtain DNR approval in order to properly submit for grant. Buzz Sorge has been selected to work with committee members to get update in place.

11. Other business

Joe Bechtel informed board that solar energy options are being looked into for aeration power consumption. Expect to get update from Vicki Reed and Lori Bechtel on viability.

12. Set Date and Time for Next Meeting

The next meeting will be held at 7:00 pm Monday, October 21 at the Bridge Creek Town Hall.

13. Adjourn

The meeting was adjourned at 8:10 pm

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

September 25, 2019: 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, Gary Gibson

Also present: Marlo Orth, Fred Poss, Joe Vydral

2. Minutes of July 24, 2019 and August 17, 2019

Motion by Joe to accept July 24, 2019 minutes as presented. Motion by Gary to accept August 17, 2019 minutes as presented. Motion carried 4-0

3. Treasurers report: Dean Boehne presented and walked-thru the financial report for Jan-September 25, 2019. The report showed total yearly revenue of \$137,619 and total expenditures of \$90,520. There is a cash balance of \$83,848. Dean noted that the second half of taxes were received from Bridge Creek. Ludington second half not yet received and message has been left with town clerk as the date to receive has passed. Waiting on return call. \$13k was received from ECCounty cost sharing for targeted projects. Overall expenses maintained the same as previous report with some expense for fish crib building efforts.

Motion by Joe to accept the treasurer's report as presented subject to audit. Motion carried 4-0

4. Public Comment

Fred Poss provided update regarding sediment removal of small creek traps located on north side of the lake (Beach location, Bed Post Park, and Hay Creek location). Total of 53 truckloads. Fred commented about work needed on shoreline by Marc Christopher's property that accommodates for Hay Creek trap, rip-rap strategies being looked into.

Fred Poss also provided update on fish crib build and install day, September 14, 2019. 16 new structures were placed in various locations in lake. GPS coordinates were captured. Great participation. Tree falls have been identified by Robin Walsh, targeted to execute at end of October. Winter fish crib discussion

is also underway. Not yet determined if this will occur at this time. More information at a later date will be provided.

Fred Poss presented 7 potential goals for the board of commissioners to consider for 2019-2020. No action taken at this time.

Joe Vydral inquired regarding if hydro energy from the dam has ever been considered. Joe was very informative to board regarding other lake/dam scenarios that has worked well. No immediate action.

5. Bills: Dean Boehne

Dean mentioned one bill for \$280 for Bobcat machine rental involved with fish crib building.

6. Eau Claire River Watershed Update: Marlo

Public awareness effort is underway involving getting “placemats” distributed to businesses. Content is geared towards kids and easy to understand watershed concepts.

7. Muskrat Creek Sediment Trap Discussion

Mike will be meeting with engineer to finalize a few small items. Road is roughed-in, final work to be completed this fall. There might be some need for some rock-fill in low-lying areas. Access to this area will branch off the Back Water Trail which enters off of County Road “G”.

8. Lake Management Plan Director Report

Rod Zika provided updates to board members. These are included in meetings minutes and recorded as such. One mistake noted by board was that Rod represented that both Trouble Waters and Gravel Pit traps were cleaned in 2019 and that is incorrect, only Trouble Waters trap was cleaned.

9. River Bank Stabilization Update

Currently considering two (2) locations, north side of Lost Lake by Rookery and below Gravel Pit trap. Mike will be meeting with various people from ECCounty and DNR to review Lost Lake location and options on Thursday, October 2nd at 9:00AM. Mike invited anyone else that are interested to join him.

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