

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Annual Public Meeting Minutes:

August 21, 2021: 10:00am @ Augusta Lions Hall
200 E Lincoln Street, Augusta Wi 54722

1. Meeting call to order initiated:

The meeting was called to order by Chairman Mike Lea at 10:05am

Board of Commissioners introduced to all meeting attendees

Members present: Mike Lea, Dean Boehne, Gary Gibson

Members absent Bruce Logterman, Joe Bechtel

2. Meeting Minutes from last years annual meeting were provided and reviewed.

Fred Poss motioned to accept meeting minutes with corrections, Dan Esser 2nd the motion, Motion Carried.

3. Treasurers report: Dean Boehne presented and walked-thru the financial report for 2020 Actual and January - June 2021.

Dean presented details on total revenue and expenses experienced. Marlo Orth commented on the low administrative costs of the district..

Marlo Orth made motion to accept Treasurer Report as printed, 2nd by Joe Vyrzal, Motion Carried.

4. Audit Report: Dean Boehne

Dean communicated that representation from Town of Bridge Creek executed financial audit of the LECPRD financial reports. Letter of Audit was read from Dean which expressed acceptable audit finding.

5. Friends of Lake Eau Claire Update: Pam Hanson

Pam gave an update on the results of fund raising by the Friends of Lake Eau Claire as well as the projects for which funds have been used. She also announced that Tom Hartel was chosen to receive the Friends of Lake Eau Claire President's award for all of his work operating and maintaining the aeration system free of charge.

Mike Lea complimented the Friends for their effective fund raising efforts even through the challenges of COVID-19.

6. District Chairman's Report: Mike Lea

Mike went over the past year's dredge totals, which were comparable to previous years. He also discussed the additional dredging that was done on Muskrat Creek with private donations and financial matching by the Friends of Lake Eau Claire.

Future projects were discussed, including tree drops, repairing the aeration system walkway, bank stabilization in Lost Lake and addressing the issues of the Skid Row boat landing.

7. 2022 Proposed Budget: Dean Boehne

Dean presented the proposed budget for 2021. Motion by Marlo Orth and second by Dan Lowry to accept the budget as presented. Motion carried.

8. Adopt Tax Levy to meet proposed budget (Mike Lea)

Board of Commissioners was looking for a Motion to accept the tax levy of 1.75% mil rate. Fred Poss made the motion, Vicki Reed 2nd the motion, the Motion Carried.

9. Elect one Commissioner for 3-Year Term

Nomination were opened to the floor. Marlo Orth nominated Dean Boehne. No other nominations were made. Mike Lea accepted the nomination. Voting was executed by secret ballot. Dean won the election with unanimous 12 votes

10. Motion to destroy ballots

The Board of Commissioners requested a motion to destroy ballot after the meeting. Vicki Reed made motion, Joe Vyrzal 2nd the motion, Motion Carried.

11. Other Business

Marlo Orth thanked the board of commissioners for all they have done in the past year.

It was asked if there had been any changes regarding a virtual option for the annual meeting. There have been no changes in the rule requiring in person meetings at this time.

It was asked if the aerators could be shut off sooner in the fall to save money. Mike explained that the district is in the process of evaluating a more precise method of choosing when to start and stop the aerator using temperatures and dissolved oxygen.

Representatives from the Lake Altoona District expressed thanks for the help they have received from Lake Eau Claire in improving their lake quality.

12. Set Date and Time for Next Meeting

Next LECPRD Annual meeting will be August 20th, 2022 10:00AM at Augusta Lions Hall. Mike OConnor made motion to accept this date, Dan Lowry 2nd the motion, Motion Carried.

13. Adjourn

The meeting was adjourned at 10:49 am