

# **LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT**

## **Board of Commissioners Meeting Minutes:**

**December 21, 2016: 7:00pm @ Eau Claire County Ag & Resource Center**

**227 1<sup>st</sup> Street West, Altoona Wi 54720**

### **1. Roll Call: Mike O'Connor**

- Marlo Orth-present
- Dean Boehne-present
- Mike O'Connor-present
- Gary Gibson-present
- Lynn Norheim-absent

### **2. Minutes of October 27, 2016: Mike O'Connor**

- Motion to accept Minutes from October 27, 2016 as corrected: Gary Gibson
- 2<sup>nd</sup> motion: Dean Boehne
- Approved unanimously

### **3. Treasurer's Report: Dean Boehne**

- Report presented by Dean Boehne. The January through October 2016 Financial Statement was reviewed:
- Cash Balance on January 1, 2016 was: \$41,451
- Tax Levy: \$84,984
- Eau Claire County Cost Sharing: \$94,244
- Siren Project: \$13,545
- Total Revenues: \$192,799
- Expenditures: Payment to Krueger of \$186,162 for sand trap cleaning, aeration operating expenses were \$10,540, \$5,626 for engineering expense, \$2,304 for insurance with total expenditures of \$205,207.
- Cash balance: \$29,043
- Motion to approve report as presented subject to audit: Mike O'Connor
- 2<sup>nd</sup> motion: Gary Gibson
- Approved unanimously

### **4. Public Comment:**

- Guests: Fred Poss,
- Fred Poss discussed the Lake Association's promotion of this winter's Lake Eau Ice Fishing Contest with tent for promoting membership and funds for the Association.

**5. Bills: Dean Boehne**

- No bills at this time to report.

**6. Warning Siren Report: Marlo Orth:**

- The new siren was completed, tested and operational as of December 12, 2016.
- Pledge goals for funding the warning siren have now been met to meet the costs of the siren with installation. Any funds not required will be divided between the Lake District to assist covering electrical costs and Ludington to assist covering maintenance.

**7. Eau Claire River Watershed Update:**

- New meeting scheduled for January 12, 2017 at the Augusta Senior Center at 6:30pm.

**8. New deposit site update:**

- Nothing to report at this time. Process for site identification is still in progress with Eau Claire County and DNR. No Board action is required at this time.

**9. Construction site storm water/carriage and interstitial water permit:**

- Marlo Orth will apply for appropriate permit on line and transfer this permit from the Lake Association to the Lake District. This permit will necessary for the continued use of the sediment deposit sites.

**10. River discharge monitoring equipment and sediment source assessment on Eau Claire River and adjoining tributaries DNR Grant application by Kelly Jacobs for Eau Claire County. Joint letter with LECA in support of grant:**

- Kelly Jacobs has submitted an application for a grant with support from the DNR, and letters of support Lake Eau Claire and Lake Altoona Lake Districts.

**11. Lake Management Plan Director's Report: Rod Zika**

- Rod Zika submitted a written Lake Management Plan report for the District Board Meeting on December 15, 20165.
- Aeration System: Full report available on web site

- Sedimentation: Full report available on web site
- Reconnectivity: Full report available on web site

**12. Sediment trap cleaning:**

- Dean Boehne submitted a written report identifying \$102,500 available for sediment removal in 2017 for GPT and TWBT.
- County cost sharing with District is \$51,250
- Motion to approve \$85,000 to clean the TWBT subject to public bids: Gary Gibson
- 2<sup>nd</sup> Motion: Mike O'Connor
- Approved unannimously

**13. Other Business:**

- No other business reported at this time

**14. Set date and time for next meeting:**

- Next meeting will be determined by bid process and scheduled at the Eau Claire County Court House for bid opening announcement.

**15. Adjourn**