

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

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

**June 7, 2017: 7:00pm @ Bridge Creek Town Hall**

**S9515 State Road 27, Augusta Wi 54722**

### **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 May 3, 2017: Mike O'Connor**

- Motion to accept Minutes from May 3<sup>rd</sup> as corrected: Dean Boehne
- 2<sup>nd</sup> motion: Gary Gibson
- Approved unanimously

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

- Report presented by Dean Boehne. Financial Statement was reviewed
- Motion to approve report as presented subject to audit: from January 2017 through May 2017.
- Total revenue reported was \$111,053 with tax levy of \$52,710.
- Total Expenditures reported was \$119,641 with sand trap cleaning at \$115,522. Aeration expense at \$582, and engineering expense at \$3,537.
- Cash Balance at end of April is \$9,805.
- Motion to approve April Financial Report subject to audit: Mike O'Connor
- 2<sup>nd</sup> motion: Gary Gibson
- Approved unanimously

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

- Guests: Fred Poss discussed the cleaning of Hay Creek and Bed Post Creek. 39 truckloads of sediment or 389 cu. yds. was removed from Hay Creek.
- Plan is to clean out Bed Post trap next depending on availability of trucks for sedimentation transport.
- Fish cribs installation is prohibited from April 1<sup>st</sup> through June 1<sup>st</sup>.

- Fred Poss will set up fish crib installation dates between July 8<sup>th</sup> and the end of August. The availability of volunteers may affect how many days that will be set for fish crib installation. Total budget for fish crib installation is projected to be just under \$1,000.
- The Lake Association Triathlon annual fund raiser is scheduled for June 10th.

**5. Bills: Dean Boehne**

- AEC: Engineering bills of \$680.00 for engineering and surveying at spoils site.
- Motion to pay AEC bill of \$680.00: Gary Gibson
- 2<sup>nd</sup> motion: Mike O'Connor
- Approved unanimously

**6. Insurance Renewal: Marlo Orth:**

- Motion to authorize insurance bill when received: Marlo Orth
- 2<sup>nd</sup> motion: Mike O'Connor
- Approved unanimously

**7. New deposit site update:**

- County Board Supervisor Kevin Stelljes has been requesting additional information and stipulations prior to approving new site and is receiving guidance from Parks and Forest and DNR regarding his additional requests.
- Greg Leonard, Josh Peterson, and Brooke Ludwig have been appointed to review spoils sites and make recommendations to the Parks and Forest Committee.
- County Parks and Forest Committee Meeting scheduled for June 15<sup>th</sup> at 5:30 at Lake Eau Claire County Park

**8. Eau Claire River Watershed update:**

- Next meeting is scheduled for June 8th, 2017 at Bridge Creek Town Hall at 5:00pm.
- Eau Claire River Watershed primary goal is to assist agriculture to manage phosphorous runoff.

**9. Lake Management Plan Director report: Rod Zika**

- The proposed plan to assist Lake Eau Claire's Management Plan is to form a subcommittee of the Watershed Project to address the Eau Claire River Watershed problems and concerns.

- Rod recommends that we should invite Lake Altoona to collaborative meetings to establish a stronger voice in Eau Claire County based on the 2 largest lake communities in Eau Claire County.
- Rod reported the results of the increased high water episodes to the Management Plan. It is Rod's recommendation to expand the size of the Troubled Waters Trap based on the recent history of high water episodes.

**10. 2018 Budget Preparation:**

- Board reviewed option to present budget based on proposed projects rather than based on mil rate.
- Plan is to present budget based on sedimentation cleaning projects at Troubled Waters, Gravel Pit, Skid Row, Hay Creek, and Muskrat Creek.
- The membership will be requested to select the project and that vote will select the required mil rate.
- The options to present at the Annual Meeting will be selected by the next Board Directors at the next Board Meeting on July 24<sup>th</sup>, 2017.

**11. Draft Agenda for 2017 Annual Meeting August 19, 2017 :**

- Plan is to use same format as 2016 Annual Meeting Agenda.

**12. Lake Eau Claire Rehabilitation Request for 2018:**

- The Board will submit to the Eau Claire County Board a request for matching funds from the County for 2018 lake rehabilitation projects.

**13. Motion to authorize the purchase of mailing labels for the 2017 Annual Meeting:**

**Mike O'Connor**

- 2nd motion: Dean Boehne
- Unanimously approved

**14. Other Business:**

- None reported at this meeting

**15. Next Meeting:**

- Scheduled for July 24<sup>th</sup> 2017

**16. Adjourn**