

PUBLIC NOTICE

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

BOARD OF COMMISSIONERS MEETING *AGENDA* & MINUTES: AUGUST 27, 2014

BRIDGE CREEK TOWN HALL @ 7:00 PM

S9515 State Road 27, Augusta WI 54722

AGENDA – (Items in italics)

1. *Roll call* (Buley not present)
2. *Adopt meeting agenda* (Buley not present)
3. *Minutes of 7-23-14 and 8-16-14 meeting* – Minutes will be forwarded via e-mail attachment now that Mike O’Connor and yours truly understand what level of detail and what format (MS Word) is expected
4. *Treasurers report* – bills are paid for those items approved at the last meeting. Also a pending bill from AEC Engineering is now approved for payment.
5. *Public comment* – Fred Poss invited all those interested to participate in the Fish Crib work day on September 27th.
6. *Bills* – see items 3 and 4
7. *Gravel Pit Trap and Troubled Waters Trap bid documents report and possible action* – Rod Zika briefed the Board on his discussions with the contractor designated to do the road for the aeration site. This contractor is currently tied up on the other side of the State due to unusually high water at that location. He still plans on doing the work. Per yard costs are expected to be (get numbers from Dean). There seems to be some disagreement between the contractor and the Board. See Marlo for details. Rod is still suggesting that we borrow sufficient funds to empty the traps soon and hope for a few years of more “normal” weather. This approach, in Rod’s view, would let us get

caught up with Mother Nature. Troubled Waters has about 10,000 (verify) yards of wet sand. The Gravel Pit trap (Capacity is 10,000 yards) has approximately 8000 yards of wet sand. (Contractor suggests taking approximately (Capacity is also 10000 yards) 5000 yards out of the gravel pit and leave Troubled Waters alone) He thinks that would be most effective overall at maintaining both traps.

Options are:

Do nothing – Not an option

Clean out Troubled Waters Bridge only (Original permit did not contain a limit or timetable for emptying the traps

Clean out both traps (Gravel Pit and Troubled Waters) – not enough funds (Would require the Board obtain a loan – not recommended but if done, would require a special meeting.)

Rod suggested we, “Do what we can, and hope for the best.” In other words hope that the upcoming years the weather would be more cooperative.

Rod also suggested that we get a back hoe and use it to modify the Gravel Pit trap so that the long finger of sand on the south side be modified so that water will flow around that area and as a result, make the trap last longer.

The agreed upon plan will be to spend all the money on the Troubled Water trap. We will also try and implement Rod’s suggestion and attempt to seek donations to support that effort.

Marlo will seek an answer to the, “prevailing wage issue.” If we can avoid this issue it will save additional funds. (this item was completed the morning of August 28th, 2014. The trigger is any spending on a project that exceeds \$100,000.00.

8. *Other business* – The county board rep (I don’t know his name) suggested that we change the way the Ad Hoc committees are structured. Marlo agreed to look into this issue.

9. *Set date and time for next meeting* – Proposal was made to have the next meeting at this same location, September 24th, 2014.

10. *Adjourn* – at 2042 hours on August 27, 2014.

