

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

April 25, 2019: 7:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

The meeting was called to order by Chairman Marlo Orth at 7:02 pm

1. Roll call: Mike Lea

Members present: Marlo Orth, Dean Boehne, Gary Gibson, Mike Lea, Bruce Logterman

Also present: Lori Bechtel, Joe Bechtel, and Duane Ives

2. Minutes of March 7, 2019

Motion by Dean second by Bruce to accept March 7, 2019 minutes with correction of date of approved minutes at last meeting Motion carried 5-0

3. Treasurers report: Dean Boehne presented the financial report for Jan-April 25, 2019. The report showed total yearly revenue of \$95580 and total expenditures of \$64453. There is a cash balance of \$67878.

Motion by Gary second by Bruce to accept the treasurer's report as presented subject to audit. Motion carried 5-0

4. Public Comment

Lori Bechtel reported that there is some state grant money available through the Knowles/Nelson fund that could be used to dredge the Skid Row boat landing. State Representative Shannon Zimmerman is looking into the possibilities and will help the Lake apply for the grant.

Lori also brought up complaints about boats causing wakes during high water events which is causing damage to docks and shorelines. There was discussion about creating an ordinance and placing signs indicating the entire lake is a no wake zone during high water. Volunteers will investigate the possibility of creating and enforcing such an ordinance.

Fred Poss sent the District an email indicating he would be willing to manage the dredging of the north side traps again this year.

5. Bills: Dean Boehne

No bills were presented.

6. Cleaning TWBT Update: Marlo

The trap has been cleaned out and we are waiting for the official total amounts removed.

7. Hay Creek Trap Update

Haas is done with this project and removed 2402 yards of material.

8. County Lake Rehabilitation Fund Request for 2020

Marlo presented preliminary numbers for the upcoming year's projects. It was decided to apply for \$150,000 in matching funds from the county for 2020.

9. Lake Management Plan Director Report

There was no report at this meeting.

10. Set Time and Date for Next Meeting

The next meeting will be held May 23, 2019 at the Bridge Creek Town Hall

11) Adjourn

The meeting was adjourned at 8:29 pm