

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

October 14, 2020: 7:00pm @ Bridge Creek Town Hall

S9515 State Road 27, Augusta Wi 54722

The meeting was called to order by Chairman Mike Lea at 6:00 pm

1. Roll call: Joe Bechtel

Members present: Mike Lea, Dean Boehne, Joe Bechtel, Gary Gibson

Members absent: Bruce Logterman

Also present: Lori Bechtel (Friends of Lake Eau Claire (aka. Lake Eau Claire Association))

2. Minutes of June 10, 2020 and August 15, 2020

Motion by Gary Gibson, 2nd by Dean Boehne for June 10, 2020 minutes accepted as printed. Motion carried 4-0.

Motion by Dean Boehne, 2nd by Gary Gibson for August 15, 2020 minutes accepted as printed. Motion carried 4-0.

2020 Annual Meeting Notes were corrected to accurately represent Marlo Orth chairman service and reference to Lost Lake area bank stabilization.

3. Treasurers report: Dean Boehne presented and walked-thru the financial report for Jan-September 2020.

Tax levy has all been collected from the county.

Patronage refund has been collected.

Expenses:

- Final aeration operation expense will come in next month. System was shut-off on October 13, 2020 for the season.
- Insurance has been paid in-full.
- Fish crib expenses have been paid.

Motion by Joe Bechtel for Treasure Report to be accepted as printed. Motion carried 4-0.

4. Public Comment

NONE

5. Bills: Dean Boehne

Dean mentioned the following items:

- Power bill is only outstanding expense.

Motion by Joe Bechtel to accept bills, motioned carried 4-0.

6. Grant Report: Mike Lea

- Bank stabilization: 3 for 1 grant through DNR State of WI – Surface Water Grant. Matching funds up to \$110k. Drafted budget to include \$85,000 - \$100,000 Riprap / \$5,000 Road Improvement (Access improvement), \$5,000 engineering. Grant application is due November 1, 2020. Hear back early March 2021. Targeting Lost Lake area.
- Aeration system study: 2 for 1 grant to study and determine when system needs to run versus not run or be idle. The goal is to determine start-up and shut-off dates along with potential to run partial days versus all day. Trying to keep study/effort to around \$2k-\$3k.

Motion was made by Gary Gibson to approve the two (2) Grant Resolutions presented by Mike Lea regarding:

- Completing a bank stabilization project
- Completing an aeration system study to determine effectivity of dates and usage overall

Motion was carried and signatures were obtained by all Board Commissioners present.

Comments were made that we need to increase our overall networking with the EC County committee members.

7. Sediment Trap Update (Mike Lea)

Mike met with Shane Krueger regarding additional dredging efforts by the newly established Muskrat Creek sediment trap. The goal is to extend the dredging area toward the main lake to progress pushing sediment to create deeper water channel towards the lake. The area is conducive for such action. Sediment would be placed in deposit site rather than main lake body. As we look at potential, we need to be sensitive to the volume, so we don't exceed budgeted amount. Working with Lake Association on funding.

8. Lake Eau Claire Association update (Lori Bechtel)

Current pontoons that are utilized for various lake projects are being re-allocated. The older of the two (2) pontoons is being gifted to Nick Klenke for services he has provided to LECA. The other (newer) pontoon will be transferred to LECPRD. This is being done primarily for insurance purposes. Maintenance of pontoon will be paid by LECA.

9. Other Business

Current bank accounts are located at Pigeon Falls Bank. They are going paperless for a \$5 per month fee, we will be going paperless moving forward.

10. Set Date and Time for Next Meeting

Next meeting TBD. Will determine based on activity and will send request via email.

11. Adjourn

The meeting was adjourned at 7:50PM by Mike Lea with no further items to be discussed.