

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Dave Claussen, Secretary; Dave Baldus; , Christina Fiasca, Brian Krebs, Troy Zigel

MEETING NOTICE AND AGENDA

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Wednesday, June 24, 2020 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. This will be an in-person meeting for all who wish to attend this meeting. For those who would prefer to attend a virtual telephonic meeting the dial-in telephone number for the virtual telephonic meeting is (701) 802-5212 and the Access Code is 3697760#. The District has purchased a new conference call phone system, which we have tested out and found satisfactory so we hope you will be able to hear all that is going on at the meeting. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of 5/20/20 and 6/10/20 meetings of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Approve payment of cost of cleaning-out sediment from the Gonring Drive sedimentation pond and repair retaining wall/dam related to that pond
 - Approve purchase of a surveillance camera system for the lot west of District building
 - Approve purchase of a keyless, digital coding entry system to the District building
 - Approve splitting the cost of a survey of and inspection of the dam at the northeast corner of Timmers Bay on Big Cedar Lake, with a cost to the District of approximately \$1,175
 - Discuss and approve change of location of handicapped parking stalls in launch area and approve cost of moving and changing parking stall lines and traffic directional lines
 - Approve purchase of a radar gun for Little Cedar Lake for approx.. \$775, to be reimbursed by LCLPRD
4. Approval of Bills and Accounts
5. Approve the hiring of Jeff Geib as a Weed Crew Supervisor for Little Cedar Lake at an hourly wage rate of \$20 per hour
6. Approve the hiring of Robert Lee as a Weed Crew Supervisor at an hourly wage rate of \$20 per hour
7. Status Report from Stormwater Control Committee and discussion and action on retention ponds–Zigel
8. Status Report from Committee to have SEWRPC update sediment and heavy metals loading figures from *Memorandum Report Number 137, August 2001*. Baldus, Zigel
9. Report from the Survey Committee to review 2019 Survey Results and recommend to District Commissioners any actions related to those results. Claussen
10. Adopt Resolution No. 2020-1 authorizing the Chairperson of the District to sign financial documents related to the lease of the CD3 unit.
11. Establish pay rates for Public Works employees effective 1/1/20
12. Increase pay rate of Office Secretary to \$19.00 per hour, effective 7/1/20 because of increase in work responsibilities
13. Report on District Operations in general, including
 - Report on 2020 Spring/Summer Safety Patrol operations and other Spring/Summer operations
- 15..Adjourn

June 23, 2020

/s/ David Claussen
David Claussen, Secretary