

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 Zagal

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, July 15, 2020 at the District Building, 4480 Goring 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 6/24/20 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Approve purchase of a keyless, digital coding entry system to the District building
 - 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
4. Approval of Bills and Accounts
5. Discussion of a BCLPRD committee to analyze the Big Cedar fishery. This committee would consist of one member of the BCLPOA, a member of the Thursday Afternoon Fishing Club and a BCLPRD representative. The purpose of the Committee would be to interface with the DNR to stay on top of all developments related to fishery health and stocking and to assist in private efforts by the Fishing Club and the BCLPOA to improve the fishery
6. Status Report from Stormwater Control Committee and discussion and action on retention ponds—Zagal
7. Status Report from Committee to have SEWRPC update sediment and heavy metals loading figures from *Memorandum Report Number 137, August 2001*. Baldus, Zagal
8. Report from the Survey Committee to review 2019 Survey Results and recommend to District Commissioners any actions related to those results. Claussen
9. Establish pay rate for Ron Schmoldt, the weed harvester, effective 1/1/20. 2019 rate is \$18.50 and the increase rate would be \$19.50.
10. Set date for 2020 Annual Meeting and August 2020 Commissioners meeting
11. Discuss and approve new voting rules at the 2020 Annual Meeting.
12. Discuss and approve 2018 Audit.
13. Report on District Operations in general, including
 - Report on 2020 Summer Safety Patrol operations and other Summer operations
14. .Adjourn

July 10, 2020

/s/ David Claussen
David Claussen, Secretary