



COMMISSIONERS

Mary Therese Breger, Chairwoman	262-391-9621
Mark Wagor, Treasurer	262-644-2037
Greg Peters, Secretary	414-510-1434
Jeff Geib, West Bend Town Board Member	262-707-0711
Brian Krebs, Wash. Co. Board of Supervisors	262-305-5224

Lake Patrol	262-629-9322
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WE BELIEVE IN PRESERVING AND PROTECTING THE NATURAL ENVIRONMENT
AND THE QUALITY OF LIFE ON LITTLE CEDAR LAKE AND THE SURROUNDING COMMUNITY.

Minutes of the Meeting of November 12, 2018

Chairwoman Mary Therese Breger called the meeting to order at 6:30 p.m. Commissioners present were Brian Krebs, Greg Peters and Mark Wagor. (Jeff Geib was excused). Also present was Doug Starck.

- I. **Secretary's Report.** Peters moved and Breger seconded a motion to approve the minutes of the meeting of October 1, 2018. The motion passed unanimously.
- II. **Treasurer's Report.** Current balances: checking account, \$36,871.49; money market was closed and funds moved to a new CD. CD #1 value, \$30,174.66. (matures 11/29/18). New CD #2 opened, value: \$60,000 (matures 4/17/19). Breger noted that the majority of the funds in the CDs represent reserve account allocations. Year-end projections for reserve account: Patrol/Pontoon replacement \$18,246; Harvester replacement, \$43,634.91; Aquatic Plant management plan, \$5,000; Building Maintenance/repair, \$7,500. Anticipate approximately \$30,000 in checking account at year's end after expenses are paid. A decision on CD funds at maturity will be discussed at the March board meeting. Peters moved and Krebs seconded a motion to approve the Treasurer's report. The motion passed unanimously.
- III. **Election Officers/Discussion of Commissioner duties.** Doug Starck submitted his resignation via email yesterday. The Board is very grateful for the years of service (2012-2018) Doug has provided. His expertise will be missed. Krebs moved and Breger seconded a motion to appoint Mark Wagor to fill the remainder of Starck's term. The motion passed unanimously.
- IV. **Weed Harvesting.** The weed harvester is currently stored in the parking lot at Ackerman's Grove. The harvester has been covered with a tarp to protect from weather. Winterization of the harvester needs to be formalized for future years and service selected to perform any required maintenance. Also, modification of LCLPRD storage building should be investigated for possible inside storage of the harvester. Peters to investigate with Geib. If the harvester is to be moved to an offsite facility, the trailer will require modifications to make street-legal. Geib to investigate options.
- V. **Little Cedar Lake Dam.** Breger noted good communication with the Big Cedar Lake dam operator. Two proposals have been received for repairing the riprap at the Little Cedar dam. Peters also spoke with Chris Larson, homeowner on the lake, who would be willing to provide the riprap at a reduced or zero cost. Installation would have to be done by the dam committee or hired excavator. If done by dam committee members, ground will need to be frozen for access across Shoemaker property. Peters to coordinate over the winter months. Doug Starck will investigate a long-term dam access agreement with Kerry Shoemaker.
- VI. **LCLPRD Storage Building.** McGrady cleaned up brush around the building and noted that the

gutters need to be cleaned and the soffits need work. Building committee to solicit proposals for replacing the gutters, repairing the soffits, and providing some service to mow around the building to limit weed growth.

- VII. **Aquatic Invasive Species Update.** Starry Stonewort was detected in several areas near the public launch at Ackerman's Grove. Breger has a meeting scheduled with Heidi Bunk and Amy Kretlow at the DNR on January 3rd to discuss a Rapid Response grant to address the Starry Stonewort.
- VIII. **Lake Access.** Better enforcement is needed of parking restrictions in Ackerman's Park. A suggestion was made for a new parking violation classification for vehicles with trailers in Ackerman's Park. Krebs will follow up.
- IX. **Aquatic Plant Management Plan.** Brian Suffern has not yet completed the aquatic plant management plan yet. Anticipate it will be completed before end of November. Breger will discuss the plan with Heidi Bunk when they meet in January. Increased milfoil growth was observed at the north end of the lake this year, and will also be discussed with Heidi prior to filing our application for a new weed harvesting permit.
- X. **Goose Depredation Permit.** Breger has received the application, will complete and submit to the USDA Dept. of Fish & Wildlife.
- XI. **Fish Stocking of LCL.** Wagor will be scheduling a meeting in the near future to discuss the process and application requirements for stocking of fish in Little Cedar Lake. Wagor has a list of volunteers who are willing to assist with this process and will be contacting them.
- XII. **Dredging options for the kettle.** Wagor has investigated the possibilities to do this work and it appears it has occurred in the past. He will continue to investigate the process and update the committee on the progress. Volunteers will be needed to complete applications, etc.
- XIII. **Cedar Bay Association, new piers.** Wagor informed the committee that Cedar Bay will be replacing their piers with 'in kind' piers in the upcoming months. During the winter the existing piers will be removed and next May new piers will be installed. All applications and approvals have been completed.
- XIV. **New Business.**
*A discussion was held concerning what factors are to be considered in imposing slow no wake restrictions in the future due to high water levels. McGrady will attempt to locate information concerning how this has been handled in the past.
*The old LCLPRD files are currently stored in the Town of West Bend building.
- XV. **Adjournment.** The meeting adjourned at 7:30 p.m. The next meeting is scheduled for **Monday, March 4th, 2018 at 6:30 p.m.**

Respectfully submitted by Greg Peters, Secretary