

Saturday March 19, 2011

Big Rocha Cri Lake District Commissioners Meeting

Adams County Community Center

Meeting to order at 8:57am

Minutes: Minutes were entered, John motioned approve the minutes with amendments made. Second by Chuck. Motion carried

Treasurer: Levi handed out profit and loss (PL) statement year to date. We have a surplus of money due to less weed cutting during the first half of 2010 summer. Wages were down \$11,000. Fuel cost was also down. We spoke of allocating money in the equipment contingency fund for sprayer on cutters (\$15,000). Rich motioned to place (PL) on file. Gary seconds all agreed.

Adams County: Bill: Rich asked about Nr115 shoreline changes. Bill said he would check and let us know what it will mean for the rest of the residents on the shore line. There is a state budget meeting at the county boardroom regarding the effects of the budget and how any changes will affect the lake residents, if any, moving forward this year.

Preston Township Report: John Pavelec: The biggest thing coming up for us is the \$50 road assessment has been found as illegitimate. So the township will have to drop that fee moving forward. Rich brought up pot holes on Chicago Dr. and John stated that the township will start repairing holes when then temperature is over 50 degrees.

Harvester Report: Gary ordered a pump for the 5 foot harvester. Marlin is finding a few people to help him with the sprayer retro to the cutters. Most of the work is done and Gary hoping to have the five foot harvester ready to start on the east end by April 9th. The date of completion on the sprayer on the seven foot harvester is looking to be at the end of June. Rich brought up salary change for harvesters. Raises were discussed and the board all felt we could afford a .25 cent increase. Steve motioned to pass the raise. Chuck seconded, all passed.

Lake Management Plan: Candy stated that the first meeting will be April 9th 2011. Rich gave out handout from Chris Murphy. He went over email and discussed the emails Chris had sent. The Board asked Candy to look at the upper water shed plan survey to find what is going on with that.

Old Business: Rich spoke on the Grant application for intern funding has been submitted to the DNR. It was a two part application for cutters sprayers and 2 interns. Rich feels that we might have an opportunity to get some money from the state for key projects. Discussed Mr. Billing's property for docking the cutters and purchasing the property. It was brought up to ask if we can make an offer, or put in for an option price. Rich stated he would find out where the Billing's stand and see what the family is thinking. Rich will report back on the options. Need to mail out the by laws and have the Spring meeting adapting the Chapter 33 by law to adaptation to replace our by laws up for a vote. A few meeting dates were changed Rich stated he would update the web site to reflect those changes.

New Business. Open talk regarding an "adopt-a-highway" sign and/or "neighborhood watch" signs for the Lake. John provided the rules for the signage and adopt-a-highway rules. Everyone felt the signs are a good idea and it would create community connection. Steve inquired if we should have this be a part of the spring meeting vote. We all agreed to place spring meeting agenda. Discussion was on Wisconsin lakes membership and should we renew our membership. Chuck asked for advantages of membership. One was the ability to access legal council and our voice heard at the state. Chuck motioned to renew, Gary seconded, all in favor. Gary handed out the weed pick-up schedule for this summer. Dates will be posted at boat landings, shop building and the web site. Print off to hand out at spring meeting. Bill has new email address wmnedraw@gmail.com.

John motioned to adjourn Chuck second and passed