

**Big Roche-A-Cri Lake District Commissioners Meeting**  
**Saturday September 18, 2010**  
**9:00 am**  
**Community Center**  
**569 N. Cedar Street**  
**Adams, WI 53910**

**Minutes:** Levi moved to approve August minutes as read, Gary seconded. Motion approved.

**Budget-Levi:** Rich brought up 23% decrease in year-over-year expenses. Rich asked for projection of Levi for rest of year. Found out we can get fuel discount as a municipality, and contracting period for next year we will look to contract for 24 month period. Discuss repairs for equipment. One pump needs replacing and a new mounting to prevent future issues. John moved to place on file, Gary seconded. Motion passed.

**Adams County-Bill Miller:** No new county news

**Preston-John Pavelec:** Tree cutting has begun

**Harvester-Gary:** Pulled one machine for year. Discussed repairs required. Getting sprayers for other machines is in process. Concern about 10 foot cutter sprayer, Gary is concerned with wind and size. Steve brought up lake has voted for all machines to be retro fitted. Goal is to get both small harvesters completed before next spring, then 7 footer, and 10 footer last. Five foot harvester has bad pump. Going to get two pumps rebuilt, one for back up. Fuel tank full and need propane filled.

**Lake Management plan-Candy:** Organizing tours of farms for plan in regards to fertilization plan. New revised plan for bridge submitted. Ask board to vote on management plan for next five years. Reviewed Lake Plan for revision, Rich read. Rich wants investigate taking leasing back on dam for lake. Steve added a coop concept for the little store as a combination for Dam store to generate revenue. Gary moved to approve Lake Plan with changes, Chuck seconded. Motion passed.

**By Laws-John P:** By-law were discussed.....it was stated that our by-laws must be no less stringent than chapter 33 state by-laws. Will vote at October for Lake By-Laws to be presented to the lake residents.

**New Business:** Winter storage of lake documents will be at Rich's home. Leasing dam was discussed. Vandalism of bulletin board, at harvester dock was discussed - Rich brought up children were caught and repairs were completed. Gift certificates of \$30 for operators to be given after season ends. Grass cutting at handicap dock (east boat landing) – a question on who maintains weeds was asked. The Board feels the lake should just take responsibility for keeping it cut, truck driver will use Lake weed trimmer to maintain. Logs from lake have been cut up for the lake bon fire. Meeting rooms for Board meetings have been scheduled for the next year. Establish date for news letter at October meeting.

Levi moved to buy recorder, Gary seconded. Motion passed.

John moved to adjourn, Gary seconded. Motion passed.