

**Saturday June 11, 2011**

**Roche-A-Cri Lake District Commissioners' Meeting**

**Adams County Community Center**

**Meeting to order at 9:04am**

**Minutes:** Not ready for review will vote on at July meeting.

**Treasurer:** Levi presented general ledger for deposits. We have \$101,000 in the bank and still have a few checks we are waiting on from the insurance claims. Labor and expenses are down due to the few weeds growing in the lake. With tornado damages we are still ahead of where we were at last year.

**Adams County:** Bill not present

**Preston Township Report:** John Pavelec: Nothing new to report

**Harvester Report:** Gary presented: Been cutting for a few very few weeds. We have a pump out on the 7 foot cutter which is getting fixed. Rich asked if Gary would take care of renewing our cutting permit with the DNR. Gary explained how they are moving over the lake to get the best cutting in the most time efficient manner.

**New Building went** over all of the building specs and only had one question regarding the water heater which would be more cost efficient as 20 gal or an on demand water heater. Chuck will research. Ads will go into the paper announcing the time lines for bids on the building of the new building. All bids are due by the start of the July 9, 2011 commissioner's meeting. Language for ad was discussed. (for complete discussion of building spec listen to audio minutes)

**Advisory Board** Candy said the advisory group was drafting a letter from the lake to send to the properties with delapidated docks asking the land owner to remove from the lake. They also will look into fire marker sign for the shore line and the cost of the signs come back at \$22.21 and said they would look at a couple of people to bid on it. The advisory group discussed a lake patrol and whether or not if they actually get a response if someone was actually reported. Question was asked "is the no wake hours actually enforced". Lastly the question was asked "if there is anything that the board would like them to look into?"

**Tornado damage update** We filed all claims equaling \$80,000 and have received one check so far and still waiting on the final check. We also found out that because the state has a commercial wage guidelines are higher thus we will resubmit for the labor hours to reflect the guideline.

**Old Business:** No wake survey 71 votes 43 voted no change, 27 voted to make change decreasing no wake and 1 wrote in to increase no wake, no change was the majority.

**New Business:** Found two young men to take on the internship program. They are going to work on the clean boat program, surveys and water and weed testing. The grant money has funded \$5,000 to this program. We will give them the opportunity.

**Bid Review:** Clearing land of debris. First bid was \$27,700, Second bid was \$4,900, Third bid was \$3,900, Forth bid was \$5,175. The Forth bid was chosen due to getting all stumps removed vs other bids were limited to some of the stumps.

Chuck motioned to adjourn John seconded motioned carried.