

**Big Roche-A-Cri Lake District Commissioners Meeting**  
**Saturday, October 17, 2009**  
**9:00 am**  
**Adams County Community Center**  
**569 N. Cedar Street**  
**Adams, WI 53910**

**Commissioners Present:** Gary Chapman, Joyce Kirsenlohr, Sue Lydon, Richard Matzke, Levi Olson, John Pavelec, Chuck Hillman

**Meeting was called to order by Sue Lydon at 9:04am**

**Approval of August 15<sup>th</sup> 2019 Minutes:** John Pavelec noted that Joyce Kirsenlohr listed as Ruth in the Aug 15<sup>th</sup> Minutes, the correction was made.

Sue Lydon suggested the line stating that some septic systems could be affected be changed to may be affected. The change was noted and has been made. John Pavelec noted that under old business the line regarding the 150 ballots appeared twice. The correction has been made.

Sue Lydon pointed out that the statement regarding our budget be changed to Full budget will be in newsletter and a compacted version will appear in the newspaper. The change has been made.

A motion by Richard Matzke to approve the Aug 15<sup>th</sup> minutes as amended and seconded by John Pavelec. Motion carried.

**Approval of Sep 19<sup>th</sup> 2009 Minutes:** John Pavelec noted that under the Preston Township county budget was cited and that should be changed to town budget. The change was made.

**Treasurer's report:** Levi Olson reported that from December 31, 2008 through October 14, 2009 our total income was \$103,928.91 and our total expenses were \$93,596.69 giving a net income of \$10,332.22. Our checkbook is \$27,445.62.

John Pavelec motioned to place the treasurer's report on file, Gary Chapman seconded the motion. Motion carried.

Levi looking into credit card for Marlin and other authorized so that workers don't have to pay out of their pockets.

**Committee Reports:**

**Adams County:** Joyce Kirsenlohr reported that the county is working on budget which should be presented next week and will be voted on in November 2009. Road work is being done on Cty Z by the state. Joyce reported that work was being done on the south gate and also on the sidewall of the Easton dam. Joyce said that this repair was on the budget, but may not remain there.

**Preston Township:** John Pavelec reported that gravel was put on Chicago Drive and that he will be taking down dead trees in the next few weeks. A boom mower will be rented.

**Harvester Report:** Richard Matzke reported that the west boat landing repair is complete. The harvesters have been washed and steam cleaned. They will work on final repairs until weather gets cold. Richard is working on time allocation for cutting weeds in the 2010 season. Saturday pickup schedules will be set so that they will not occur during our meetings.

Richard sent a weed cutting report to the DNR and has not heard back from them.

Richard will look at keeping track of fuel, wages, repairs etc. on a monthly basis for next year for comparison with previous years.

A weed harvesting report comparing weed harvesting from 2008 and 2009 was presented along with a lake map with the 4 cutting sections clearly marked.

Richard is working on a time allocation table for scheduling where and when the weed cutters will be at any time during next year's weed cutting operation.

A list of equipment necessary for next year's weed cutting season and after a discussion on our budget for next year, Sue Lydon stated that she would like to get everything on that list. She recommended putting an \$8,000 cap on these expenses but noted that if Richard required more money, he should let us know.

A discussion was held regarding storage shed versus building a new pole building.

**Lake Management:** Candy Chapman discussed the pending construction of the Hwy 13 bridge and noted that the DNR supports the expansion of that bridge. Mr Grasser informed Candy that stimulus money is available for the project.

Candy informed us that Adams County conservation did study on the drawdown which showed that we don't have enough milfoil for a drawdown. She noted that Adams County did the lake study to save us the \$4000 it would have cost us to hire a consultant on our own.

Candy informed us that she has finalized the inventory and she will get it to Richard for comparison.

#### **Old Business:**

Candy Chapman suggested that when a new treasurer is appointed an outside audit should be performed. Levi will look into getting that audit completed.

Richard Matzke informed us that the Community center is reserved for all board meetings, including the annual and spring meetings on June 12<sup>th</sup> and August 13<sup>th</sup> in the small room.

Ramp Bass masters will put guard rail on west side of handicapped fishing pier.

#### **New Business:**

Candy Chapman presented information regarding the lake level. We presently have an operating level of 4 tenths of a foot. Chris Murphy said that it should be 6 tenths of a foot. Candy talked to Chuck Pfeiffer and reported that he would prefer a 6 tenths operating level. If we write a letter to Chris Murphy requesting that Adams county review and recommend raising the operating level, Chris can get going on the change.

**Adjourn:** John Pavelec moved to adjourn, Levi Olson seconded that motion. Motion carried.