

May 14, 2011

Roche-A-Cri Lake District Commissioners' Meeting

Adams County Community Center

Meeting to order at 8:56am

Minutes: Chuck motioned to approve the minutes with amendment to special meeting with list of present members at meeting. John seconded it and motion carried.

Treasurer: Levi presented general ledger. Expenses are the same with the exception of tornado damages. (See ledger and check book report for damage expenses) Richard asks if we were keeping a separate report and Levi stated they are. About 40% of the labor expenses are damage repairs. But for accounting reason they are all listed in the ledger together. Everything related with the tornado is being kept in a separate book for insurance accounting. John motioned to put on file Gary seconded it and motioned carried

Adams County: Bill not present:

Preston Township Report: John Pavelec: Getting one truck back from the tornado damage. Dump is still open for regular hours with brush allowed. Lambert is picking up all logs placed on the road side for removal and we need a schedule to get out when it will take place. (608) 339-7410 is John's temporary phone number. John will let us know the pick up schedule for wood at road side.

Harvester Report: Gary presented: 1 Five footer is in the water one sprayer is bent. !0 footer is almost ready and the 7 footer needs one more day and will be ready to go. The last cutter needs more repair. Gary stated we are getting back on track. Levi reported that we need all new radios in the next year due to some of our radios can be switched to the new frequency but most need to be retired. Everyone agreed we need new radios and to go and get what we need.

Advisory Group: Candy: Asked John if we can control traffic coming around the lake. John stated, "Not really while the clean up is taking place however when the 13 bridge is replaced the detour is routed away from our lake. Candy discussed the dock issue of docks that are dilapidated and vacated what to due with them. It was requested that the advisory board talk to the DNR regarding any laws that would assist us in removal of these docks. Advisory board discussed developing a swimming area down by dam and wanted to bring up idea at the spring meeting. The advisory group also felt that if any change was to take place to the no wake time that the morning change was the better then the evening which

protect quite dinner time activities. People who want shoreline restoration need to contact Chris Murphy directly.

Old Business: Adopt a highway we will take to the spring meeting to find volunteers to run it. Went over most of the cost so far associated with tornado damage and built the list of all losses associated with the tornado. Unfortunately the inventory list done two years ago was not all the way up to date. However a solid list has been built. The real challenge is that all the hardware that was not documented.

New Business: Rich no wake hour John brought up the is a lake discussion should still take it to the lake and due a short survey to be handed out spring meeting and find out what the general impression is of the lake. Will have 4 options to be offered to the lake. This is a survey only. Went over agenda for spring meeting. Need vote to approve amount to cover new building to get new building built. Went over plans for new building. We need a motion for a building loan vote at spring meeting.

Chuck motioned to adjourn Gary second and motioned carried.