

Big Roche-A-Cri Lake District Commissioners Meeting
Saturday, March 13, 2010
9:00 am
Adams County Community Center
569 N. Cedar Street
Adams, WI 53910

Commissioners Present: Gary Chapman, Joyce Kirsenlohr, Sue Lydon, Richard Matzke, John Pavelec and Chuck Hillman.

The meeting was called to order by Sue Lydon at 9:05 am

Sue Lydon commented on the following agenda items:
Maintenance Building Study, By-Law Review, Social Committee Interaction, Establishing a Sanitary District, Boat Washing Station, Water Quality Study by College Students and Land Purchase for Docking Harvesters.

Sue Lydon informed the commissioners that she was resigning her position on the board effective immediately. Gary Chapman, the vice Chairman ran the remainder of the meeting.

Approval of Minutes form 10/17/2009: John motioned to approve the revised minutes, Richard Matzke seconded the motion. Motion carried.

Treasurer's Report: Richard Matzke read and discussed the treasurer's report in Levi Olson's absence. A report has handed out to the commissioners listing all transactions since the last meeting. This format will be used at future meetings. Richard Matzke moved that the Treasurer's report be placed on file, John Pavelec seconded the motion. Motion carried.

Adams County by Joyce Kirsenlohr: Joyce spoke of the electricity produced at the Big Roche-a-Cri dam and gave an update on the road construction project on County Trunk Z.

Preston Township by John Pavelec: The Township is looking for a new employee with a CDL. They are working on tree trimming now.

Harvester Report by Richard Matzke: The fall work was completed through November. Marlin and his crew are working part time to be ready for the

harvesting season, and painting will begin when weather permits. Two new drivers were hired.

Lake Management by Candy Chapman: A meeting with the DOT will take place at the Adam Community Center on March 26th at 9:00am to discuss the proposed Hwy 13 bridge replacement project. She discussed a boat washing station at our boat landings.

Old Business: The state has made changes in NR115 regarding the set back rules for shoreline management. The county will review the changes to see how they affect county rules.

New Business: We will now post minutes on the Big Roche-a-Cri web site. Joyce spoke of guidelines for writing the minutes for meetings. The proposed maintenance building was discussed. The commissioners gave agents suggestions for the April 17th meeting.

Meeting adjourned: Richard Matzke motioned to adjourn, Joyce Kirsenhlor seconded the motion. Motion carried.

Next Meeting: April 17th, 2010