

**Big Roche-A-Cri Lake District Commissioners Meeting**  
**Saturday, April 17, 2010**  
**9:00 am**  
**Adams County Community Center**  
**569 N. Cedar Street**  
**Adams, WI 53910**

**Commissioners present:** Joyce Kirsenlohr, Richard Matzke, Gary Chapman, John Pavelec, Levi Olson and Chuck Hillman

The meeting was called to order by Gary Chapman at 9:00am.

**Approval of Minutes:** Richard Matzke pointed out a typo at the bottom of page one. Joyce motioned to accept the minutes as amended, John seconded the motion. Motion carried.

**Treasurer's Report:** Levi presented the treasurer's report along and handed out his general ledger form and a comparison sheet for 2009 to 2010. Ruth recommended we look into bids on our present insurance to see if we might save some money. Richard motioned to put the report on file, John seconded. Motion carried.

**Adams County by Joyce Kirsenlohr:** Joyce reported that 4 New board members officers were sworn in Thursday. Committee assignments will be placed on the 30<sup>th</sup>.

Gary Chapman thanked Joyce for her years of service.

**Preston Township by John Pavelec:** Jack Allen resigned from Preston because he was elected to be on the Adams co board. Bids will go out on Chicago drive.

**Harvester Report by Richard Matzke:** Machines are in good shape, painted and running. The 10 footer is ready to launch. There will be an operators meeting Saturday. A new Harvesting map with GPS coordinates should be carried on the machines.

**Lake Management by Candy Chapman:** Candy talked about the proposed Hwy 13 bridge construction giving suggested placement and size of the bridge. She noted that during construction there would be days when boat traffic under the bridge would not be allowed. Gib and Ruth Check will be working with a group of college students who will be performing a water quality study on Big Roche-A-Cri.

Advisory group will look into things to be put into the management plan.

**Old Business:** The open position on the board of commissioners can remain open until the annual meeting when the elections will be held. We will elect two commissioners instead of one.

Jim Speichinger gave a brief statement on the progress of his committee looking into commissioner bylaws.

Richard spoke briefly on the proposed maintenance building and gave some amortization figures.

**New Business:**

Since there is no electric power at either boat landing, a boat washing station is not practical at this time.

**Social Committee report:** The origin of the Social Committee was discussed primarily to find out if they were formed from within or if they are an external organization. This is necessary for insurance and financial issues. Old minutes will be reviewed to determine the answer.

Meeting Adjourned: John Pavelec motioned to adjourn, Levi Olson seconded the motion. Motion carried.

Next meeting May 15<sup>th</sup>, 2010