

**Big Roche-A-Cri Lake District Commissioners Meeting**  
**Saturday May 15, 2010**  
**9:00 am**  
**Adams County Community Center**  
**569 N. Cedar Street**  
**Adams, WI 53910**

**Commissioners present:** Gary Chapman, Levi Olson, Richard Matzke and Chuck Hillman

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

**Approval of the minutes:** Richard Matzke motioned to approve the minutes, Levi Olson seconded the motion. Motion carried.

**Treasurer's Report:** Levi Olson presented a General Ledger and Profit & Loss Previous Year Comparison sheet and explained some of the expenses and income items. He also noted that the outside audit found our books to be in order and thanked Ray Heinz for doing a good job.

Richard Matzke motioned to place the report on file, Chuck Hillman seconded the motion. Motion carried.

**Adams County by Bill Miller:** Bill was not present.

**Preston Township by John Pavelec:** John was not present.

**Weed Cutting Report:** Richard Matzke stated that all machines are in water and weed cutting will begin Monday, May 17<sup>th</sup>. Richard met with all operators on Saturday May 8, 2010 to go over rules and maps with GPS points. A discussion regarding working conditions ensued.

**Lake Management Report:** Candy Chapman. The citizen based monitoring partnership was not approved by the State. It would cost us approximately \$4000 to do this on our own. The East End Boat ramp and DOT letter regarding liabilities of our taking it over was discussed. Candy noted that the document is a standard contract that can and must be modified to meet our needs. Candy drafted a letter to the DNR regarding said contract. Candy has marked up the DOT document with changes she would like and we will meet in June to discuss the changes.

**Old Business:**

Sue's position is still open and it is agreed it will probably remain so until the Annual meeting.

Levi Olson made a motion to remove the Acting Chairman title from Gary and change it to Chairman, Chuck Hillman seconded the motion. Motion carried.

**By-Law Review:** Some of the changes and concerns regarding the By-Laws were brought up. It was agreed that the By-Law changes will be formally discussed at the June 12 Commissioner's meeting.

**Social committee:** Levi will take the Social Committee money out of the budget. Barb Heitmann noted that a decision was made that their money would only be used to purchase land for the harvesters.

The social committee requested authorization to use the Lake Association building for several of their activities this year. Richard motioned to approve social committee dates. Levi seconded – approved. Sandy Garlie will prepare a document with those dates and hand it out at the Spring Meeting.

These recommendations for agenda items for the Spring Meeting on May 29<sup>th</sup> were made.

Scott Provost will present weed harvesting issues.

Choose a Nominating committee for fall meeting.

Committee for audit volunteers

Lake Management will discuss East End Boat landing

#### **New Business:**

Richard presented some of the concepts that were covered at the Lake Alliance meeting.

Richard motioned to adjourn, Levi seconded the motion. Motion carried.

The Spring Meeting will be held May 29<sup>th</sup> the next regular meeting will be June 12<sup>th</sup>.