

Big Roche-A-Cri Lake District Commissioners Meeting
Saturday June 12, 2010
9:00 am
Adams County Community Center
569 N. Cedar Street
Adams, WI 53910

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

Meeting called to order by Gary Chapman at 9:08am

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

Treasurers Report: Levi Olson presented a General ledger and a previous year to date (profit and loss) comparison sheet. After a discussion, John Pavelec motioned to place the report on file, Richard Matzke seconded the motion. Motion carried.

Budget: Levi presented and explained different options for our 2010 tentative budget. Levi explained that the Budget must be posted a minimum of 45 days prior to the Annual Meeting. Levi stated that a .5 increase in the mil rate would result in \$50 per \$100,000 of valuation. He recommends the budget which included the .5 mil rate increase.

A special Budget only meeting will be held on July 10th at 9:00am at the Community Center. Richard will call for room availability.

Adams County Report by John Pavelec in Bill Miller's absence: John pointed out that the Clean Sweep will be on the 26th of June. Dedicated the Easton Dam, but they've not filled the lake yet. Cty Hwy Z is now being paved.

Preston Township Report - John Pavelec: The new township supervisor is Matt Morrow.

Harvester Report – Richard Matzke: The harvesters have been working half days due to rain. Weed production for this year is roughly 10% of last year's harvest. Richard has not received new lake cutting map from Scott Provost. The harvesting crew removed 30 foot tree from boat landing on east end. New belting for 7 foot machine was purchased.

MSD sheets were filed noting chemicals present in lake building. OSHA recommended posters that are for sale and must be purchased. Dept of labor gave Richard fair labor documents. Wisconsin Lakes Partnership Group information was updated by Richard.

Selling the barge was discussed. This year we will not use the barge. We will no doubt need the barge during the bridge construction. The barge cost \$40k, but the sale value would not approach that

amount. The barge was purchased with some grant money, so Jim Miller stated that we'd have give a portion of the sale back to the state. We will put the sale of the barge on hold

Lake Management by Candy Chapman: Lake management plan cannot be finalized until Scott Provost presents lake cutting map. Once finalized it must be submitted to the DNR. Lake management will meet the week before our lake commissioners meetings. Candy will report as usual.

East End Boat Ramp: Richard Matzke, Gary Chapman and Candy Chapman attended a DOT meeting regarding maintenance on the east end boat landing. Liability is a major issue. Candy found that the county rarely has claims filed against them at the West end ramp.

1. Fed funds for repaving could be \$37,500. We could submit \$5000 for that fee.
2. We could give them \$2500 and we would be responsible for any overage cost, but must sign the occupancy agreement. DOT expects us to perform the maintenance. We have a 90 day option to get out of the agreement for maintenance. The DOT has the same option.
3. We can simply walk away, no money, no maintenance, nothing. Then the DOT will not put any money into the east end ramp, but that could close the ramp. Even if we give them money, the DOT could still close the ramp.

Downside of improving the east end ramp is that we are inviting more boat traffic on the lake.

Levi Olson motioned to accept the DOT's \$2500 occupancy agreement, Richard seconded the motion. Discussion: Candy will confirm this with the DOT if approved by us. Motion carried. Unanimous

Old Business:

By Laws Discussion: John Pavelec stated that changes to the by-laws must be approved by Preston Township. Richard asked if we could be put on the July 7th Preston Township board meeting. John said we could.

By-law changes will be tabled for now. Candy will produce a red line copy with proposed changes, we will go over them when available, and call the Spring Meeting a Voting Meeting to vote on the changes at that time.

New Business:

Keys: Richard recommended we get new locks and keys with do not duplicate on them because we have no idea who has keys to the building now. Richard would like to have us loan keys rather than give them out because we need to control the keys for the building. Richard will get 10 keys made and keep track of them.

Bank Account – Tax ID number:

The social committee uses our tax number which is illegal. Levi stated that the social committee must get their own tax number. Barb Heitman will apply for the number.

Lake Study: We have no empirical data on whether our lake harvesting is beneficial. Richard wants to have a lake study done. Chlorophyll and phosphorus testing will not give anything regarding the weed cutting.

Motion to adjourn: Levi Olson motioned to adjourn, Chuck Seconded the motion. Motion carried.

Our next meeting will be the special budget meeting on July 10th at 9:00am in the Adams County Community Center.