

**Cordry Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"
April 15, 2008
7:00 PM**

Present: Dziennik, Noe, Moebis, Daseler, Kolar, Hetherington, Boyle

A. Mr. Dziennik called the meeting to order and led in the Pledge of Allegiance

B. Freeholders Concerns:

Roger Knutson – Asked the Board to have a water main trenched to his lot line, across other properties.

C. Approval of Minutes:

Motion: Mr. Daseler made a motion to accept March minutes, as written, seconded by Mr. Moebis – motion carried.

D. Approval of Financial Statement and Claims:

Motion: Mr. Noe made a motion to accept Financial Statement, subject to audit, seconded by Mr. Moebis – motion carried.

Motion: Mr. Daseler made a motion to accept Claims, subject to audit, seconded by Mrs. Boyle – motion carried.

E. Commission Reports:

1. **Water:** Mrs. Boyle gave the Water Commission Report. She summarized by stating the water loss is improving, the ladder guard was installed and explained a need for a mapping system using GIS. She also stated there was an electrical problem with the pumps that has been resolved. The pumps were repeatedly turning on and off.

Motion: Mrs. Boyle made a motion to replace the Pressure Chart already installed in the CSCD Office, for \$629.00, seconded by Mr. Noe – motion carried.

Motion: Mrs. Boyle made a motion to buy tires and do alignment on ford pick-up, not to exceed \$1,000.00, seconded by Mr. Noe – motion carried.

Mrs. Boyle invited Mr. Roger Knutson to the next Water Commission Meeting to discuss his water hook-up.

2. **Ecology:** Mr. Kolar gave the Ecology Commission Report. Mr. Kolar spoke about:
 - a. Weed Control – Aquatic Control to do survey on May 1, 2008 and someone from the Ecology Commission will be going along.
 - b. Cordry Dock – Dock, \$12,770.00, Gas Pump, \$3,400.00 = \$16,170

Motion: Mr. Kolar made a motion to approve \$16,170.00 to repair Cordry Dock, seconded by Mr. Daseler – motion didn't carry with a vote of four nos, one yes and one abstained.

- c. Geese Control – Mr. Kolar explained what the Ecology Commission is doing with geese control. Egg oiling and euthanizing later this summer.

Motion; Mr. Kolar made a motion to approve \$2,500.00 for hiring a contractor to catch and euthanize the geese, (100 geese at \$25.00 per), seconded by Mr. Noe – motion carried.

- d. Mr. Kolar explained the need for bumpers at the Sweetwater Dock.

Motion: Mr. Kolar made a motion to approve \$600.00 for bumpers, seconded by Mr. Noe – motion carried.

- e. Nature Trails: Rick Normington to head up maintenance on nature trails. Part-time help to assist with trail maintenance.
- f. Dam Maintenance: IDNR required inspection to be done in July, and dams need to be mowed.

Motion: Mr. Kolar made a motion to approve \$4,000.00 for inspections of Sweetwater and Cordry Dams, seconded by Mr. Moebs – motion carried.

- g. Muskrat Control – information available in CSCD Office.
- h. Buzz and Quinn will continue doing Secci disk reads.

3. **Roads:** Mr. Hetherington gave Roads Commission Report. Mr. Hetherington mentioned that Tom Clark resigned from the Roads Commission, (moving to California). Other topics Mr. Hetherington talked about were Roger and Anthony went to roads school, lifting the load limit on the roads and paving of side drives.

Motion: Mr. Hetherington made a motion to approve advertising bids for paving of roads in four specific areas, two sections of Centerlake road, a section of Sweetwater Drive and the back gate entrance, seconded by Mr. Moebs – motion carried.

Motion: Mr. Hetherington made a motion for John, Roger and Bernie to make a decision on when the load limit should be lifted, seconded by Mrs. Boyle – after discussion Mr. Hetherington withdrew his motion.

Motion: After lengthy discussion with Road crew staff Mr. Daseler made a motion to lift the load limit, seconded by Mr. Noe – motion carried.

The Board and Roads Commission member David Jarrett discussed taking responsibility for the road leading to Roger Knutson's property. John Collins to Determine the specifications required for the road before the Board will consider Consider taking the responsibility.

4. **Security:** Mr. Noe gave the Security Commission Report. Mr. Noe summarized the Security Report by mentioning the boat patrol will start on the next weekend

with good weather, there will be zero tolerance for boat owners of boats with no decals, and Bernie is looking for reported 21 foot boat.

Mr. Kolar made the comment that the pontoon boat covers are not being treated with care and asked that they be treated better.

5. **Building:** Mr. Moebs gave the Building Commission Report. Mr. Moebs talked about Geothermal Systems in our lakes. The outcome of the discussion was to recommend to the Board that Geothermal systems should be suspended from being installed in our lakes.

Motion: Mr. Moebs made a motion to suspend any further installation of Geothermal systems in CSCD waters, seconded by Mr. Kolar – motion carried.

Mr. Moebs stated the Building Commission discussed Lot WS 20. The lot had been clear-cut, with at least two of the trees non-exempt. Also, there is an electrical service installed improperly, with cable strung out on the ground, (not berried).

Mr. Moebs talked about the Building Commission's Special Meeting. This concerned the Harder's wanting water hook-up on Elm Drive Property. The outcome of that meeting was to concur with the Previous Board's ruling and take no action.

F. Other Government Interface Reports:

1. **Brown Co. Solid Waste:** Mr. Daseier gave the Solid Waste Report. Mr. Daseier stated there will be a tire amnesty day on June 2, 2008.
2. **Wastewater Management Committee:** Mr. Quackenbush gave the WMC report stating there was some mislabeling in the Rules Revision Document, but it will still be approved in January 2009. Speakers have been chosen for the Fall IEHA Conference.
3. **Atterbury Joint Land Use Study Update:** Mr. Dziennik stating that the committee has tentatively selected the contractor to perform the study. Signing of the contract will be July 1, 2008.

G. Unfinished Concerns:

1. **Goals for 2008** – basically goals are being acted on as scheduled.
2. **Aggregate Bids** – the Board decided to give the Wagler Bros. the aggregate contract.

H. New Business:

1. **Replacement of Phone System:** Mr. Dziennik mentioned the problems we are having with our phones. He mentioned we received three bids. No decisions were made on the system to buy. It appears that it will cost between \$4,000.00 and \$6,000.00. The Board decided to get more bids.
2. **Dual use of Water tower for Cell Phone tower.** Mr. Dziennik and Mr. Moebs volunteered to try and contact cell phone companies.

3. **Jim Begley (Premier Ag):** Mr. Begley brought a proposal to the Board that would freeze the price of fuel through the summer season. The price of Marina Fuel, (8000 gal.), would be \$3.86/ Gal. and for the Conservancy vehicles, (5000 gals.), at \$3.27/ Gal.

Motion: Mr. Kolar made a motion to approve the Premier Ag proposal, seconded by Mr. Moebse-motion carried.

I. Specific Lake and Dam Issues:

Mr. Kolar mentioned that there was a contractor's boat parked at the Cordry Dock Days. Mr. McGaha stated that the contractor had contacted him and explained that the contractor had trouble and he would remove it as soon as possible.

J. Board Member Concerns:

Mr. Hetherington suggested that we inform the lot owners as soon as possible when the aquatic weeding will be done so that we get a minimum of complaints.

Mr. Kolar expressed his concern about speeding vehicles in the Conservancy. Mr. Kolar stated that communication of legal issues needs improved. It was explained the reason why Mr. Kolar read about the legal issue in the local newspaper before he learned of it from the Chairman was because the newspaper receives the information from the court system before the summons is received by the Conservancy.

K. Wrap-up:

Marty Anderson took this opportunity to introduce Pam Collins, the newest member of the Conservancy staff. Pam recently started working as a part-time, office staff employee.

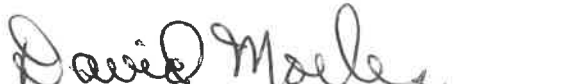
L. Adjournment:


Motion: Mr. Noe made a motion to adjourn at 9:30 PM, seconded by Mr. Hetherington – motion carried.

Approved this 20th day of May, 2008, by:

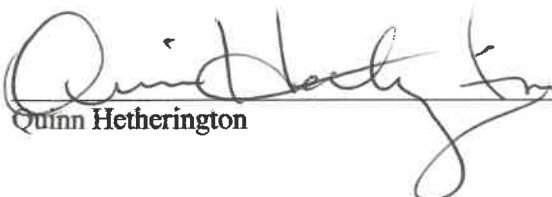

Tom Dziemnik, Chairman

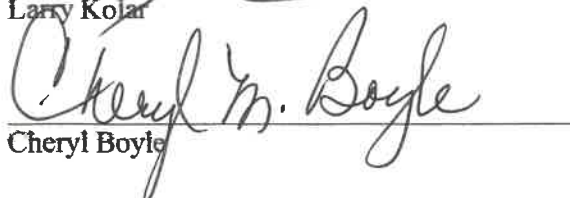

Norman Noe, Vice Chairman


David Moebes, Secretary


Tom Daseler


Larry Kolar


Quinn Hetherington


Cheryl Boyle