

These minutes are not official until approved by the CSCD Board of Directors

Cordry Sweetwater Conservancy District Board of Directors Meeting

June 17, 2008

7:00 PM

Present: Dziennik, Noe, Moebs, Daseler, Hetherington, Boyle

Absent: Kolar

A. Meeting Called to Order by Mr. Dziennik at 7:00 PM.

B. Freeholder Concerns:

1. **Sean Michael** took this opportunity to thank all of the staff for their involvement in the disaster. "Well Done"

C. Approval of May 20 Minutes:

- **Motion:** Mr. Noe made a motion to approve the minutes as written, seconded by Mr. Daseler – motion carried.

D. Financial Report:

Marty Anderson gave a summary of the financial report.

- **Motion:** Mr. Moebs made a motion to approve the Financial Report, subject to audit, seconded by Mr. Daseler – motion carried.
- **Motion:** Mrs. Boyle made a motion to approve the Claims, subject to audit, seconded by Mr. Noe – motion carried.

E. Storm Reports and Status:

1. **Security Manager: Bernie McGaha** gave an extensive report of what the emergency workers did during disaster.
 2. **Infrastructure Manager: John Collins** gave an extensive report of what the roads and water crews did during the disaster.
- **Motion:** Mr. Moebs made a motion that the CSCD Board commend the Staff for going above and beyond their duties and responsibilities during the disaster, (June 7, 2008), and to thank them for keeping things working properly and Mr. Dziennik added that things were being handled very well, better than all the communities surrounding the Conservancy, seconded by Cheryl Boyle – carried unanimously.

F. Road Repair Progress and Outlook:

1. Roads Commission Recommendation: David Jarrett:

Mr. Jarrett stated we have received two bids for the road repair work on Sweetwater Drive:

- a. Wagler's \$91,500.00 with paving and plans
- b. Central Engineering - \$79,792.00 without paving or sketch

- **Motion:** Mr. Dziennik made a motion to delegate John Collins to proceed with choosing between the two bids on which would be more timely, not to exceed \$95,000.00 and have the contractor begin as soon as possible, seconded by Mrs. Boyle – motion carried.
2. **Todd Wolfe** asked for permission to pave a small section at the end of Grizzly Ct. adjacent to his property and to create a swale to drain water properly. The Board had no opposition.

G. Water Utility Quality and Conservation:

1. **Water Commission – Larry Harder:** Mr. Harder started his report by stating that the water system was in good shape and in good hands. Mr. Collins did what was needed to keep the water drinkable and repairs made in a timely fashion. He went on to say that the water comes from a good source, (Edinburgh wells), and Prince's Lakes water utility was also working hard to keep the water flowing to us. Mr. Harder stated he had never seen this amount of rainfall around here before and all the staff did their part in helping protect our water system. He finished by saying that we need to always conserve water as our most precious resource.
2. **Cheryl Boyle** took this time to read a letter commending the whole staff, in behalf of the Water Commission for their efforts during the disaster.

H. Abbreviated Commission Reports:

1. **Ecology:** Mr. Hetherington gave a summary of the Ecology meeting.
 - a. Dam grass mowing: received a bid for \$6,600 for two cuts on each dam. Mr. Daseler stated we will be having the Cordry Dam inspected as well as the Sweetwater Dam. So both dams need to be cut by mid July. Because the grass has grown so much since the proposal was made the Board decided to allow for the contractor to increase the proposal.
 - b. Cordry Lake to be spot treated weeds on Thursday the 19th.
 - c. Stepping stones to be installed over drain at beach.
- **Motion:** Mr. Daseler made a motion to approve an increase in grass cutting proposal, not to exceed \$8,100.00, seconded by Mr. Moebs – motion carried.
2. **Security:** Mr. Noe gave the Security Report.
 - a. Mr. Noe stated the Security Commission recommends that CSCD permit freeholders to have 4 non-motorized boats instead of 2. After a lengthy discussion, Mr. Noe made a motion.

- **Motion:** Mr. Noe made a motion to approve 4 non-motorized boats per freehold, instead of 2, making the total amount of boats per freehold 6 instead of 4, seconded by Mr. Moebs – motion carried. (4-Yes to 1- No)
 - b. Mr. McGaha reported he found a boat to be falsely titled at less than 19 feet, when it was actually 20 feet 8 inches. Owner confessed and lake rights were taken away for one year. Bernie will write and send letter.
- 3. **Building:** Mr. Quackenbush gave the Building Report. Mr. Quackenbush’s summary of the Building Report included:
 - a. New member Edward Keirn was welcomed to the Commission.
 - b. There was a “Public Hearing” for the Ketner Variance. The Commission recommended to approve.
- **Motion:** Mr. Moebs made a motion to approve the Ketner Variance, seconded by Mrs. Boyle – motion carried.
 - c. Rules Committee: Suggest writing the Building Rules in a manner to reflect the prescribed covenants.
 - d. Problem Lots: There are 6 lots on a list of problem lots that need attention. (new agenda item).

I. Other Governmental interface Meeting Reports:

1. **Brown County Solid Waste:** Mr. Daseler gave the Solid Waste Report.
2. **Wastewater Management Committee:** Mr. Quackenbush gave the WMC Report.

J. Unfinished Business:

1. **Improved Attention to Conservancy Assets:**
2. **CSCD Managers Compensation Improvement:** Mr. Dziennik suggested the managers receive a compensation or improvement increase, they didn’t receive when promoted and that was already budgeted. Mr. Dziennik suggested a ten percent increase.
 - **Motion:** Mr. Dziennik made a motion to increase the manager’s pay by ten percent, affective as of July 1. This will allow these three positions to more closely align with similar positions in surrounding communities. John Collins proposed that half of his increase be given to Mr. Haywood and Mr. Sneed; additionally the Water Clerk will receive a 5% increase, seconded by Mr. Noe – motion carried by a vote of 4 to 1.

K. New Business: None

L. Specific Lake or Dam Issues: There was discussion about grass cutting on the Dams before they are inspected. Mr. Quackenbush was to notify contractor to cut grass ASAP.

M. Board Member Concerns:

1. Mr. Hetherington shared his concerns about gas use of lake patrol. He noted there was an increase from last year.
2. There was discussion about purchasing the property around the pump station. The Board agreed to further pursue the purchase of the tenth of an acre, previously surveyed around the pump station.
3. Board decided that current price of gas for marina, of \$4.50, is sufficient.
4. Mr. Hetherington suggested the need for specific measuring device for lake water level. It could be color coded to match lake status lights.

N. Wrap-up:

1. Mr. Wm. Boyle gave a summary of how the Joint Land Use Study Committee is progressing. The next meeting will be July 2, 2008.
2. Mr. Collins stated new phone system is needed. Security Commission to make recommendation in July.

O. Adjourn:

- **Motion:** Mr. Noe made a motion to adjourn at 9:20 PM, seconded by Mr. Dziennik – motion carried.

Approved this 15th day of July, 2008 by:

Tom Dziennik, Chairman

Norman Noe, Vice Chairman

David Mochs, Secretary

Tom Daseler

Larry Kolar

Quinn Hetherington

Cheryl Boyle