

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
August 16th, 2022

1. **Board Members Present:** Herb Benshoof, Matt Petersen, Pat Sherman, Aaron Parris, Mark Rasdall, Josh Edwards, and Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
 - a. **Staff:** Brittany Bay and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. 15 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Benshoof called the meeting to order at 7:01 PM
5. **Agenda Modifications:**
 - a. Mrs. Benshoof added line items 6.a.iv Amend Rule on Flagpole, 6.a.v Approve adding Mike Gaither to the Building Commission, and 6.b.i Establish a Committee regarding Wake Boats.
6. **Approval of Minutes:**

MOTION: Mr. Sherman motioned to approve the July 19th Special Session Minutes, as submitted, seconded by Mr. Adolay. Motion passed unanimously.

MOTION: Mr. Sherman motioned to approve the July 19th Board Meeting Minutes, as submitted, seconded by Mr. Adolay. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. John Gossett introduced himself and presented a rule to the Board regarding flag poles only being allowed to be 14 feet above the water. Mr. Benshoof noted that we would be discussing this rule later in the meeting.
 - b. Marcia Harper introduced herself and noted a wake study that she had sent over to the Board for review; she also printed a paper copy for other freeholders and the Board to read if they chose to. She mentioned that she highlighted the parts that she found to be important and wanted to know how we could communicate these studies to freeholders. Mr. Benshoof said there are rules in place regarding wakes currently and that the Board needs to look at these

and come up with something regarding these huge wakes that boats are possible creating. Mr. Parris thanked Marcia for finding this report.

- c. Tom Rhodes introduced himself as a member of the CSCD boat patrol. He mentioned that he had went to the security commission and presented an issue that he had seen on the lake regarding boats plowing. He suggested that the board investigate and possibly implement a rule regarding no plowing.
- d. Brain Clancy introduced himself as a new freeholder to the area. He asked what a boat patrol officer can even do on the lake, he asked because he is a law enforcement officer so he wanted to know if boat patrol could board a vessel and investigate if they thought there was a rule being broken. Roger answered this by saying that this is a private lake if we had a properly authorized employee, and the freeholder refused the investigation then it was assumed to be a violation and they could lose lake rights. The rule is not written that way currently, but it could be.

8. Management Reports:

a. Director of Finance & Administration:

- 1. Mrs. Bay summarized the fund report. The current balance is \$3,135,541.25.

MOTION: Mr. Petersen motioned to approve the financial report subject to audit, seconded by Mr. Rasdall. Motion passed unanimously.

- 2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$438,487.85. The unexpended remaining balance is \$1,127,786.20 or 45.94% remaining.

MOTION: Mr. Sherman motioned to approve the monthly claims subject to audit; seconded by Mr. Parris. Motion passed unanimously.

- 3. Mrs. Bay mentioned that the first public reading of the 2023 budget is going to be at the September Board Meeting on September 20th here at the office.

b. Director of Operations:

- 1. Mr. Johann summarized his report.
 - i. Mr. Johann mentioned that we were approved for the Sweetwater Dam grant but they have not released that yet.

9. Commission Reports:

a. Building:

- 1. Mr. Sherman reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building application 22-005, 22-059, 22-060, 22-063, 22-064 and 22-065 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Rasdall. Motion passed unanimously.

2. Mr. Sherman reviewed the dredging applications.

MOTION: Mr. Sherman motioned to approve dredging application 22-002 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Rasdall. Motion passed unanimously.

3. Mr. Sherman reviewed the variance applications.

MOTION: Mr. Sherman motioned to approve variance request for 6923 Eagle Drive for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Rasdall. Motion passed unanimously.

4. Mr. Sherman asked for approval of adding Mike Gaither to the Building Commission.
 - i. Mr. Gaither gave a brief background.

MOTION: Mr. Sherman motioned to approve adding Mike Gaither to the Building Commission, seconded by Mr. Parris. Motion passed unanimously.

5. Flagpole Rules

- i. Mr. Sherman noted what the current rule for flag poles is and recommended that the rule as it stands be changed. He suggested an amendment to the rule.

MOTION: Mr. Sherman motioned to request an amendment to a rule that would allow a flagpole to extend above 14 feet as long as the base is no more than 3 inches.

- ii. There was some discussion. Mr. Petersen brought up that this would apply to variety of other things on the lake not just flagpoles. There was more discussion. Mr. Young asked if they were wanting to take final action on this tonight or if the Board wanting to circulate their thoughts before final action was taken.

MOTION WITHDRAWN: Mr. Sherman withdrew his motion and tabled the Flagpole rule amendment.

b. Ecology:

1. Mr. Edwards summarized the Ecology Minutes.
2. Mr. Edwards brought up the need for a committee regarding wake boats as suggested by the Ecology Commission.

MOTION: Mr. Rasdall motioned to create a committee regarding wake boats with recommendations of 3 security commission appointed members and 4 ecology commission appointed members, seconded by Mr. Edwards. Motion passed unanimously

c. Security:

1. Mr. Petersen summarized the Security Minutes.

d. Roads:

1. Mr. Rasdall summarized the Roads minutes.

e. Water:

1. Mr. Parris summarized the Water minutes.

f. Financial Advisory Committee:

1. Meeting canceled.

10. New Business:

a. Purchasing New Playground Equipment

MOTION: Mr. Edwards motioned to approve purchasing the playground equipment from Snider Recreation, seconded by Mr. Sherman. Motion passed unanimously.

b. Cardboard Boat Regatta

- i. Mr. Johann gave a brief description of the Cardboard Boat Regatta.

MOTION: Mr. Rasdall motioned to approve the Cardboard Boat Regatta at the beach, seconded by Mr. Parris. Motion passed unanimously.

11. Board Members Concerns

- a. Mr. Petersen wanted to thank all for their attendance and participation in the meeting.

12. Adjourn (9:37 PM)

MOTION: Mr. Rasdall moved to adjourn, seconded by Mr. Edwards. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ted Adolay", written over a horizontal line.

Ted Adolay, Board Secretary
Date Submitted: