

Cordry-Sweetwater Conservancy District
Security Commission Meeting
May 14th, 2024
"DRAFT MINUTES"

1. **Members Present:** Jim Maulden, Cathie Brown, Brian Clancy, Steve Burke, Tom Quill, and Jo Ann Hamilton
2. **Members Absent:** Harry Sherman
3. **Also, Present:**
 - a. **Staff:** Brittany Bay
 - b. 5 freeholders in attendance (Dave Jarrett, Nancy Quill, Matt Murtha, Mike Walters, & Marcia Harper)
4. **Welcome:** Mr. Clancy called the meeting to order at 6:01 PM.
5. **Agenda Modifications:**
 - a. None
6. **Approval of Minutes:**
 - a. There Commission reviewed the April Commission Meeting Minutes.

MOTION: Mr. Burke motioned to approve the April 9th, 2024, Security Commission Minutes, as submitted, seconded by Mr. Quill. Motion passed 6-0.

7. **Freeholder Concerns:**
 - a. Marcia Harper showed the commission 7 videos of boats coming in hot to the cove past the CSCD buoy. Mrs. Harper noted that there used to be two orange buoys there before they purchased their personal buoys, which is one of the reasons they purchased theirs because people come in so fast in the no wake zone. Mrs. Harper noted another reason they have their personal buoys there are to protect boats because the water is so shallow in that area. Mrs. Harper noted that some of the waves are so big it goes up past her 8 ½ feet deep sea wall. Mrs. Harper noted there are multiple reasons for personal buoys out there. Mr. Clancy noted that he was there on Tuesday, and he saw a boat going about 25 feet past the buoys. Mr. Burke discussed people switching out tubers. Mr. Maulden noted that he will go parallel to the no wake zone and drop his skier or tuber. Mr. Maulden noted that he saw the boat patrol give a ticket for going in fast in the no wake zone, so boat patrol is looking for it. Mr. Maulden noted that he would rather see boat patrol handing out more tickets with all the safety concerns of what boaters are doing on the lake. There was discussion about taking a video of violations and reporting it to boat patrol. Mrs. Brown discussed boat patrol concentrating on the coves once both patrol boats were out on Sweetwater. Mr. Maulden

noted that Marcias buoys needed to be discussed more. Mr. Clancy noted that his idea would be if a freeholder comes forward with a reasonable explanation as to why their personal buoy should be out at all times and not pulled in at night the CSCD Board could give them a variance to allow theirs to stay out. Mr. Clancy then noted that if the CSCD allows this then the CSCD could give that freeholder special buoys that look like CSCD buoys that say shallow area. Mrs. Brown noted if that is done for one then every freeholder would want this. Mr. Clancy noted that is why they should look at the totality of the request. Mr. Burke noted that if the freeholder makes the request to us and then we put a buoy out that is a different deal because it would be a CSCD buoy. Mr. Clancy noted they could bring the request to security; security could vote to recommend one there to the Board and the Board could vote to put one out if it's deemed a dangerous area. Mr. Maulden noted that at this time Mrs. Harper's buoys would not be allowed because of the current rule. Mrs. Harper noted that in the actual rule book it says floatation devices it does not list buoys, it lists recreational devices. Mr. Maulden noted that the actual verbiage of personal buoy is not listed but the Board last year noted that they can have you remove anything from the lake. Mr. Maulden noted that you cannot name every special floatation device in the book because there are new ones and what if you order a special one. Mike Walters, a freeholder, noted that the rule states including but not limited to.

- b. Mike Walter (WS 129) noted that he came to the security commission meeting tonight to check the status of the cleaning up lakes from floatation devices. Mr. Maulden noted that the previous buoy letter that was sent out was discussed at the last CSCD Board meeting and there was discussion about posting a reminder on the website and then sending letters once it gets busier.

8. Jim Donnell's- Walking Trail:

- a. Jim Donnell's introduced himself as a representative of the ecology commission and noted he was also representing the CSLOA. Mr. Donnell's discussed a walking trail that has been a priority of the ecology commission for 7 years. Mr. Donnell's noted that some things have changed from the original proposal, and this is one of four priority walking trails. Mr. Donnell's noted he reached out to surrounding areas that had walking trails and began researching this topic. There was discussion about the walking trail connecting the fire station to the beach. Mr. Donnell's noted this has been a priority item every year on the ecology budget and every year it has been denied. Mr. Donnell's noted that the CSLOA is planning to have the Ox Roast at the beach the same day as the 4th of July Fireworks and using the Fire Station as overflow parking and shuttling people over to the beach. Mr. Donnell's noted he reached out to the CSLOA and they are fully backing getting approval for the walking trail. Mr. Donnell's noted in the past the security commission did not give support to the ecology commission in getting the walking trail put in. Mr. Donnell's discussed several grants that would be available to help fund a walking trail, there would be some cost shares

but there are programs in place to help fund a walking trail. Mr. Donnell's asked for the security commission's support for getting the walking trail approved because it is a safety and security issue. The security commission unanimously agreed that a walking trail is a great idea. Mr. Donnell's noted that there was a Facebook survey regarding this topic in the past. There was discussion about the high traffic of people walking in this area and by the dam. Mr. Burke noted that a walking trail would add to the amenities that the lakes offer.

MOTION: Mr. Clancy motioned to approve recommending Mr. Donnell's proposed walking trail with the full backing of the security commission seconded by Mrs. Brown. Motion passed unanimously.

9. Old Business:

a. Updating Security Rules

1. Mr. Maulden noted that he met with the ecology commission last month and he and Mr. Quill had gone through all the resolutions since 2004 and turned those over to ecology. Mr. Maulden noted that Shena Wheeler is working on going through these and making them available on the website and once on the website you will be able to see the most recent revision of the approved resolution. There was discussion over the green rule book being outdated and people not knowing for example that the approved HP for fishing boats increased from 30HP to 40HP last year. There was discussion over the security commission meeting in January of 2024 about the rules and resolutions. Mr. Maulden discussed the enforceability of rules.

b. Potential Non-motorized Watercraft Launch Site

1. Mrs. Brown noted that she has driven around Cordry both on land and on the lake and cannot find a place to launch non-motorized watercraft with parking areas. Mr. Maulden mentioned the area on Nuthatch (SW Lake) is a great area to launch non-motorized watercraft that has a parking area. Mr. Maulden noted that he had discussed this area with Nick and that there used to be a dock there and if this gets approved by the Board there could be another dock built there. Mr. Maulden noted that there are 5 or 6 parking spots there and they should probably exclude trailer parking. Mr. Quill noted he believed there could be a few more parking spots added. There was discussion about the funding for rebuilding the dock in this area. Mr. Maulden noted that there would have to be a resolution to amend 2004-3 on page 6 under use of the lakes and modify number 3 where it says all watercrafts shall be launched and loaded only at the CSCD boat ramps to include the area on Nuthatch.

c. Dash Cams

1. Mr. Clancy noted he looked into the bigger marine grade dash cams, and he struggled to find any small enough for our boats. Mr. Clancy noted that these types of dash cams were very expensive. Mr. Burke noted that Flock has cameras that could possibly be utilized and since we have a relationship with them it would make sense to contact them and see if there is something we could utilize. Mr. Burke noted that he had not price checked to get a cost from Flock yet. Mr. Clancy noted that he reached out to the CSCD flock camera representative and let them know that while most local law enforcement agencies can see the CSCD flock cameras some other law enforcement agencies could not. Mr. Clancy noted it is a benefit to everyone to have all law enforcement have access to these cameras, and he was working with the Flock representative to get all law enforcement agencies access not just the surrounding agencies. Mr. Clancy noted he would continue to follow up with this and he would start discussing the cameras that Mr. Burke brought up as well. Mr. Clancy noted that the representative explained that our account is set up like an HOA account not a law enforcement account, so Brittany and Nick have access, but they do not have full law enforcement access. Mr. Clancy noted that the representative said that Brittany and Nick are the two admins on the account, but we have unlimited admins so if he were to be the point of contact, he could be added as an admin on the account. Mr. Clancy noted that if the Board wanted to make him an admin on the account to handle the Flock stuff, he would be willing to do that and monitor the Flock account. Mr. Clancy mentioned boat patrol and the possibility of iPads and asked Brittany to reach out to Verizon and get quotes for having an iPad on each patrol boat, so that boat patrol can have access to a running list of violations and Brown County GIS.

10. New Business:

a. Ski Show

1. Mr. Jarrett noted that he wrote a letter to update the commission on the dates of the ski show. Mr. Jarrett noted that the ski show would be on July 13th at 8pm lasting around 30-45 minutes with a rain date of July 20th, he also discussed the hold harmless agreement that he included with the letter. Mr. Maulden noted the ski show was approved last year by the security commission and the Board of Directors.
2. Mrs. Bay mentioned that one of the current boat patrol staff is part of the Coast Guard Auxiliary and they would like to be able to come to the lakes on the weekend as extra patrol, they cannot ticket people, but they could assist boat patrol and help with things like towing boats. It was discussed that the Coast Guard Auxiliary would also be willing to provide boat safety training to freeholders. It was noted that they would also be

using the lakes for training, and they utilize their own boats, with a Coast Guard Auxiliary Flag.

b. Signs

1. Mr. Maulden discussed the enforceability of signs within the District. Mrs. Bay noted that CSCD staff only pulls signs if it is on CSCD property. Mr. Maulden noted that sign removal from other people's property is something that Sheena was going to investigate. Mr. Maulden noted that he did not believe they could remove signs from other people's property. Mrs. Bay noted that based on past conversations with the CSCD attorney we cannot remove signs from other people's property.

c. No Wake Zones

1. Mr. Clancy asked if there was anything to add to this, he believed it was covered earlier in the meeting. Mr. Maulden noted that he had nothing else to add to this, but he knows Marcia's is not the only area with the issue.

11. Commission Member Concerns:

1. Mr. Clancy noted that if anyone in the community has video evidence of someone breaking a rule, he sees no issue with the CSCD issuing them a ticket. Mrs. Brown noted she has had freeholders ask her why there isn't a phone on the patrol boat. Mr. Clancy noted that is a great idea and could be done with iPads. There was discussion on charging iPads and where they would be kept overnight. There was discussion over google voice accounts. Mr. Murtha noted that they should be careful to not overload the person who is driving the boat and trying to look around to see what is happening; Mr. Murtha also noted there are probably various areas of technology expertise amongst the boat patrol staff. Mr. Maulden noted there may be different degrees of technical savvy but eventually everyone is going to know how to do this.
2. Mr. Quill noted that they have gone through all the Resolutions is the next step to attach them to the green book. Mr. Maulden noted that Sheena is working on it. Mr. Maulden noted she is working to make all of this available online.
3. There was discussion over changes to the rules that were just done in minutes and not Resolutions.
4. Mr. Maulden thanked everyone and let the commission know that the change to the red-light rule for watercraft was passed at the last Board Meeting. Mr. Maulden asked if the Resolution has been distributed to the Board and Mrs. Bay noted she would reach out to the CSCD attorney and get a copy of this prior to the next Board Meeting.
5. Mr. Clancy and Mr. Maulden both noted that they would not be at the next security commission meeting.

12. Adjourn (7:55 PM)

MOTION: Mr. Burke moved to adjourn, seconded by Mrs. Brown. Motion passed unanimously.

Tickets

| DATE | NAME | ADDRESS | LOT | BOAT | LOCATION | OFFICER | VIOLATION |
|-----------|-----------------------|-----------------|---------|-----------|----------|---------|-----------------------------------|
| 5/2/2024 | SCOTT ECKERLE | 7273 LION | SW 134C | LOWE | SW | BRENT | CREATING WAKE DURING YELLOW LIGHT |
| 5/11/2024 | CHRIS & AUDRA BUCKMAN | 7096 LION | SW 164 | MALIBU | SW | BRENT | NO FLAG WHILE WAKE SURFING |
| 5/11/2024 | TROY & CHERYL RIVERA | 8247 SWEETWATER | SW 529 | BERKSHIRE | SW | RUSTY | DOING DONUTS |

Warnings

| DATE | NAME | ADDRESS | LOT | BOAT | LOCATION | OFFICER | VIOLATION | ACTION TAKEN |
|-----------|----------------------------------|----------------|---------|-----------------|----------|---------|--|--------------|
| 4/18/2024 | WM & SANDRA CULBERTSON | 7988 DUCK CT | WS 491 | 2017 CHAPARRAL | SW | BRENT | CREATING WAKE DURING YELLOW LIGHT | VERBAL |
| 4/18/2024 | MARK/MELINDA OSOWICK/CHEW | 6552 GROUNDHOG | SW 328 | 2023 HURRICANE | SW | BRENT | CREATING WAKE DURING YELLOW LIGHT | VERBAL |
| 4/18/2024 | WILLIAM & MAUREEN OWEN | 6388 BUFFALO | SW 479 | 2001 CROWNLINE | SW | BRENT | CREATING WAKE DURING YELLOW LIGHT | VERBAL |
| 4/18/2024 | THOMAS & JANE SMITH | 7964 DUCK CT | WS 493 | BENNINGTON | SW | BRENT | CREATING WAKE DURING YELLOW LIGHT | VERBAL |
| 4/18/2024 | ROGER & MARLENE & JEREMY CAUDILL | 7631 CORDRY DR | OEC 4B | 2018 TRACKER | SW | BRENT | CREATING WAKE DURING YELLOW LIGHT | VERBAL |
| 5/9/2024 | RACHEL KILBY & ALEXANDER BAKER | 6402 BADGER | OES 546 | STRATOS | SW | BRENT | ONLY ONE DECAL ON BOAT PUT OTHER ON TRAILER- INSTRUCTED BOTH TO BE ON BOAT | VERBAL |
| 5/10/2024 | SCOTT ECKERLE | 7273 LION | SW 134C | LOWE | SW | MATT | HIGH SPEED TRANSITION FROM FAAST ZONE INTO NO WAKE ZONE | VERBAL |
| 5/19/2024 | CHRIS & ALLISON LONG | 7942 DUCK CT | WS 496 | 2022 BAYLINER | SW | BRENT | YELLOW STICKER 0471 NO LOT NUMBER ON HULL | VERBAL |
| 5/19/2024 | RICHARD & KELLY FENNELLY | 7965 DUCK CT | WS 512 | 2022 YACHT CLUB | SW | BRENT | WHITE STICKER 1573 NO LOT NUMBER ON HULL | VERBAL |