

BIG CEDAR LAKE PROTECTION & REHABILITATION
DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Christopher C. Genthe, Chair; Christina Fiasca, Treasurer;
Dave Baldus, Secretary; Jeff Braun, Matt Haldemann, Keith Stephan
Washington County Representative, Troy Zager-Town of West Bend
Representative

MEETING NOTICE AND AGENDA

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Wednesday, October 19, 2022 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 8/1/2022 meeting of the Commissioners.
3. Approval of the minutes of the 9/21/2022 meeting of the Commissioners.
4. Report on District Operations in general, including final report on 2022 Summer Water Safety Patrol and other 2022 summer operations as well as preparation for fall and winter operations.
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
6. Approval of Bills and Accounts.
7. Committee Reports.
8. Approval authorizing the PRD to become a member of the Mid-Moraine Municipal Court.
9. Discussion/update with Paul Sebo of Land & Water Conservation at Washington County
10. CD3 Boat Cleaning Station update on completion, usage, and winterizing of the unit.

11. Correspondence review.
12. New Business.
13. Adjourn.

October 17, 2022 /s/ David Baldus

David Baldus, Secretary