

Big Roche-A-Cri Lake District Commissioners Meeting  
September 29,2016  
6:00PM  
Lake Building  
1425 13<sup>th</sup> Lane, Friendship WI, 53934

C.Hillman Absent , Excused . Guest , G.Beaulieu .  
6:00 PM

Approval of Agenda: Motion to Approve Agenda made by G.Chapman 2<sup>nd</sup> by L.Olson  
Motion Carried.

Motion to Move para (5) sub (d) to 2nd Item of Agenda made by L.Olson 2<sup>nd</sup> by  
G.Chapman Motion Carried.

5(D) Lake Management--C.Chapman, L.M.Chairperson did Agree with the District  
Board that a 2 yr waiting period will be needed for an Evaluation of the ECO Weed  
Suction Test.

Approval of Minutes: Motion to Approve Minutes from August 25,2016 made by  
G.Chapman 2<sup>nd</sup>.by L.Olson Motion Carried.

Treasurers Report: L.Olson Reports--Motion to Approve Treasurers Report made by  
G.Chapman 2<sup>nd</sup> by L.Gasienica Motion Carried.

Committee Reports:

Adams County--J.Allen reports, County is Interviewing for New County  
Administrator.

Preston Township--L.Gasienica reports, Ray Finishing Mowing, the Township  
is in Danger of Loosing Brush Dumping Privileges at the Transfer Station if the Illegal  
Fly Dumping Continues!!

Harvester--G.Chapman reports, Roberts Placed 7yards of gravel at East End Ramp.  
205 fingerling Northern placed in Lake, Leaves mixed with Lake Weeds at Weed dump.  
New Harvester delivery date 2<sup>nd</sup> week of October.

G.Chapman Motioned to Authorize the Treasurer L.Olson to Proceed with Necessary  
Loans of \$40,000.00 and \$10,000.00 respectively to Complete the purchase of the  
Harvester and Tow Vehicle using the Equipment Fund CD 2<sup>nd</sup> by T.Czarnik Motion  
Carried.

Motion made by L.Olson to Purchase Gift Certificates of \$50.00 for Marlin and \$30.00  
Each for Operators 2<sup>nd</sup> by G.Chapman Motion Carried.

Adjourn: Motion to Adjourn made by L.Olson 2<sup>nd</sup> by G.Chapman Motion Carried.  
8:25PM

BRACLD/tjc