

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – July 10, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, John Lendman, Jane Mollo and Ed Hickman were present. Steve Grubb with MCO was not present.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 6:30 p.m. on Wednesday, July 10, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the June 26, 2019 meeting were read. Paul made a motion to accept the minutes. John seconded. Motion passed 4-0.

Sewer Expenses	\$3,979.48
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Special Assessments Expenses	\$22.00
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Paul made a motion to accept the invoices. Seconded by Ed. Motion passed 4-0.

Lorell Nihart, Bill Guerrant, Randy Hoff and Bob Paul were present.

Paul reported he met with Derek with USIC at the Public Landing to discuss the locate issues we are having with them. They went through the as-builts. Derek is going to get back with USIC's district person and the locate people. Paul also received a call from Elizabeth in accounting. She was asking about the invoice that we paid short. Paul explained everything to her again and she was going to talk to her accounting staff and Derek and get back to us. Paul also gave Derek their Certificate of Insurance and a copy of our contract that states what they are liable for.

Paul reported that Thad with C&E Excavating met him, Bill Guerrant, Matt Long and Ed Hickman on North Shore Drive in front of Bill's property. Thad is going to put an estimate together on the cost of fixing the problem. Paul read an email from Steve Schweisberger to John Richardson at Cardno saying the only thing the County Highway is responsible for is the culvert under the road way. Everything else is on private property. The County says it could be a \$50,000 project. Bob Paul said this drainage problem is in the County's Master Plan. Bob Paul said MS4 has over 3 million dollars left in their fund for this year. The surveyor would take it to the drainage board for approval.

John said he received a text from Susie Broderick, she feels that there needs to be buoys, ice spars or PVC pipes in the new channel by her house so people won't get stuck. John is going to contact Amy Matherly; she said the Trust has around \$1,000 they could possibly give to SLCD. Bob said that we would have to buy buckets and cables. Bob thinks we have some cable in the shed.

Bob Paul reported they will start the dredging again on September 15. It should take about six weeks. If he doesn't come he loses \$100,000. The dredger would like to have a community meeting after Labor Day; it would be about the dredging and private dredging. Bob said he is all paid up. There is approximately \$500 left in the MS4 fund. All the State and DNR money has been spent. He said there will be \$76,000 to go. Bob Kelsey said that as soon as the entire pipe is gone we need to clean up the area by Lorell Nihart's house. John asked Bob Paul why they didn't dredge in the area east of SR 19 where he keeps his boat. Bob said it wasn't a priority and they ran out of money. Bob said it is still in the Master Plan and will be done at a later date.

Bob Kelsey said we have our parking bumpers set and some of the stripping is done. Paul and Bob spent time picking up garbage and are going to call Al's Trash to see if they can set something up with him. They are going to find someone that would cut the grass. Swartz Electric worked on the light poles. Paul and Bob met last night and talked about the guarding. On the North West corner where the light pole is located we are going to put highway guarding to protect the light pole. We got permission from the DNR to paint the handicap emblem on the handicap space and the spot where a boat would pick up a handicap person. Bob talked to Wes from DNR he has secured all the boat and trailer signs and car only signs to be posted. Bob said Kent Schumacher from the County said if there isn't already an ordinance in place he will create an ordinance not letting anyone park in front of Lorell's property. Paul is going to get Don't Litter signs.

Paul made a motion to approve the 2020 Budget. It will be the same as 2019 with a 3 ½% increase. Seconded by Ed. Motion passed 4-0.

Linda handed out the financial report for the Sewer District and the Special Assessment.

Paul made a motion for the meeting to be adjourned at 8:19 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, July 24, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary