

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
April 20th, 2021

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Matt Petersen, Chad Crimmins, and Ted Adolay

2. **Also, Present:**

a. **Staff:** Josh Hawley, Brittany Bay, Jimmy Green, Nick Johann

b. **CSCD Attorney:** Roger Young

c. 3 Freeholders in attendance

3. **Call to order at 7:02 PM**

4. **Meeting Agenda Modifications:**

a. Mr. Hawley submitted a modification as 6(c) to Approve Paving Bid

5. **Approval of Minutes:**

MOTION: Mr. Sherman motioned to approve the March 16th, 2021 Board minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

MOTION: Mr. Sherman motioned to approve the March 30th, 2021 Board Special Meeting minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

6. **Freeholder Concerns:**

a. Randy Brumfield commended Chief Deputy Green for the fine job he does for the District.

7. **Management Reports:**

a. **Conservancy Manager**

1. Mr. Hawley submitted his report to the Board. Mr. Hawley stated that water bills will be approximately \$6 cheaper starting with the May billing as the surcharge from last year's water rate increase ends. Discussion on the placement of buoys at "Party Cove" on Sweetwater. Mr. Hawley will consider moving buoys back further into the cove. The Consumer Confidence Report for the water utility is now available online.

b. **Financial Report:**

1. Mrs. Bay summarized the fund report. The balance at the end of March is \$1,938,231.94.

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

2. Mrs. Bay summarized the appropriation report and monthly claims list.

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

c. Chief Deputy:

1. Chief Deputy Green summarized his report. Mr. Green warned Freeholders of scam calls and not to send money over the phone.

d. Building Compliance Officer:

1. Mr. Johann says that pre-construction meetings with Freeholders have been going very well. He processed a record number of applications for March.

8. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the pending building applications.

MOTION: Mr. Sherman motioned to approve building applications 21-025, 21-026, 21-027, 21-032, 21-033, 21-034, 21-036, 21-039 and 21-042 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. Petersen. Motion passed unanimously.

2. Ratification of Action on Dredging Application 021-002.

MOTION: Mr. Sherman motioned to approve dredging application 021-002, seconded by Mr. Nogan. Motion passed unanimously.

3. Action Request Concerning Resolution 2007-007.

- a. Mr. Sherman requested the Board to repeal Resolution 2007-007 enabling dredging from March 15th through December 15th. The Board discussed the request. The Board would like to see additional rules for dredging that would require a pre-check for fish spawning areas in the dredge request locations as well as only allowing dredging from Monday-Thursday.

MOTION: Mr. Sherman motioned to repeal Resolution 2007-7, seconded by Mr. Nogan. Motion passed with a 6-1 vote, Mr. Edwards voted NAY.

b. Ecology:

1. Mr. Adolay discussed the education plan from the Zebra Mussel Prevention Committee. Mr. Adolay also discussed Resolution 2021-4 which requires commercial equipment to decontaminate anytime the equipment leaves the District and returns. Discussion on future plans regarding Freeholder decontamination efforts. Mr. Adolay would like to have something put together soon due to the multitude of boats starting to come back to the lakes for the season.

Randy Brumfield (Ecology Commission & Zebra Mussel Prevention Committee) voiced concerns over restricting access, equality of access, and the lack of time spent vetting solutions for Freeholder decontamination efforts. Mr. Brumfield shared what the Angler's Club is doing to help prevent zebra mussels.

Discussion on potential ideas for the Zebra Mussel Prevention Committee to consider. Mr. Adolay requested a Special Board Meeting 48 hours after a recommendation is made by the Zebra Mussel Prevention Committee and Ecology Commission. Mr. Brumfield again recommended taking time on this sensitive decision. Mr. Sherman agreed, but is also very concerned about the risk of devastation if the lakes were to become infested. *(NOTE: A recommendation could not be agreed upon at the April 21, 2021 Zebra Mussel Prevention Committee meeting and Ecology Commission)*

Mr. Edwards left the meeting unannounced.

MOTION: Mr. Adolay motioned to approve Resolution 2021-4 for commercial equipment to decontaminate with a \$25 fee per decontamination, seconded by Mr. Nogan. Motion passed unanimously. (Mr. Edwards did not vote)

c. Security:

1. Mr. Petersen discussed the need for more cameras around the District assets.

d. Roads:

1. Mr. Crimmins reported that only one contractor bid on the 2021 paving program.

MOTION: Mr. Crimmins moved to approve the Milestone bid as submitted, seconded by Mr. Petersen. Motion passed unanimously. (Mr. Edwards did not vote)

e. Water:

1. Mr. Hawley submitted the water commission report to the Board.

f. Financial Advisory Committee:

1. Mr. Nogan summarized the monthly meeting of the Financial Advisory Committee.

9. New Business:

a. Advocacy Committee:

1. There are only two applications at this time. The deadline will be once again extended.


10. Board Members Concerns

- a. Mr. Sherman asked Chairman Benshoof to contact Mr. Edwards to find out why he left the meeting.

11. Adjourn (9:00 PM)

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Crimmins. Motion passed unanimously. (Mr. Edwards did not vote)

Respectfully submitted,



Jay Nogan, Board Secretary
Date Submitted: 5/18/21