

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
May 17th, 2022

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Matt Petersen Pat Sherman, Aaron Parris, Mark Rasdall, and Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
 - a. **Staff:** Brittany Bay, Jimmy Green, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. 12 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Benshoof called the annual meeting to order at 7:15 PM
5. **Agenda Modifications:**
 - a. None
6. **Approval of Minutes:**

MOTION: Mr. Sherman motioned to approve the March 15th, Board Minutes, as submitted, seconded by Mr. Rasdall. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. Lisa Halley introduced herself. She noted that she and her husband submitted a letter requesting to put a septic system in an off-location site on a property they are potentially buying. Nick Johann then said they are asking that the Board approve this, they are not moving forward with the purchase until they find out if they are able to do this. There was some discussion and then Roger Young, CSCD attorney, said that it would require an easement and that the lot they are purchasing would need to be married to the lot where they are building the new house.

8. Management Reports:

- a. **Director of Finance & Administration:**
 1. Mrs. Bay summarized the fund report. The current balance is \$2,443,235.62.

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

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$232,888.77. The unexpended remaining balance is \$1,863,520.50 or 75.75% remaining.

MOTION: Mr. Edwards motioned to approve both the monthly claims subject to audit; seconded by Mr. Adolay. Motion passed unanimously.

3. Mrs. Bay noted that we need to set a fuel price before the marinas open Memorial Day weekend.

MOTION: Mr. Parris motioned to approve using the same percentage margin to set the marina fuel price and from that margin the price could change based on fluctuations and taxes, seconded by Mr. Sherman. Motion passed unanimously.

b. Director of Operations:

1. Mr. Johann summarized his report.
 - i. Mr. Johann let everyone know that we have extended an offer to a potential boat steward.
 - ii. Mr. Johann informed everyone that paving has started, and he has started looking for bids for crack/seal and line striping.

c. Chief Deputy:

1. Chief Deputy Green summarized his report.
 - i. Mr. Green said that his deputies will be taking a lake safety course and he was going to try to extend this course to our lake boat patrol staff members.
 - ii. Mr. Green then brought to the attention of the Board the work barge owned by Bayside Docks was found on the lake without a barge permit and with zebra mussels on board.

MOTION: Mr. Edwards motioned to approve suspending the company indefinitely for any kind of watercraft using the lakes, seconded by Mr. Petersen. Motion passed unanimously.

9. Commission Reports:

a. Building:

1. Mr. Johann reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building application 22-042, and 22-043 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. Rasdall. Motion passed unanimously.

2. Mr. Johann reviewed the dredging request.

MOTION: Mr. Sherman motioned to approve dredging request 22-011 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.

b. Ecology:

1. Mr. Edwards summarized the Ecology meeting.
 - i. Mr. Edwards discussed how they are working on their budget.

c. Security:

1. Mr. Petersen summarized the Security meeting.
 - i. Mr. Petersen noted that he was not at the meeting, but the security commission is working on a two-year budget to better anticipate future needs.
 - ii. Mr. Parris discussed the zebra mussel committee and their proposal to secure the lakes from the invasive species; and that one part of their plan was an actual physical securing of the lakes.

MOTION: Mr. Parris made a motion in order to implement the zebra mussel committees recommendations we are going to install a temporary solution of a lock at the ramps; it is going to be a steel cable with a combination code on each gate that will be put in on June 16th with a key code being emailed out to everyone who scored a 100 on the test if they do not have access to email, they can receive the combination code in the office, and signs will be posted at the ramps. Seconded by Mr. Adolay, motion passed unanimously.

d. Roads:

1. Mr. Rasdall summarized the roads minutes.
 - i. Mr. Rasdall noted that they have one seat open on the roads commission.

e. Water:

1. Mr. Parris summarized the water minutes.
 - i. Mr. Parris noted that a few water customers were not receiving bills but have now been found and billed.

f. Financial Advisory Committee:

1. Meeting canceled.
2. Mrs. Bay noted there are two open seats on the Committee in area 3, 5, &7.

10. New Business:

- a. None

11. Board Members Concerns

- a. Mr. Parris wanted to add that he was at the IU clean water study presentation, and that they were pulling information from the Brown County Board of Health about septic systems, and according to them, that the life expectancy of a septic system is between 20 and 30 years; that is the average life expectancy. There are 833 older than 30 years here and the likelihood of them being good would be very thin. They identified 13 potential hotspots on Cordry and 20 potential hotspots on Sweetwater that should be sampled. Mr. Parris noted that he would like the minutes to reflect this information.

12. Adjourn (8:47 PM)

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Parris. Motion passed unanimously.

Respectfully submitted,



Ted Adolay, Board Secretary

Date Submitted: