

## Security Commission Monthly Meeting

April 12, 2022/ 7 PM at CSCD Office

**In Attendance:** Matt Petersen (Board), Harry Sherman, Marcia Harper, Cathie Brown, Kaye Gaither (CSLOA), Brittany Bay (CSCD Dir. of Admin. & Finance) , Randy Brumfield (Guest)

### Approval of Minutes:

2-8-22 Minutes Matt Paterson moved to approve minutes. Cathie Brown seconded. Unanimous approval.

3-3-22 Minutes require a correction due to new information. Brittany will delete affected item from March minutes. Marcia will add item back into April minutes.

### Freeholder Concerns:

Randy Brumfield in attendance to explain what the Ecology Committee ideas were regarding barriers at boat launches and they prefer a chain to a gate for speed of installation and lower cost. He described their idea of additional barriers in the ground around the beach and construction launch for another level of protection. He also clarified the Zebra Muscle protocol of having your boat and/or trailer dry for 5 days after being in another waterway before launching in our lakes. If at anytime during the 5 day drying period, it rains and the boat and trailer are not in a completely dry location, the 5 day countdown begins again. We discussed most boat covers do not keep the entire boat and trailer dry when left in outdoor conditions. You always have the other decontamination protocols to choose from including the Hotsy which will be located behind the fire station.

### Chief Deputy Report:

- Hiring a new full time deputy, Chris Griggs. He has already passed the Academy.
- Zach Sheppard returning from Academy next week
- Oliver Hitz out until mid May, then 90 day FOP training with Brown County Sheriff Dept.
- Kaye Gaither confirmed the CSLOA did purchase "Event Insurance" for the Home Tour on 6-18-22 and their volunteers will take care of parking and security for the event.

### Old Business:

**-Boat trailer lot numbers:** Brittany will have a reminder of the rules regarding identifying lot numbers on trailers in the next CSCD newsletter. She stated they have number stickers available in the office.

**-Buoys:** Our current resource for lighted buoys raised their price again. We purchased 7 from them and 1 buoy from a new resource as a test of company responsiveness and buoy durability.

**-Security cameras:** low light cameras have been ordered as a level of security at the boat launches to identify license plates associated with boats being launched from people other than freeholders. There have been sightings of suspected boats on the lake that are not freeholders. The cameras should be installed and operational next month. Required lot numbers on trailers will aide in identification as well with these cameras.

**-Power at Sweetwater launch:** Nick Johann received bids for this project. The decision has been made to move forward with getting power to the Sweetwater boat launch area for cameras, gate or some type of barrier and boat lift for the patrol boat with enough power to expand for other uses if necessary.

**-Barriers at boat launches:** the length of chain thick enough to be functional as a barrier is also more than 100 lbs to lift and pull taught to hang back up on a post, making a chain not a feasible option. Cable wire has been discussed which would only weigh approx. 13 lbs. This type of barrier is still only as effective as the last person using it remembering to hang it back up and lock it. Scan cards for access were discussed rather than a lock and key. Each card would be specifically assigned and associated with a freeholder. If the card was reported lost or stolen - it could be deactivated. Options of an automatic gate or overhead arm or boom barrier is being researched and priced as a solution.

**-Marina gas pumps:** Matt spoke with a contact from Heritage Lake to get insight on the type of pumps they use with credit card function. They use a dual pump with the same gas on both sides at a much cheaper expense than a single fuel pump that is more rare and hard to find. Matt is continuing to look into a resource to purchase.

**-Budget:** Next meeting we begin working on a two year budget. Brittany will attend to give us information on line items we duplicate with others like tires and overtime to isolate what actually comes from our budget.

#### **New Business:**

**-Bird houses on Sweetwater beach recreational area and nearby:** Recent inaccurate and incomplete information regarding the complaints and request to move the birdhouses due to the large amount of bird droppings in these public areas was talked about on the local Facebook page. Brittany looked into complaints from wedding parties attended on the point, and there were more than a few. This however was only one source of concern. Histoplasmosis, a fungal infection, after breathing in microscopic fungal spores from the air in areas with large amounts of bird or bat dropping in the soil was also a concern for not only people visiting but CSCD staff working in these areas. Although the placement for the birdhouses, was to help control flying insects, the large amount of bird droppings was not anticipated and the negative effects of such. Once the houses can be moved the board needs to be apart of the relocation process to think through all benefits and repercussions of these bird houses.

Ecology Committee reported the houses can not be moved as long as birds are currently nesting due to "federal law prohibits disturbing these species while nesting is underway." The Ecology Commission "unanimously concluded that all bluebird and purple martin houses in the SW Beach Recreational Area not be removed or moved from where they currently are located." They will present their position at the next board meeting.

**Meeting Adjourned: 8:53 PM**

**Next Meeting: May 10, 2022 at 7PM**