

Twin Lakes Protection & Rehabilitation District Steering Council Meeting Minutes

Date: June 26, 2021

Time: 9:00 am

Place: Twin Lakes Village Hall

1. Meeting called to order 9:00 a.m.
2. Roll Call: Tony, Jack, Bryan, Dean, Bill, Richard
3. Minutes: 6/5/2021, approved
4. Public Comment - none
5. Committee Reports - Bill mentions Water Patrol costing \$36k, budget has \$11k, so something needs to happen make up the difference. McHenry county working with us to trap beaver in front of spillway. UWM class next month for Stan, especially, to be certified. Tony said Stan has requested funding help to address runoff, \$120,000 total cost. \$80k for storm drainage + \$40k for runoff mitigation protection Tony proposed we use money in budget allocated to storm water to help. Bryan moved we contribute \$25K towards \$80k and do all of the \$40k, using funds in budget allocated to spillway, (\$320,000.) Richard seconded, no discussion, motion passed.

6. New Business

A) 2022 Budget, Bill brings up Water Patrol discrepancy, other money expense items: measuring devices, report at annual meeting, engineering expenses, potential cost sharing with public works. Tony used to approve expenditures but no longer gets information about what's being spent. Question of fund's use to be made with request for audit. Noted that the Indian Pt. beech project was approved by committee. Bryan asked Tony to write a letter to question the \$5,951 expenditure for raising existing sewer at 153 W. Main and Legion invoice #8771, because we do not recall approving it. Question of warning notice after treatment of weeds about obligation to add 'no drinking by livestock' to make sure dogs don't drink the water where treated. Tony will see that we ask the company that treats the weeds. Bill will write a letter about whether we are responsible for the money for the w

B) Water patrol, if so, we need to have more money in the budget for that.

Question about how much money should be in budget and whether we increase the mill rate or go for more or less money. Whether the funds are actually there or not. Bryan moved we collect \$75k, Bill seconded discussion of how much money we have or don't have. Motion failed. Bill moved we change the mill rate so that we collect the same about, \$78k, Bryan seconded, passed.

Fire lane near Pink House where drain is, asking for money for restoration of about 12 feet. Bryan asks the question whether it is owned by Village or the association. He will follow up with some research.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.

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Motion to adjourn, passed.
Meeting adjourned 10:00

Next Meeting: Twin Lakes Village Hall

Adjourn

Roll Call:

- ☐ Tony Migon
- ☐ Vicki Skinner78/ Pam Becker
Bill Poetker
- ☐ Bryan Neal
Dean Todaro
Jack Magnusen
- ☐ Richard Wahler
- ☐
- ☐

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