

**LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONERS'
ANNUAL MEETING & BUDGET HEARING MINUTES**

Saturday, August 7, 2021 – 9:00 a.m.

Lakewood School, 1218 Wilmot Avenue, Twin Lakes, WI

Full transcript of this meeting available for review at Village Hall. The below minutes are motions only.

CALL TO ORDER at 9:02 pm/PLEDGE OF ALLEGIANCE/IN ATTENDANCE:

Present: Commissioners Barb Andres, Sharon Bower, Aaron Karow, Kevin Fitzgerald, Jeremy Knoll.
Absent: Howard Skinner, Bill Kaskin. Also Present: Village Administrator Laura Roesslein, Village Clerk Sabrina Waswo, Registered Professional Reporter Sue Taylor, Lake District Property Owners in Attendance 36.

Approval of the 2020 Annual Meeting Minutes.

Karow/Fitzgerald motion to approve August 1, 2020 meeting minutes. Carried with no opposition.

Committee Reports.

Tony Migon, Steering Council Chairperson, gave presentation. Comments by Mike Gartenberg, 301 West Park, Bob Livingston, 215 Burden Ave, Richard Carey, 1417 E. Lakeshore Dr, Jeremy Knoll, 1201 Lance Dr, Aaron Karow, 34320 98th St, Bill Poetker, 1607 E. Lakeshore Dr.

Nominations and Election of Members of the Various Committees.

Howard Dakoff, 485 Waldeck Drive, would like to be on Boating Safety and User Committee
Steve Aull, 415 Woodland Drive, would like to participate on any available committee.

Karow/Knoll motion to update committee member list to include Howard Dakoff to Boat Safety User Conflict Committee and Steve Aull to Storm Water Management & Non-Point Pollution Mitigation Committee in addition to the updates of adding Jim Burke and the other people. Carried with no opposition.

Elector/Public Comments.

Gary Estes, 916 Bay View, Twin Lakes – Canal to Lake Mary
Pam Becker 232 Park Drive – New Garbage Ordinance
Craig Leeper, 868 Bay View Ave – Canal and Silt Build Up
Barbara Binder, 910 Rosebud Ave – Canal Dredging

Public Hearing on District Budget.

Karow/Bower motion to open the public hearing at 10:05 a.m. Carried with no opposition.
Discussed dredging the canal and Bay View.

Bill Poetker, 1607 E. Lakeshore Drive, in years past we had \$300,000 going towards spillway modifications. Laura Roesslein stated the \$300,000 is earmarked in the Lake District reserves. This is not shown on the budget presentation but it is on the balance sheet.

Fitzgerald/Andres motion to approve a study for Bay View dredging for slit issues of up to \$20,000 taken out of the reserve fund.

Fitzgerald/Andres motion to amend amount to \$300,000. Carried with no opposition.

Bob Livingston, 215 Burden Ave, in the past there was a quasi-storm water utility fund created with a recurring \$100,000 added through the levy. He would like to make sure the money is still being earmarked on an annual basis. Roesslein replied yes, but at an amount of \$75,000. Livingston feels the amount should increase to \$100,000.

Karow/Andres motion to close the public hearing at 10:16 a.m. Carried with no opposition.

Motion to Approve Specific Large Projects:

A. *Karow/Andres motion to approve aquatic plant treatment. Carried with no opposition.*

B. *Karow/Bower motion to approve \$75,000 for storm water management. Carried with no opposition.*

Karow/Poetker motion to amend annual budget to include allocating \$30,000 from reserves for engineering and studies regarding Bay View canal dredging. Carried with no opposition.

Motion to Approve Tax Levy

Karow/Bower motion to approve the Tax Levy of \$78,000. Carried with no opposition.

Motion to approve 2022 Budget

Karow/Bower motion to approve the 2022 Budget. Carried with no opposition.

Establish 2022 Annual Meeting Date

Karow/Bower motion to set Saturday, August 6, 2022 for the 2022 Annual Lake District Meeting to be held at the new Village Hall, 105 E. Main Street. Carried with no opposition.

ADJOURN

Karow/Bower motion to adjourn at 10:22 a.m. Carried with no opposition.

Sabrina Waswo, Village Clerk