

LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONERS' MINUTES

September 7, 2021 – Immediately following the Committee of the Whole
Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER at 7:14 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin and President Howard Skinner. Present via Phone: Trustee Aaron Karow. Absent: Trustee Jeremy Knoll. Also Present: Police Chief Adam Grosz, Police Captain Katie Hall, Administrator Laura Roeslein, Clerk Sabrina Waswo

Skinner/Bower motion to approve minutes from the July 19, 2021 Lake Protection and Rehabilitation District Commissioners' Meeting. Motion carried 6-0.

Skinner/Bower motion to approve removing the USGS monitoring device from Lake Mary.
This device was the least effective. It would get contaminated and not give off the correct readings. It was needed for 1 year to gather data, which has been met. Motion carried 6-0.

Skinner/Fitzgerald motion to approve an annual agreement with U.S. Geological Survey for two monitoring devices in an amount not to exceed \$11,000. Motion carried 6-0.

ADJOURN

Skinner/Bower motion to adjourn at 7:16 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk