



VILLAGE OF TWIN LAKES

105 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181
Phone (262) 877-2858 Fax (262) 877-4019

AGENDA

LAKE PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS' MEETING

July 5, 2022

FOLLOWING THE COMMITTEE OF THE WHOLE

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Consideration of a Motion to approve minutes from the April 18, 2022 Lake Protection and Rehabilitation District Commissioners' Meeting.
5. Consideration of a Motion to approve the draft 2023 Annual Budget and proposed Tax Levy for the Lake Protection & Rehabilitation District and direct that it be published.
6. Consideration of a Motion to approve the Agenda for the 2022 Annual Meeting of the Lake Protection and Rehabilitation District.
7. Adjourn

ROLL CALL:

ANDRES, Barb
BOWER, Sharon
KASKIN, Bill
FITZGERALD, Kevin
KAROW, Aaron
PERL, Ken
SKINNER, Howard

AGENDA COPIES TO:

MIGON, Tony
POETKER, Bill
BECKER, Pam/Skinner, Vicki
NEAL, Bryan
WAHLER, Rich
VACANT
Newspapers
Post

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.

4.)

LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONERS' MINUTES

April 18, 2022 – Immediately following the Regular Board meeting

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER at 6:58 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, Aaron Karow, President Howard Skinner. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Village Engineer Greg Droessler, Katie Hall.

Skinner/Bower motion to approve minutes from the September 7, 2021 Lake Protection and Rehabilitation District Commissioners' Meeting. Motion carried unanimously.

Skinner/Andres motion to approve quote from Wisconsin Lake & Pond Resource for lake weed treatment in an amount not to exceed \$14,511. Motion carried unanimously.

ADJOURN

Skinner/Andres motion to adjourn at 6:59 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk

5.)

2023 ANNUAL BUDGET

FUND 400- Lake Protection & Rehabilitation District

REVENUES

Acct Number	Acct Description	2021 Actual	2022 Budget	2022 YTD	2022 Estimate	2023 Proposed	FN
400-70-41111-023	PROPERTY TAX SETTLEMENT	\$78,000	\$78,000	\$78,000	\$78,000	\$123,950	
400-70-43690-022	STATE GRANTS RECEIVED	\$0	\$20,000	\$0	\$0	\$0	
400-70-48109-150	INTEREST	\$0	\$0	\$0	\$0	\$0	
400-70-48900-250	MISCELLANEOUS INCOME	\$0	\$0	\$0	\$0	\$0	
400-70-48950-000	EXEMPT COMPUTER AID	\$8	\$0	\$0	\$8	\$0	
400-70-48960-000	PERSONAL PROPERTY AID	\$0	\$0	\$36	\$0	\$0	
	LOAN PROCEEDS	\$0	\$0	\$0	\$0	\$0	
	USE OF CASH	\$0	\$81,000	\$0	\$0	\$0	1
	USE OF SURPLUS	\$0	\$0	\$0	\$0	\$0	2
	TOTAL LAKE REHAB REVENUES	\$78,008	\$179,000	\$78,036	\$78,008	\$123,950	

EXPENDITURES

Acct Number	Acct Description	2021 Actual	2022 Budget	2022 YTD	2022 Estimate	2023 Proposed	FN
GENERAL GOVERNMENT							
400-70-53641-052	ANNUAL MEETING COSTS	\$2,947	\$4,000	\$0	\$2,947	\$4,000	2
400-70-53641-096	ADMIN EXPENSES	\$310	\$2,690	\$49	\$317	\$1,000	
400-70-53641-232	LEGAL	\$0	\$1,000	\$0	\$0	\$100	
400-70-53641-239	ENGINEERING	\$0	\$5,000	\$0	\$0	\$5,000	1
PUBLIC SAFETY							
400-70-53641-054	WATER PATROL	\$0	\$11,000	\$0	\$11,000	\$11,000	
400-70-53641-055	BOAT SAFETY CLASSES	\$0	\$0	\$0	\$0	\$0	
400-70-53641-062	BOAT REPLACEMENT	\$0	\$0	\$0	\$0	\$0	
400-70-53641-088	SALARY BUOY INSTALLATION	\$0	\$3,000	\$0	\$3,000	\$3,000	
400-70-53641-089	MAINT/STRGE BUOY TENDER	\$10,025	\$3,600	\$2,175	\$3,600	\$3,600	
400-70-53641-091	NEW BUOY/EQUIP MAINT	\$4,392	\$3,000	\$5,855	\$3,000	\$3,000	
400-70-53641-093	SIGNS	\$0	\$500	\$0	\$0	\$50	3
LAKE MAINTENANCE							
400-70-53641-063	PLANT SURVEY	\$0	\$0	\$0	\$0	\$0	
400-70-53641-067	USGS MONITORING	\$16,500	\$24,000	\$0	\$11,000	\$11,000	10
400-70-53641-083	FISH STOCKING	\$0	\$5,000	\$0	\$5,000	\$5,000	5
400-70-53641-086	AQUATIC PLANT MGMNT	\$15,639	\$18,000	\$6,837	\$15,000	\$15,000	4
400-70-53641-092	FARMLAND PRACTICES	\$0	\$1,000	\$0	\$1,000	\$1,000	11
400-70-53641-094	WEED COLLECTION	\$0	\$8,000	\$0	\$8,000	\$8,000	
400-70-53641-111	LAUNCH MONITORING- SEASONAL WAGES	\$0	\$2,000	\$0	\$0	\$0	
400-70-53641-122	LAUNCH MONITORING- FICA	\$0	\$120	\$0	\$0	\$0	
400-70-53641-123	LAUNCH MONITORING- MEDICARE	\$0	\$40	\$0	\$0	\$0	
400-70-53641-297	LAUNCH MONITORING PROGRAM EXPENSES	\$0	\$50	\$0	\$0	\$0	
INFORMATION & EDUCATION							
400-70-53641-087	YOUTH FUND	\$0	\$0	\$0	\$0	\$0	
400-70-53641-097	NEWSLETTERS/BROCHURES	\$0	\$500	\$0	\$0	\$600	
400-70-53641-098	MEETINGS/WORKSHOPS	\$0	\$500	\$0	\$0	\$400	
400-70-53641-236	WEBSITE	\$0	\$0	\$0	\$0	\$0	
CAPITAL IMPROVEMENT							
400-70-53641-053	WETLAND ACQUISITION	\$0	\$0	\$0	\$0	\$0	
400-70-53641-064	STORM WATER MGMNT	\$45,318	\$75,000	\$3,684	\$75,000	\$50,000	6
400-70-53641-065	LANCE PARK IMPROVEMENT	\$0	\$0	\$0	\$0	\$0	
400-70-53641-066	SPILLWAY MODIFICATION	\$3,569	\$3,000	\$150	\$3,000	\$1,200	8
400-70-53641-068	SHORELINE PROJECTS	\$19,292	\$5,000	\$0	\$5,000	\$0	9
400-70-53641-082	FISHING PIER	\$0	\$0	\$0	\$0	\$0	
400-70-53641-084	WETLAND MGMNT	\$0	\$0	\$0	\$0	\$0	
400-70-53641-090	SMALL PROJECTS	\$1,028	\$3,000	\$0	\$3,000	\$1,000	7
GRANT APPLICATIONS							
400-70-53641-071	GRANT WRITER	\$0	\$0	\$0	\$0	\$0	
400-70-53641-095	STORMWATER GRANT	\$0	\$0	\$0	\$0	\$0	
	TOTAL LAKE REHAB EXPENSES	\$119,019	\$179,000	\$18,750	\$149,864	\$123,950	

**TWIN LAKES LAKE PROTECTION AND REHABILITATION DISTRICT
BUDGET FOOTNOTES**

**EXPENSES
2023**

1. Engineering \$5,000 - This provides funds for design by engineers, landscape designers and other design professionals related to the storm water, shoreline and other Lake District projects.
2. Annual Meeting Notice \$4,000 - This amount covers printing and postage costs related to the annual meeting.
3. Signs \$50 – In 2023, this line is intended to provide funds for new or replacement signage at the public and private launches and marinas related to removal of lake weeds from boats prior to and after launch as well as Slow No Wake notification signage.
4. Aquatic Plant Treatment \$15,000 - Provides funding for invasive aquatic plant destruction.
5. Fish Stocking \$5,000 - This line pays the full cost of the stocking program. The stocking program undertaken by the District will coordinate with the DNR fish stocking plans.
6. Stormwater Management \$50,000 - This is the annual levy for storm water management projects. Sponges trapping grease and oils in catch basins were installed to help reduce pollution of our lakes. This levy is an ongoing effort undertaken on behalf of, and in coordination with, the Village in fulfillment of the Village's obligations under new storm water release regulations implemented by the State. Future projects include Pawley Avenue storm sewer upgrades, Chapel Hill/Lakeview drainage cleanup, West Side Park/Zerus Rd. ditch clearing, and the Bayview Channel.
7. Small Projects \$1,000-This line covers projects that may come up throughout the year.
8. Spillway Modification Project \$1,200- this line is to cover any costs associated with the spillway that was reconstructed in 2014.
9. Shoreline Projects \$0- Funds are provided in this line to undertake shoreline restoration projects on publicly controlled lands. No projects are planned at this time.
10. USGS Monitoring \$11,000- The US Geological Survey has established two lake level monitoring devices: at the spillway and on Lake Elizabeth. The USGS installed and monitors these devices and reports the data via satellite to the National Water Info System. All data is reported in real time online.

11. Farmland Practices \$1,000- The Lake District has contracted with three farmers to install grassy swales throughout their farm fields to help reduce sediment and runoff from entering the lakes. The Lake District pays rent to the farmers to offset taking the acreage out of production.

REVENUES
2023

1. Use of Cash \$0 - This line represents the use of cash from the Capital Projects Account to pay for capital purchases or projects.
2. Use of Surplus \$0 - Actual surplus funds available from previous fiscal years are available but not being used to reduce the amount of the levy in 2023.



VILLAGE OF TWIN LAKES

105 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181
Phone (262) 877-2858 Fax (262) 877-4019

60)

LAKE PROTECTION AND REHABILITATION DISTRICT ANNUAL MEETING & BUDGET HEARING

Saturday, August 6, 2022 – 9:00 a.m.

Twin Lakes Board Room, 105 E. Main Street, Twin Lakes, WI

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Commissioners: Andres, Bower, Fitzgerald, Karow, Kaskin, Perl, President Skinner
4. Approval of the 2021 Annual Meeting Minutes.
5. Committee Reports.
6. Nominations and Election of Members of the Various Committees.
7. Elector/Public Comments.
8. Public Hearing on District Budget.
9. Motion to Approve Specific Large Projects:
 - A. Aquatic Plant Treatment
 - B. Storm Water Improvements
10. Motion to Approve Tax Levy
11. Motion to approve 2023 Budget
12. Establish 2023 Annual Meeting Date
13. Adjourn

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.

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.

"People Working Together"
www.villageoftwinlakes.net