

LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONERS' MINUTES

July 5, 2022 – 6:30 p.m.

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

CALL TO ORDER BY PRESIDENT SKINNER AT 6:31 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, President Howard Skinner. Absent: Ken Perl, Aaron Karow. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Police Chief Grosz.

Skinner/Andres motion to approve minutes from the April 18, 2022 Lake Protection and Rehabilitation District Commissioners' Meeting. Motion carried 5-0.

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 5-0

Skinner/Andres motion to approve the draft 2023 Annual Budget and proposed Tax Levy for the Lake Protection & Rehabilitation District and direct that it be published.

Administrator Roesslein met with two members of the Lake District Committee Steering Council to go over the budget. It's staying relatively the same. We are adding in \$50,000 for storm water management. As it's presented we are not using any surplus. There is an option to lower the levy and use surplus from the reserves. Last year's Lake District budget was \$78,000 and the proposed budget is \$123,000. There is \$266,497 in reserves, verified by the audit. There was a question if the reserves can be accessed as some felt that money was earmarked and some felt it wasn't. Consensus of the board is the reserves can be used. Skinner is against raising the levy if there is money in the reserves.

Skinner/Andres motion to use \$45,950 of surplus to fill the budget gap and keep the levy at \$78,000. Motion carried 5-0

Skinner/Bower motion to approve the Agenda for the 2022 Annual Meeting of the Lake Protection and Rehabilitation District. Motion carried 5-0.

ADJOURN

Skinner/Bower motion to adjourn at 6:36 p.m. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk