

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

Saturday, August 6, 2022 – 9:00 a.m.

Village of Twin Lakes Board Room, 105 E. Main St., 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 Howard Skinner, Barb Andres, Sharon Bower, Aaron Karow, Kevin Fitzgerald. Absent: Ken Perl, Bill Kaskin. Also Present: Village Administrator Laura Roesslein, Village Clerk Sabrina Waswo, Registered Professional Reporter Sue Taylor, Lake District Property Owners in Attendance 55.

Approval of the 2021 Annual Meeting Minutes.

Skinner/Bower motion to approve August 7, 2021 meeting minutes. Motion carried.

Committee Reports.

Tony Migon, Steering Council Chairperson, gave presentation.

Nominations and Election of Members of the Various Committees.

Skinner/Bower motion to approve the election of members of the various committees. Motion carried.

Elector/Public Comments.

Pam Becker, 232 W. Park Dr – State statute on grandfathering pier reconfiguration, geese
Doug Irvin, 1348 Lucille, Haegle’s Hickory Point Homeowner’s Association – Channel dredging
Bob Gorsky, 501 Storms Dr – Dredging of far north bay in Lake Elizabeth
Gary Roth, 349 Indian Point Rd – No access to Sunset Beach due to reconfigured shoreline
Vicky Skinner, 1309 Lance Dr – Easement between the 2 houses owned by Village, possible walkway
Bob Livingston arrived at 9:38 a.m.
Tom Davis, 1145 Lucille, Safety concerns with parking at Lucille Beach
Nadine Fabish, 545 Storms Dr – Dredging
Steve Berg, Jr. Bayview Ave, Lot 9 – Dredging, clogged storm drain
Richard Wahler, 1148 Lucille, Hickory Point beach Country Thunder safety concerns
Timothy O’Regan, 2101 E. Lakehsore Dr – Manure runoff from Holstein farm
Carolyn Bilson, 829 Bayview Ave – Bayview channel dredging
Craig Leeper, 868 Bayview – Bayview channel dredging
Dyanne Wallner, 2920 Lakeshore Way, Sunset Beach swim area buoy concerns
Bill Poetker, 1607 E. Lakeshore Dr – Swim area safety, sediment, boater Education, piers 100 feet off shore
Janice Migon, 1209 Musial, Musial Beach swim area, commended buoy change

Public Hearing on District Budget.

Skinner/Fitzgerald motion to open the public hearing at 10:04 a.m. Motion carried.

Motion to Approve Specific Large Projects:

- A.** Aquatic Plant Treatment
- B.** Storm Water Improvements

Skinner/Bower motion to approve the large aquatic plant treatment and storm water improvements. Motion carried.

Motion to Approve Tax Levy

Skinner/Bower motion to approve the Tax Levy. Motion carried.

Motion to approve 2023 Budget

Skinner/Bower motion to approve the 2023 Budget. Motion carried.

Establish 2023 Annual Meeting Date

Skinner/Bower motion to set the meeting as the same weekend, the first Saturday in August. Motion carried.

ADJOURN

Skinner/Bower motion to adjourn at 10:08 a.m. Motion carried.

Sabrina Waswo, Village Clerk