Twin Lakes Protection and Rehabilitation District Steering Council Minutes June 10, 2023

9:05 meeting called to order

Role call: Tony Migon, Bill Poetker, Bryan Neal, Dean Todaro, Jack Magnusen, Richard Wahler, Vicki Skinner

Discussion of projects for Jack's committee. This will wait until the budget is resolved.

There is discussion of the budget's funds use in general relative to what the Village spends. There is no accounting for the accumulated monies due to the \$78,000 'Property Tax Settlement' relative to that which was spent, (i.e. \$18,750.). There needs to be an accounting of what has been accumulated over the years.

Brian makes motion: The budget review submitted for the Lake committee at our June 17, 2023 budget approval meeting was incomplete. The Lake district could not make a recommendation.

Motion passed.

Dean suggested an annual meeting agenda item to discuss the spillway issues. No motion was made. However, this includes both adjusting the existing spillway somehow and/or clearing the channel to allow more flow of water to the spillway.

Safety brochure has been approved by the police department.

Bill made a motion to approve up to \$650 for producing a limited number of brochures initially for distribution. Motion passed.

Public attendee: Damian Amore, (Buster,) 307 Knobes – Knobes subdivision drain culvert, (near Pink House,) is problematic. It has still-water accumulated there most of time up to 3 ft. deep due to the low level of the culvert. Also, the grate is not safe because one could go under it into the pipe. Drainage causes erosion around opening. Bryan talked about the history of this issue relative to knowing if it is on private property or Village property.

Bryan Motion: The steering committee is to ask the Village to investigate this storm drain to assess the elevation and discharge of the storm drain under the property at Knobes subdivision. Passed.

Jack moves the Village provide \$250 for brochure design. Passed.

Tony moves to adjourn: Passed 10:20 meeting adjourned