LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONERS' MINUTES

July 5, 2023 – Immediately following the Committee of the Whole Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY PRESIDENT SKINNER AT 8:17 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Sharon Bower, Aaron Karow, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner. Absent: Trustee Barb Andres. Also Present: Administrator Laura Roesslein, Interim Police Chief Katie Hall.

Skinner/Karow motion to approve minutes from the March 20, 2023 Lake Protection and Rehabilitation District Commissioners' Meeting. Motion carried 6-0.

Skinner/Bower motion to approve the draft 2024 Annual Budget and proposed Tax Levy for the Lake Protection & Rehabilitation District and direct that it be published. Motion carried 6-0.

<u>Skinner/Bower motion to approve the Agenda for the 2023 Annual Meeting of the Lake Protection and Rehabilitation District. Motion carried 6-0.</u>

ADJOURN

Skinner/Fitzgerald motion to adjourn at 8:20 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk