LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONERS' ANNUAL MEETING & BUDGET HEARING MINUTES

Saturday, August 5, 2023 – 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 9:00 pm/PLEDGE OF ALLEGIANCE/IN ATTENDANCE

Present: Commissioners Howard Skinner, Barb Andres, Sharon Bower, Aaron Karow, Kevin Fitzgerald, Ken Perl. Absent: Bill Kaskin. Also Present: Village Engineer Greg Droessler, Village Administrator Laura Roesslein, Village Clerk Sabrina Waswo, Registered Professional Reporter Sue Taylor, Lake District Property Owners in Attendance <u>44</u>.

Approval of the 2022 Annual Meeting Minutes

Skinner/Bower motion to approve August 6, 2022 meeting minutes. Motion carried.

Presentation by Village Engineer Greg Droessler on chlorides in our water

Attendees that spoke: John Wallner, 2920 Lakeshore Way, Barb Andres, 3034 Richmond Park Dr., Bill Poetker, 1607 E Lake Shore Dr., Vicki Skinner, 1309 Lance Dr., Glenn Coarson, 2122 Matthew Ave., Rhett Suhre, 2033 E Lake Shore Dr., Robert Livingston, 215 Burden Ave., Aaron Karow, 34320 98th Street.

Committee Reports

Tony Migon, Steering Council Chairperson, gave a presentation.

Attendees that spoke: Gary Estes, 916 Bay View Ave., Howard Skinner, 1309 Lance Dr., John Wallner, 2520 Lakeshore Way, Bob Livingston, 215 Burden Ave., Kevin Fitzgerald, 142 Schoors Ln., Bernard Klismet, 819 Bay View Ave.

Nominations and Election of Members of the Various Committees

Skinner/Fitzgerald motion to approve the election of members of the various committees including adding Gary Estes to the Storm Water Committee. Motion carried.

Elector/Public Comments

None.

Public Hearing on District Budget

Skinner/Fitzgerald motion to open the public hearing at 10:24 a.m. Motion carried.

Fitzgerald/Skinner motion to increase the Storm Water Improvements budget by \$55,000 with a total levy of \$150,000. Motion carried with 3 opposed.

Motion to Approve Specific Large Projects

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

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

Motion to Approve Tax Levy

Skinner/Andres motion to approve the Tax Levy. Motion carried with 1 opposed.

Motion to approve 2024 Budget

Skinner/Andres motion to approve the 2024 Budget. Motion carried.

Establish 2023 Annual Meeting Date

Skinner/Karow motion to set the meeting as the first Saturday in August, August 3rd, 2024. Motion carried.

ADJOURN

Skinner/Bower motion to adjourn at 10:47 a.m. Motion carried.

Sabrina Waswo, Village Clerk