Twin Lakes Protection & Rehabilitation District Steering Council Meeting Minutes

Date: April 13, 2024 Time: 10:00 am

Place: Twin Lakes Community Room

1. Meeting called to order

2. Roll Call: Tony, Bryan, Dean, Jack, Richard,

3. Minutes: 11/18/2023 approved

4. Public Comment

5. Committee Reports:

-Fish

-Communication-Pam, animal infestation Lake Elizabeth's N. Shore

- -Invasive Species- Dean's report for treatment recommends work to be done per proposal from Wi. Lakes & Ponds
 - -Shoreline- see new business
 - -Stormwater brochure ready

New Business

- A) SEWRPC letter-disappointment about content, waiting for more information and they are to provide additional reports according to Tony.
- B) Approval of Wisconsin Lakes and Ponds treatment of the lakes. Jim Carl doing a really good job reducing invasive species, including some troublesome channels, (Lakeview and Hickory Point, amongst other locations.). Motion to approve work Pam made motion, approved
- C) Knobs Landing update. Drain near beach spend which was previously passed. Rich will get proposal for the work and then it will be brought to board. Pam moved to request a written proposal from Creative Landscaping about the drainage outlet at Knobs Landing not to exceed \$10,000. Passed. Rich will get the proposal.
- D) Proposed Bay View project. This area includes 14.4 and 0.85 parcels which are owned by Wolinski per the County GIS system. This is good idea according to Greg, but he needs Laura Roesslein to be involved before going forward with any further analysis. Tony will approach Laura and Howard. Miscellaneous:
- -Dean referenced Tom Carney's interest in sharing ideas to improve the Lakes and he'll attend a future meeting.
- -Rich brought up some buoys' placements need improving.

Pam moves we adjourn, passed

Meeting adjourned at 10:38.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.

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Next Meeting: Twin Lakes Village Hall

Adjourn

Roll Call:

- Tony Migon
- Vicki Skinner78/ Pam Becker Bill Poetker
- Bryan NealDean TodaroJack Magnusen
- Richard Wahler

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