

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

Saturday, August 3, 2024 – 9:00 a.m.

Village of Twin Lakes Board Room, 105 E. Main St., Twin Lakes, WI

Full recording of this meeting is available for review at Village Hall. The below minutes are motions only.

CALL TO ORDER AT 9:04 PM/PLEDGE OF ALLEGIANCE/IN ATTENDANCE

Present: Commissioners Aaron Karow, Ken Perl. Absent: Commissioners Howard Skinner, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Barb Andres. Also Present: Village Administrator Laura Roesslein, Village Clerk Sabrina Waswo, Lake District Property Owners in Attendance 38.

Approval of the 2023 Annual Meeting Minutes

Bill Poetker/Pam Becker motion to approve August 5, 2023 meeting minutes. Motion carried.

Committee Reports

Tony Migon, Steering Council Chairperson, gave a presentation. Noted he will be stepping down after this year.

Nominations and Election of Members of the Various Committees

Pam Becker/Bill Busse motion to approve the election of members of the various committees including adding Susan Bradley to the Boat Safety Committee. Motion carried.

Elector/Public Comments

Lynne Hellmen, 1417 E Lakeshore Drive, voiced concerns about the wake boats not staying in the center of the lake and making big waves.

Berthold Boone, 3031 E Lakeshore Drive, commented on pier lengths extending past the limit.

Pam Becker, 232 W Park Drive, provided information on where to find riparian zones on the village website.

Bill Poetker, 1607 E Lakeshore Drive spoke on the pier differences between residential and commercial zoning.

Brad Prischman, 932 Bay View Ave, commented on dredging the Bay View channel.

Public Hearing on District Budget

Pam Becker/Bill Poetker motion to open the public hearing at 10:07 a.m. Motion carried.

Bill Poetker/Pam Becker motion to close the public hearing at 10:09 a.m. Motion carried.

Motion to Approve Specific Large Projects

A. Aquatic Plant Treatment

B. Storm Water Improvements

Dean Todaro/Bill Poetker motion to approve the aquatic plant treatment of \$18,000. Motion carried.

Pam Becker/Bill Busse motion to approve the stormwater improvements of \$40,000. Motion carried.

Brian Neal/Pam Becker motion to approve fish stocking of \$10,000. Motion carried.

Motion to Approve Tax Levy

Bill Poetker/Pam Becker motion to approve the Tax Levy. Levy is \$150,000, same as last year. Motion carried.

Motion to approve 2025 Budget

Annette Crews, 298 W Park Drive, questioned previous dredging being only one half of the channel. Bill

Poetker will look into that with EcoSystem.

Pam Becker/Bill Busse motion to approve the 2025 Budget. Motion carried.

Establish 2025 Annual Meeting Date

Pam Becker/Bill Poetker motion to set the meeting as the first Saturday in August, August 2, 2025 at 9:00 a.m. Motion carried.

ADJOURN

Bill Poetker/Pam Becker motion to adjourn at 10:18 a.m. Motion carried.

Sabrina Waswo, Village Clerk