

LAKE PROTECTION AND REHABILITATION DISTRICT  
ANNUAL MEETING & BUDGET HEARING  
JULY 28, 2007 @ 9:00 A.M.  
WILMOT UNION HIGH SCHOOL  
11112-308TH Avenue, Wilmot , Wisconsin

Full transcription of this meeting available for review at the Village Hall. These minutes list motions only.

CALL TO ORDER- 9:16am/ PLEDGE OF ALLEGIANCE/IN ATTENDANCE: Tom Connolly, Liaison to the Twin Lakes Protection and Rehabilitation District; Commissioners/Village President/ Trustees: Howard Skinner, Sharon Bower, Kevin Fitzgerald, Aaron Karow, Jeremy Knoll, Mike Moran; Reince Priebus, Village Attorney; David E. Cox, Village Administrator; Robert Livingston, Chairperson of the Lake District Steering Council; Kathleen Richardson Clerk/Treasurer; Jenny L Bonnes, of Gramann Reporting, LTD.

**AGENDA ITEMS**

3. Approval of 2006 Annual and Budget Hearing Meeting Minutes

*Motion/Seconded ( from the floor), Carried, to Approve the 2006 Annual Meeting Minutes Dated July 29, 2006.*

4. Presentation by Consultants - none.

5. Committee Reports - Given by Robert Livingston, Lake District Chairperson

6. Nominations and Election of Members of the Various Committees

*Motion by Livingston, Seconded from floor, Carried, to nominate slate as presented as well as any others who would like to be added. No further nominations added. Motion by Livingston, Seconded from floor, Carried, to close the nominations. Motion by Livingston, Seconded from floor, Carried to nominate slate as presented with no additional nominations.*

7. Appoint and Approve Proxy Representative to the Annual Wisconsin Association of Lakes (WAL) Meeting.

*Motion by Migon, Second (from floor), Carried, to Appoint Robert Livingston as the Proxy Representative to the Annual WAL Meeting. Unanimous.*

8. Public Hearing on District Budget

*Motion by Skinner, Connolly, Carried, to Open the Public Hearing. Cox gave a review of the budget sheet packet. No comments from the Public. Motion by Skinner, Connolly, Carried to Close the Public Hearing.*

9. Motion to Approve specific Large Projects

a. Consideration of a Motion to Approve the Aquatic Plant Treatment

*Motion/Second (from floor), Carried, to Approve the Aquatic Plant Treatment. Unanimous.*

b. Consideration of a Motion to Approve Shoreline Restoration Project

*Motion/Second (from floor), Carried, to Approve Shoreline Restoration Project. Unanimous.*

c. Consideration of a Motion to Approve Storm Water Management Projects

*Motion/Second (from floor), Carried, to Approve Storm Water Management Projects.*

10. Motion to Approve 2008 budget

*Motion by Skinner, Connolly, Carried, to Approve the 2008 Budget. One Opposed.*

11. Motion to Approve Tax Levy

*Motion by Skinner, Connolly, Carried to Approve the Tax Levy. One Opposed.*

12. Establish 2008 Annual Meeting Date

*Motion by Skinner, Connolly, Carried, to set the 2008 Annual Meeting date as July 26, 2008 at Wilmot High School at 9:00am. 58 - Aye; 9 - Nay; 0 - Abstain.*

13. Elector/Public Comments

Suzanne Caraher, 312 Indian Point Road, Twin Lakes  
Ray Powers, 1703 Mt Moriah, Twin Lakes  
Bill Haas, 110 Cobblestone Court, Twin Lakes  
Pam Becker, 232 W Park Drive, Twin Lakes  
Ross Boone, 3031 East Lake Shore Drive, Twin Lakes  
Judy Jooss, 1154 Lucille Avenue, Twin Lakes  
Jamie Smith, 1233 West Main Street, Twin Lakes

14. Adjourn

*Motion by Skinner, Seconded (from floor), Carried, to Adjourn at 10:17am.*

**SIGNED COPY AVAILABLE AT THE VILLAGE HALL**

Kathleen Richardson, CMC  
Clerk/Treasurer