

LAKE PROTECTION AND REHABILITATION DISTRICT  
ANNUAL MEETING & BUDGET HEARING  
JULY 26, 2008 @ 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- 9:08am/ 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; Jeffrey Thornton, Southeastern Regional Planning Commission (SEWRPC); Kathleen Richardson Clerk/Treasurer; Kathy Malsom, Registered Professional Reporter.

**AGENDA ITEMS**

3. **Approval of 2007 Annual and Budget Hearing Meeting Minutes**

*Motion/Seconded ( from the floor), Carried, to Approve the 2007 Annual Meeting Minutes Dated July 28, 2007.*

4. **Presentation by Consultants** - Jeffrey Thornton, SEWRPC was present

5. **Committee Reports** - Given by Robert Livingston, Lake District Steering Council Chair

6. **Nominations and Election of Members of the Various Committees**

Skinner asked if there were any additional nominations to the slate presented. Jim Baxa, 1557 Fox Run Drive, asked to be switched from the Boat Safety to the Stormwater Management committee. Robert Livingston, current Lake District Steering Council Chairperson removed his name from the slate presented.  
*Motion by Skinner, Seconded from floor, Carried, to nominate slate with changes as requested.*

7. **Appoint and Approve Proxy Representative to the Annual Wisconsin Association of Lakes**

**(WAL) Meeting.** Due to no Steering Council chairperson at this time, this appointment was delayed until the August meeting.

8. **Public Hearing on District Budget**

*Motion by Skinner, Connolly, Carried, to Open the Public Hearing.*  
Colleen Flodeen, 222 W Park Drive, Twin Lakes  
Bill Haas, 110 Cobblestone Ct, Twin Lakes  
*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 by Skinner, Connolly, Carried, to Approve the Aquatic Plant Treatment. Unanimous.*

b. **Consideration of a Motion to Approve Shoreline Restoration Project**  
*Motion by Skinner, Connolly, Carried, to Approve Shoreline Restoration Project. Unanimous.*

c. **Consideration of a Motion to Approve Storm Water Management Projects**  
*Motion by Skinner, Connolly, Carried, to Approve Storm Water Management Projects.*

10. **Motion to Approve 2009 Budget**

*Motion by Skinner, Connolly, Carried, to Approve the 2009 Budget. Unanimous.*

11. **Motion to Approve Tax Levy**

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

12. Establish 2009 Annual Meeting Date

*Motion by Skinner, Connolly, Carried, to set the 2009 Annual Meeting date as July 25, 2009. The meeting will be held at Wilmot High School at 9:00am.*

13. Update on New Pier Regulations

This information is available at the Village Hall. There will also be a link from the Village's website. Information will also be sent with the annual pier permit renewal forms.

14. Elector/Public Comments

Art Lukowicz, 1565 E Lake Shore Drive, Twin Lakes

Bill Hass, 110 Cobblestone Court, Twin Lakes - Submitted a signed petition to the Village Commissioners.

Marcia King, 420 South Lake Avenue, Twin Lakes

Mark Hoffman, 2055 E Lake Shore Drive, Twin Lakes

Colleen Flodeen, 222 West Park Drive, Twin Lakes

Linda Smith, 1319 Lance Drive, Twin Lakes

15. Adjourn

*Motion by Skinner, Seconded (from floor), Carried, to Adjourn at 11:35 am.*



Kathleen Richardson, CMC

Clerk/Treasurer