

Steering Council

Meeting & Notes

Minutes

Date: November 16, 2003

Time: 7:00pm - 10: 05 pm

Place: Twin Lakes Village Hall, 108 Main Street

Meeting called to order by: Bob Livingston

Commissioner in attendance: Jeff Gresenz

Members in attendance: Susan Caraher, Dale Gittings, Judy Jooss, Bob Livingston, Tony Migon, Tom Porps, Gerry Wrench

Members not in attendance:

Others in attendance:

Secretary: Susan Caraher

Motion(s) made:

Motion to approve minutes for: Thursday, October 16, 2003 meeting

Motion:

Made by:

Seconded by:

Approved or not approved: Approved

Motion(s)

Motion: To operate Steering Council under Robert's Rules of Order.

To approve launching of web site created by Jim Rukas. (Goes to the Village Trustees for final approval at their meeting on November 17)

Authorize \$50.00 for Sewer RPC CD.

Authorize approximately \$60.00 for flyer to be mailed out with January sewer bills

Made by:

Seconded by:

Approved or not approved: All approved

Motion to adjourn meeting:

Made by:

Seconded by:

Approved or not approved: Made and seconded

Meeting Notes

Old Business:

New Business:

There was a question about development in the marsh areas of Lake Elizabeth and it was stated that no development is being contemplated. Also, Bob Livingston said that the DNR is now going to require grading permits for all with 10,000 square feet of development in the State of Wisconsin.

A surveyor, Mark Bolender, discussed staffing gauges at various points around the Lakes. He said that there was no statistical set of data on the mean and more data is needed. It was stated that the DNR will not do anything on Lake Elizabeth because there is no public access on the Lake. There was a suggestion that staffing gauges be put at the following locations: Lance Park, Musial Park, Lakeview Channel, Tom Porps property, dam at Twin Lakes Parkway. In order to do this, three bids are needed and Dale Gittings said he would get them.

There was a lengthy discussion about the Village Trustees voting again for the new boat ordinance at their last Village Trustees meeting. No one ever told the Boating Safety Committee that this vote was taking place. Many expressed unhappiness that the Village Trustees would go ahead with the vote on this ordinance in the face of the opposition to this ordinance.

Guest Presenter: Mark Bolender

- The next meeting is scheduled for: December 4, 2003 at 7:00 pm, Village Hall, 108 Main Street