

# Twin Lakes Steering Council

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Meeting Minutes Draft

**Date:** December 30, 2004

**Time:** 7:00-9:00 PM

**Place:** Twin Lakes Village Hall  
108 Main St.  
Twin Lakes, WI 53181

## Meeting Called to Order

### Roll Call:

Members present include Robert Livingston, Tony Migon, Judy Joss, and Gerry Wrench

## Approval of November meeting minutes

**Motion:** Judy Joss

**2<sup>nd</sup>:** Tony Migon

**Vote:** Unanimously approved

**Treasurer's Report:** Ready at next meeting (January)

## Old Business:

1. Discussion of GPS pricing skipped, information not ready.

## New Business:

1. Steering Council requests written resignations from any and all members no longer active in the Committees. Written resignations need to be submitted to Steering Council so that they may follow formal procedures and submit the information to the Village.
2. Discussion of final format for bid process on shoreline projects postponed until next meeting. Bid and specification sheet not complete, but will be by Shoreline Committee Meeting.
3. Presentation of Ad Hoc Committee requesting the Lake District to hire a consultant to write grant applications for the Lance Park project.

**Motion to Accept:** Judy Joss

**2<sup>nd</sup>:** Tony Migon

**Motion passed unanimously**

4. Discussion of set back percentages on lake edges presented by Shoreline Committee. Committee wanted approval from Council requesting Village Board to place a moratorium on permits for accessory structures in the Shore Yard for a period of 6 months to allow the committee time to develop a Shoreline Protection Ordinance for the Village. The Council sent the request

back to the committee stating the committee needs to be more specific and provide the Village Board with something they can discuss and pass without being scrutinized. Attending Trustees asked that the committee develop the language for the ordinance to start the process rather than putting a moratorium in place.

5. Presentation of two major educational opportunities for Lake District members and Trustees. February 19th "Lake Protection Workshop" in Pewaukee and April 28-30th "Annual Lake Conference" in Green Bay. The council decided to allot funds (up to \$600.00) for at least 2 members from each committee to attend the February Workshop and at least 1 member from each committee to attend the April Conference. The Council would be willing to financially support Trustees interested in attending due to the educational value of such events.

**Next Meeting Date:** February 27, 2005

**Time:** 7:00 PM

**Location:** Twin Lakes Village Hall

**Others Attending the Meeting:**

Trustee Jeff Gresenz

Trustee Darrel Stoen

Trustee Mike Moran

Corinne Krebs