

# Twin Lakes Protection & Rehabilitation District

## Steering Council

### Meeting Minutes

Date: July 6, 2024

Time: 9:00 am

Place:

Twin Lakes Community Room, 105 E. Main Street, Twin Lakes.

1. Meeting called to order: 9:00
2. Roll Call: Tony, Bill, Bryan, Dean, Richard, Jack
3. Minutes: 6/29/2024 - approved
4. Public Comment: none
5. Committee Reports -  
Bill discussed 6" variance in lake level vs. spillway, water is not getting to the spillway due to increased blockage from vegetation. (note: vegetation grows more, as runoff brings nutrients from the land to the lakes.) Decided to ask Laura to have public works go look at it. Tony offered to call McHenry County to see if they'd help by allowing access for clearance.

Jack asked Tony to contact Laura about calling Greg at T&C Engineering and give a go ahead to do give a quote for the Bay View area.

Bill talked to Laura about budget money going to the committees and not the general fund. The storm water committee will seek more projects to enable constructive use of the money and benefit the Lakes, (see below.)

Buoy placements needed correcting because they weren't where they should be near the rock bars. A police boat's propeller was damaged because of this.

#### New Business

##### A) 2025 Budget

Bryan wants to increase the fish budget to \$10,000, as prices have increased.

Dean wants \$18,000 for monitoring weeds and treatments on an ongoing basis.

Money should be increased for water safety, as there are more police on the Lakes, which is a good thing!

Line-item adjustments were discussed and noted. Revised budget recommendations will be provided to Laura by Tony.

Bill moves we approve the budget as amended, seconded and passes.

Tony to call a meeting to include Greg from T&C Engineering, Laura and the steering committee to discuss projects to benefit the Lakes and spend the money allocated to storm water committee.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.

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Bill moves: The Twin Lakes Protection & Rehabilitation District Steering Council recommends the Village of Twin Lakes Plan Committee and the Village of Twin Lakes Board of Trustees vote to **NOT** amend sections 17.12.041, 17.12.080, 17.20.030 and 11.04 of the Twin Lakes Codes of Ordinances as proposed to be heard at the July 1, 2024 Joint Plan Commission Special Village Board Meeting until a study has been done to determine the impact on the lakes  
Seconded, passed. Bryan abstained.

Meeting Adjourned: 10:00

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