

# **Little Muskego Lake Protection and Rehabilitation District Meeting Minutes for September 4, 2019**

## **Call to Order:**

Call to order: Meeting was called to order at 7:01pm at the Muskego City Hall.

Roll Call Present: Steve Olson, John Engelhardt, Mark Moriarty, Patrick Moore, Fay Amerson, Kevin Kubacki, Sam Micale

Absent: Keith Hammitt,

## **Pledge of Allegiance:**

All present recited the Pledge of Allegiance to the United States of America.

## **Meeting Notice:**

Mark Moriarty reported that the meeting was properly posted at city hall and on the City of Muskego Web site as appropriate.

## **Minutes:**

We reviewed the August 2019 meeting minutes. Patrick Moore motioned to approve the minutes, John Engelhardt seconded. Minutes approved.

## **Treasurers Report**

Reviewed the August checks which totaled \$14,136.27. Steve Olson motioned to pay those bills. John Seconded. Mark Moriarty motioned to approve the August check. Patrick seconded and the motion was approved.

Lake District has total assets of \$901,490.75 at the end of August. To date, we are about \$28K short of our Lake District Assessments. Mark Moriarty motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

## **Old Business**

Harvesting Report – Total loads removed from the lake so far this summer is 533. That compares to 266 loads during the same time last year and 846 in 2018 and 973 in 2017. We plan to begin removing cutters on September 16<sup>th</sup> and pick up pile of weeds until October 7<sup>th</sup>.

City Resolution Review – 16 on-lake and 12 off-lake. They are proposing a resolution to pay like the rest of the Lake District. This would reduce what they pay to the Lake District to about \$7200. In addition, they would include an additional \$10,000 in 2020, which would reduce what we receive from city from about \$40,000 to about \$18,000. Lake Denoon is a district managed by the county because it touched Waukesha and Racine Counties. Big Muskego – the city is the Lake District. Since 1983, the city has been paying 15%. 2011 a new resolution was passed that continued to pay the 15% to do more than weed harvesting.

## **New Business:**

2020 Budget Review – we worked the budget to maintain the same budget from 2019. The fees would stay the same if we can defeat the city resolution. If not, the fees could potentially increase. The weed cutter maintenance – approximately \$15,000 - needed on the '08 cutter will be done this year – there is room in this year's budget to account for that work.

LMLD Annual Meeting Preparation – Budget is completed. Fay will finalize the newsletter that will go out next week.

## **Adjournment:**

Mark Moriarty moved to adjourn. Patrick seconded. Adjourned at 8:40 p.m.