

**Little Muskego Lake Protection and Rehabilitation District  
Annual Meeting Agenda for October 3, 2019  
(Immediately following the Board Meeting)**

**Call to Order**

**Pledge of Allegiance**

**Meeting Notice**

**2018 Annual Meeting Minutes**

**Chairpersons Report**

**Election: Commissioner**

**Resolution #1: Approval of 2020 Annual LMLD Meeting – 10/1/2020**

**Presentation of the 2018 Audit**

**Treasurers Report and Presentation of the 2020 LMLD Budget**

**Resolution #2: Approval of the 2020 LMLD Budget & Annual Assessment**

**Old Business**

**New Business**

**Public Comment**

**Adjournment**

**Notice**

It is possible that members, and possibly a quorum, of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any government body at the above meeting other than the government body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

# **Little Muskego Lake Protection and Rehabilitation District**

## **Annual Meeting Minutes for October 4, 2018**

### **Call to Order:**

Call to order: Meeting was called to order at 7:01 pm at the Muskego City Hall, City of Muskego, W182 S8200 Racine Avenue, Muskego, WI 53150

Roll Call Present: Tom Reck, Steve Olson, John Engelhardt, Mark Moriarty  
Absent: Keith Hammitt, Sam Micale, Fay Amerson

### **Pledge of Allegiance:**

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

### **Meeting Notice:**

Meeting was properly posted at City Hall, with the media and on the City web site with the City of Muskego as appropriate.

### **Minutes:**

Minutes for the 2017 annual meeting were reviewed. Chris Klemz motioned to approve the minutes. Bob Bueckers seconded. Minutes from the 2017 annual meeting were approved.

### **Presentation of the 2017 Audit:**

Robert Kabitzke, from Scrima, Kabitzke & Co, SC, reviewed the audit which was based on the year ending December 31, 2017 for accounting information. As of the end of 2017, our assets were \$673,277, compared to \$613,361 in 2016.

### **Chairpersons Report:**

Tom Reck gave the chairpersons report. Key Highlights:

- 1) Accomplished the drawdown in late 2018. Target was 84 inches, but we could only achieve 74 inches by the mid-November, when the lake began to freeze. LMLD budgeted \$50,000 for this activity, but because of support from the city and DNR funding, we accomplished this around half of our budget. The lake to be back to normal operations by May 3, 2018.
- 2) Weed Removal (266 loads) was way less than past years – 846 loads in 2017, 973 loads in 2016 and 901 loads in 2015. Because of the draw down, the weeds were significantly less and there was no need to treat with chemicals in the spring. This all translated to more cost savings to LMLD.
- 3) Reduction of 2019 dues because of the cost savings in 2018 due to very little weeds – not much cutting or no chemical treatment.

### **Resolution #1:**

The LMLD board of commissioners schedules the 2019 annual lake district meeting to be held October 3, 2019. Jim Gillespie motioned to accept this resolution and Bob Bueckers seconded the motion. Resolution was approved.

### **Election: Commissioner**

Patrick Moore and Bob Bueckers were nominated to replace Tom Reck, who served twelve years as commissioner. Ballots were distributed and a vote was taken. Patrick Moore received 18 votes and Bob Bueckers received 7. Patrick Moore was elected as the new commissioner for three years.

## **Treasurers Report and 2018 LMLD Budget:**

Steve Olson presented the 2018 budget. We remain debt free and are in very good financial health. Because of our asset position, we were able to lower the lake fees for 2019 by 15%. The on-lake residents will pay \$325 and the off-lake residents will pay \$65 in fees.

John Matusinec made a motion to amend the budget by reducing the amount budgeted for fireworks from \$15,000 to \$10,000. Mark Schmalz seconded. After discussion, a vote was taken and the amendment did not pass.

Shan Mason motioned to accept the budget for 2019. Quinn Daniels seconded. The budget was approved.

## **Resolution #2:**

Approval of the 2019 LMLD budget and corresponding annual assessments. Patrick Moore motioned to approve this resolution, it was seconded by Chris Klemz. The Budget was approved.

## **New Business:**

No old business to discuss.

## **New Business:**

No New business to discuss.

## **Adjournment:**

Patrick Moore moved to adjourn. Ryan Wacholz seconded. Adjourned at 8:27 p.m.