

Little Muskego Lake Protection and Rehabilitation District

Annual Meeting Minutes for October 3, 2019

Call to Order:

Call to order: Meeting was called to order at 7:04pm at the Muskego City Hall, City of Muskego, W182 S8200 Racine Avenue, Muskego, WI 53150

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

Absent: Keith Hammitt

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 2018 annual meeting was read by Mark Moriarty. Shan Mason motioned to approve the minutes. Bob Bueckers seconded. Minutes from the 2018 annual meeting were approved.

Presentation of the 2018 Audit:

Robert Kabitzke, from Scrima, Kabitzke & Co, SC, reviewed the audit which was based on the year ending December 31, 2018 for accounting information. As of the end of 2018, our assets were \$818,846, compared to \$673,277 in 2017.

Chairpersons Report:

Steve Olson gave the chairpersons report. Key Highlights:

- 1) Common Council Resolution was originally proposed to change the contribution that the city makes from 15% of the Lake District's annual budget to pay by the number of properties (launches and lake access points) – reducing their contribution from around \$40,000 to about \$6,800. After strong pressure by residents of the Lake District and the pressure of the LMLD Commissioners, the Common Council amended the resolution to maintain contributing 15% of the LMLD annual budget.
- 2) Weed Removal (577 loads) was more than the previous year of 266. However, it was still significantly lower than the 846 loads in 2017, 973 loads in 2016 and 901 loads in 2015. We believe we still saw some residual affect from the drawdown at the end of 2017.
- 3) Slight increase of the 2020 dues attributed toward a belief that weed harvesting will increase back to pre-drawn down levels and the need to prepare to replace one of the older weed cutters which is nearing its end of life.

Resolution #1:

The LMLD board of commissioners scheduled the 2020 annual lake district meeting to be held October 1, 2020. Shan Mason motioned to accept this resolution and Bob Bueckers seconded the motion. Resolution was approved.

Election: Commissioner

Ryan Wachholz and Bob Bueckers were nominated to replace Steve Olson, who served twelve years as commissioner. Ballots were distributed and a vote was taken. Ryan Wachholz received 20 votes and Bob Bueckers received 2. Ryan Wachholz was elected as the new commissioner for three years.

Treasurers Report and 2018 LMLD Budget:

Patrick Moore presented the 2020 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 see an increase from \$325 - \$336 and the off-lake residents will see an increase from \$65 - \$67 in fees.

Resolution #2:

Suzy Link moved to delete the word, “special” from Resolution. Mike Larsen seconded. The revised resolution of the 2020 LMLD budget and corresponding annual assessments was approved.

Old Business:

No old business to discuss.

New Business:

No New business to discuss.

Adjournment:

Pete Planton moved to adjourn. Bob Bueckers seconded. Adjourned at 8:00 p.m.