

**Little Muskego Lake Protection and Rehabilitation District
Meeting Minutes for October 1, 2020**

Call to Order:

Meeting was called to order at 8:04pm at the Muskego City Hall, City of Muskego, W182 S8200 Racine Avenue, Muskego, WI 53150

Roll Call Present: Ryan Wachholz, Mark Moriarty, Patrick Moore, John Engelhardt, Faye Amerson, Sam Micale

Absent: Keith Hammitt

Pledge of Allegiance:

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

Meeting Notice:

Ryan Wachholz reported that the meeting was properly posted at city hall and on the City of Muskego website as appropriate.

Minutes:

Patrick Moore motioned to approve the minutes. Ryan Wachholz seconded. Minutes approved.

Treasurers Report:

Lake District has total assets of \$676,996.27 at the end of September. Ryan Wachholz motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

Old Business:

New Business:

- Election of LMLD Commission Officers – Mark Moriarty will be chairman for a 3-year term
- Resolution: Approval of a WDNR Recreational Boating Facilities Grant Application for the Purchase of a New Harvester. 2020-2 (See below) Mark Moriarty motioned to approve the resolution, Patrick Moore seconds.
- Grant application for Clean Boat Clean Water, Ryan Wachholz motioned to approve for grant submission, Mark Moriarty seconds.

Adjournment:

Ryan Wachholz moved to adjourn. Patrick Moore seconded. Adjourned at 8:36 p.m.

RESOLUTION NO. 2020-02

LITTLE MUSKEGO LAKE PROTECTION AND REHABILITATION DISTRICT

WISCONSIN RECREATIONAL BOATING FACILITIES GRANT APPLICATION PURCHASE OF AQUATIC PLANT HARVESTING EQUIPMENT & TRANSPORT TRAILER

WHEREAS, Little Muskego Lake is a valuable natural resource in Southeastern Wisconsin, offering a variety of recreational opportunities, including boating and fishing; and,

WHEREAS the Little Muskego Lake Protection and Rehabilitation District was created as a special purpose unit of government, pursuant to Chapter 33 of the Wisconsin State Statutes, to plan and advance policies and actions to improve the water quality and recreational use of Little Muskego Lake, including the suppression and management of aquatic invasive plants; and,

WHEREAS, the Little Muskego Lake Protection and Rehabilitation District prepared and adopted an up-dated Aquatic Plant Management Plan for Little Muskego Lake (SEWRPC) in 2019; and,

WHEREAS, the Little Muskego Lake Protection and Rehabilitation District operates and maintains a fleet of harvesting equipment for aquatic plant management and has determined the need to replace one inoperable harvester in 2021; and,

WHEREAS, at an Annual Meeting on October 1, 2020, the Little Muskego Lake Protection and Rehabilitation District authorized the Board of Commissioners to purchase a new harvester and trailer in 2021; and

WHEREAS, the Board of Commissioners of the Little Muskego Lake District hereby requests financial assistance from the State of Wisconsin for the purpose of purchasing a new large-scale aquatic plant (weed) harvester and transport trailer; and,

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Little Muskego Lake Protection and Rehabilitation District has budgeted a funds sufficient to complete the purchase of the harvester and trailer; and, HEREBY AUTHORIZES, Mark Moriarty, Chairman of the Board of Commissioners, to act on behalf of the Little Muskego Lake Protection and Rehabilitation District to:

1. Submit a Recreational Boating Facilities Grant Application for financial assistance;
2. Enter into a Grant Agreement with the WDNR;
3. Take necessary action to undertake, direct and complete the approved project;
4. Submit grant reimbursement requests;
5. Sign and submit documents, as requested by the WDNR.

BE IT FURTHER RESOLVED, the Board of Commissioners of the Little Muskego Lake Protection and Rehabilitation District may perform force account work; will comply with all local, state and federal rules, regulations and ordinances while purchasing the harvesting equipment and will obtain approval from the Wisconsin Department of Natural Resources before any changes are made regarding the purchase.

Adopted this 1st day of October, 2020.

I hereby certify that the foregoing resolution was duly adopted by the Board of Commissioners at the legal meeting on the 1st day of October 2020.

Ryan Wachholz
Secretary, Board of Commissioners
Little Muskego Lake Protection and Rehabilitation District