

Little Muskego Lake Protection and Rehabilitation District

Annual Meeting Minutes for October 7, 2021

Call to Order:

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

Roll Call:

Present: Patrick Moore, Ryan Wachholz, 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 2020 annual meeting was read by Mark Moriarty. Pete Planton motioned to approve the minutes. Shan Mason seconded. Minutes from the 2020 annual meeting were approved.

Chairpersons Report:

Mark Moriarty gave the chairpersons report. Key Highlights:

- 1) 50% of the budget is weed cutting. 25 people on staff. Ran 3 cutters and 1 weed pick-up barge. We had 200+ hours of Clean Boat, Clean Water initiative. Which is a grant from the DNR. All weeds were tipped at Trees on the Move. May 17 – Setp 29. Last pickup day Oct 3. Drawdown on Oct 18. Hotline calls at 295, which is up 118 from the previous year. 1461 loads removed this year compared to 959 the year prior. Weed treatment started before Memorial Day

Questions from Scot – Cutter/load count. 1461 loads which is 1.5 loads per hour in a day. 14 weeks * 7. 100 days.

Check into secondary spray if whole lake isn't allowable.

New harvester was purchases and receiving in August. Net purchase price was just over \$117,000 for cutter and trailer.

Presentation of the 2020 Audit:

Robert Kabitzke, from Scrima, Kabitzke & Co, SC, reviewed the audit, which was based on the year ending December 31, 2020, for accounting information. As of the end of 2020, our assets were \$855,280, compared to \$847,184 in 2019.

Election: Commissioners

Shan Mason and Patrick Moore were nominated – Patrick Moore 20, Shan Mason 0. Jared Stawicki and Shan Mason were nominated to replace Mark Moriarty in his retirement. Jared 18, Shan Mason 2. Mark Moriarty was elected as the new commissioner for three years.

Resolution #1:

The LMLD board of commissioners scheduled the 2022 annual lake district meeting to be held Thursday October 6, 2022. Pete Planton motioned to accept this resolution and Jim Gillespie seconded the motion. Resolution was approved.

Treasurers Report and 2022 LMLD Budget:

Patrick Moore presented the 2022 budget. We remain debt free and are in very good financial health. Because of our asset position, we were able to keep the lake fee the same as 2020. The on-lake residents will stay at \$475 and the off-lake residents will stay \$95. Jim Gillespie motioned to approve, Brian Volkman seconds.

Resolution #2:

The resolution of the 2022 LMLD budget and corresponding annual assessments was approved.

Old Business:

No old business to discuss.

New Business:

No New business to discuss.

Adjournment:

Shan Mason moved to adjourn. Pete Planton seconded. Adjourned at 8:15 p.m.