

MINUTES FOR ANNUAL MEETING TOMAH LAKE PROTECTION AND REHABILITATION DISTRICT

An Annual Meeting Tomah Lake Protection and Rehabilitation District meeting was held on **Tuesday, November 16, 2021 at 6:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Members of the public were able to join remotely at the following link:

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09>

The meeting was called to order by Lamont Kiefer at 6:30 p.m. Present for the meeting: Lamont Kiefer, Adam Gigous, Richard Yarrington, John Glynn, Mitchell Koel, Nellie Pater, Dean Peterson, Becki Weyer, Molly Powell, Pam Buchda, Tim Adler, Kirk Arity, Joe Protz, and Attorney Penny Precour.

Approval of the Minutes from the November 10, 2020

Motion by Yarrington, second by Kiefer, to approve the minutes from November 10, 2020. Motion carried.

Approve a Budget for 2022

The proposed budget regarding the Lake District was addressed. The proposed expenditures total is \$182,538, which is a 178.94% increase from 2021. This is due to the need to address the goose infestation and weed overgrowth currently happening at the lake. The proposed levy is .2305385527 compared to .098244045 in 2021. Council member Kiefer covered the potential solutions to the weed problems at the lake and described how

Motion by Kiefer, second by Koel, to approve the budget for 2022 as presented. Motion carried.

Establish a tax levy upon all taxable property within the District for the cost of operation for the coming year

Motion by Yarrington, second by Peterson, to establish a tax levy rate of \$0.2305385527 per \$1,000 of assessed value with the Lake District Tax Levy at \$163,800 for 2022. Motion carried.

Approve or disapprove all other proposed projects by the District in excess of \$10,000

Director Arity spoke to the Council that there are no planned projects at the moment, but there may be aquatic vegetation projects for the future and those items would be brought before the Council at that time.

Set the 2022 Annual Meeting (November 15, 2022 is regular Council meeting date)

The regular Council meeting is scheduled for November 15, 2022. In the past it has been requested that the annual meeting be held in conjunction with the City Council meeting that has the public hearing for the City budget. It was the consensus of Council to continue with that process.

Motion by Peterson, second by Yarrington, to set the 2022 meeting for November 15, 2022 with an alternate date being the date the Council meeting be rescheduled. Motion carried.

To consider any other such business as may come before the meeting

No other business was presented for discussion. Kiefer reminded the public that the aquatic weed issues at the Lake are being worked on and encouraged the public to attend the Lake District meetings for updates. There will be no meeting in December due to the holidays, but meetings will resume in January.

ADJOURN

Motion by Kiefer, second by Koel, to adjourn. Motion carried. Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Rebecca Weyer, City Clerk