

# **LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT**

## **Annual Meeting**

**Beach Pavilion**

**306 Anemone Avenue**

**Palmyra, WI 53156**

**June 22, 2019 11:00 A.M.**

*Board Members: Carol Dixon, Chairperson; Jody Deichl, Secretary; Debby Bartolerio, Treasurer; Blane Poulson, County Board Rep; Kathy Weiss, Village of Palmyra Rep*

- **Call to order (Carol)**
- **Reading of Minutes for March 23, 2019 (Jody)**
- **Reading of Minutes for May 22, 2019 (Jody)**
- **Treasurer's Report (Debby)**
- **Aquatic Plant Survey Results (Patricia)**
- **Chemical Treatment Results (Andrew)**
- **Weed Harvesting Report (Greg)**
- **Vote for Chairperson (Pat)**
- **Dam Repair Update (Kathy)**
- **Vote on Cost Sharing Method for Dam Repair \***
- **2018-2019 Budget Review and Vote for 2020 Budget (Debby)**
- **Videotaping of meetings (Jim & Holly)**
- **Setting up a digital page (Jim & Holly)**
- **Open Forum**
- **Next Meeting Date**
- **Adjournment**

**\* A series of votes for dam repair cost sharing will take place:**

1. -Only Village lake property owners pay via special assessment by the Village **or**  
-All Lake District property owners are assessed via Lake District contract with Village
2. -*Same amount for each property owner* **or**  
-*Amount based on assessed valuation of each property*
3. -No portion of Lake District savings used to defray the cost **or**  
-\$25,000 of savings used **or**  
-\$50,000 of savings used