

Palmyra Lower Spring Lake Protection & Rehabilitation Lake District Board Meeting

May 22, 2019

Call to order

Chairperson Carol Dixon called the meeting to order at 6:00pm. Those in attendance were: Debby Bartolerio, Treasurer, Jody Deichl, Secretary, Laurie and Bob Mueller, Lake property owners, Kathy Weiss, Village of Palmyra President, and Linda Plennes.

Detachment Review/Vote

The Muellers restated their request to detach from the Lake District due to their property (a portion at the bottom of the lake with no lake frontage) being totally unusable. Per WI State Statute 33.33(3), their "territory is not benefitted by continued inclusion in the district." The assessed value of their property is \$100 and the Town taxes are less than \$10.

Debby made a motion and Carol seconded that detachment for the Mueller property be allowed based on a lack of benefit. Debby, Carol, and Jody voted for the motion and Kathy abstained. Laurie and Bob Mueller thanked the Board for granting their request and then exited the meeting.

2020 Budget

Historical actual expenses from 2016-2019 were presented by Debby Bartolerio. This was done to give a clearer picture of what anticipated needs and expenses the Lake District will incur in 2020. A proposed budget was formulated and will be mailed to all Lake District members before it is presented and voted on at the June 22nd Annual Meeting. Members must be present to vote on the budget.

Cost Sharing Options for Dam

The Board discussed the best way to clearly present the payment options and costs at the Annual Meeting. All scenarios will be explained in detail at the Annual Meeting on June 22nd. A series of votes on the repair cost sharing will take place, and members will need to be present to vote.

Preparation of Annual Meeting Agenda

The order and wording of the agenda items for the Annual Meeting was decided. The agenda will also be mailed to all members.

Respectfully submitted,

Jody Deichl,
Secretary