

**MINUTES FOR ANNUAL MEETING TOMAH LAKE PROTECTION AND REHABILITATION
DISTRICT NOVEMBER 15, 2022**

An Annual Meeting Tomah Lake Protection and Rehabilitation District meeting was held on **Tuesday, November 15, 2022, at 6:19 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. Members of the public were also able to join remotely.

The meeting was called to order by Lamont Kiefer at 6:19 p.m. Present for the meeting: Michael Murray, Lamont Kiefer, John Glynn, Nellie Pater, Dean Peterson, Becki Weyer, (remote) Molly Powell, Pam Buchda, Tim Adler, Kirk Arity, Joe Protz, and Attorney Penny Precour.

Approval of the Minutes from the November 14, 2021

Motion by Zabinski, second by Pater, to approve the minutes from November 14, 2021. Motion carried.

Approve a Budget for 2023

The proposed budget regarding the Lake District was addressed. The proposed expenditures total is \$57,536, which is a 68.48% decrease from 2022. This is due to measurers taken during 2022 to alleviate the goose infestation and the reduction of the weed issues at the lake. The proposed levy is 0.0703076256 compared to .2305385527 in 2022. Motion by Zabinski, second by Pater, to approve the budget for 2023 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 Pater, second by Zabinski, to establish a tax levy rate of \$0.0703076256 per \$1,000 of assessed value with the Lake District Tax Levy at \$55,476 for 2023. Motion carried.

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

There were no proposed projects by the Lake Protection and Rehabilitation District in excess of \$10,000. Any additional projects over \$5000 will be brought back before the City Council if necessary.

Set the 2023 Annual Meeting (November 21, 2023, 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's budget. It was the consensus of Council to continue with that process. Motion by Glynn, second by Zabinski, to set the 2023 meeting for November 21, 2023, or to correspond to the date of the November 2023 Council meeting should it change. Motion carried.

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

No other business was presented for discussion. The new boat launch has been installed. Most of the amenities will be completed in the spring. The project work was a partnership with the Department of Natural Resources, and it was a large mix of fund sources. Arity said there will be updated signage around the lake, and they will continue to expand offerings of the lake as budgets permit. This winter, the public should avoid areas that have been roped off to protect ongoing projects until completed.

ADJOURN

Motion by Peterson, second by Zabinski, to adjourn. Motion carried. Meeting adjourned at 6:29 p.m.

Respectfully Submitted,

Rebecca Weyer, City Clerk

To be approved November 21, 2023