

MINUTES FOR LAKE PROTECTION AND REHABILITATION DISTRICT ANNUAL MEETING NOVEMBER 19, 2024

Call to Order, Roll Call

The annual meeting of the Lake Protection and Rehabilitation District was called to order by Lamont Kiefer at 6:15 p.m. Present: Lamont Kiefer, Paul Dwyer, Travis Scholze, Richard Yarrington, John Glynn, Shawn Zabinski (remote), Patrick Devine, Nellie Pater, and Dean Peterson (arrived at 6:20 p.m.) Also present: Mitch Koel, Eric Prise, Kirk Arity, Becki Weyer, Tim Adler, Pam Buchda, and Joe Protz. All motions are unanimously approved unless otherwise notated.

Approval of Minutes from November 21, 2023

Motion by Yarrington, second by Pater, to approve the minutes from November 21, 2023. Motion carried.

Approval of Projects in Excess of \$5000

Project Approval for Dredging of the Forebay

This is a process of removing sediment and debris from a forebay, which is a basin or impoundment that stores runoff and coarse sediments. This process is necessary to maintain the lake. The estimate for this project is \$350,000. The estimated time between dredging is five to nine years. Motion by Yarrington, second by Pater, to approve the 2025 project of dredging the forebay. Motion carried.

Approval Of Tax Levy Upon All Taxable Property Within The District For Cost Of Lake Operations For 2025

Total expenditures planned for 2025 are proposed at \$421,657. This includes the aforementioned dredging of the forebay project. Revenues include \$300,000 of the fund balance and a total of \$150,000 in levied funds. This results in a mil rate of 0.1627920707 compared to the mil rate of \$.072663311 in 2024. This is primarily due to the planned dredging project. Motion by Scholze, second by Pater, to approve the levy in the amount of \$150,000 with a mil rate of .1627920707. Motion carried.

Approve A Budget For 2025

Motion by Scholze, second by Yarrington, to approve the Lake budget for 2025 as presented. Motion carried.

Set The 2025 Annual Meeting Date (Nov. 18, 2025 Is Regular Council Date)

Motion by Glynn, second by Scholze, to set the date for the 2025 annual meeting for November 18, 2025. Motion carried.

Adjourn

Motion by Dwyer, second by Pater., to adjourn the meeting. The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Rebecca Weyer, City Clerk