

## **2023 ANNUAL MEETING RESOLUTION TO ELIMINATE THE BY-LAWS**

June 3rd, 2023

In keeping with the resolution of the Portage County Board that created the Lake Helen Protection and Rehabilitation District, the electors of the said Lake District do:

- Agree to operate following Chapter 33 of the Wisconsin State Statutes that govern Lake Districts
- Agree to use the “People of the Lake” document published by the Wisconsin Lakes Partnership to help interpret and provide guidance of Chapter 33; Specifically, Chapter Five – Operating a Lake District.
- Agree to Eliminate the By-Laws for the LAKE HELEN PROTECTION AND REHABILITATION DISTRICT, last amended on May 23, 2009, as recommended by The Wisconsin Lakes Partnership to avoid any duplication or conflict with the Chapter 33 Wisconsin State Statutes (according to the current By-laws this requires a two-thirds vote of the electors present and voting at the Annual meeting. The notice of such meeting shall clearly indicate the amendment proposed).
- Agree to establish an Operational Policy Document to address those items not specified in Chapter 33 of the Wisconsin State Statutes