

LAKE HELEN-LAKE PROTECTION & REHABILITATION DISTRICT
3rd 2019 QUARTERLY COMMISSIONERS' MEETING
SATURDAY APRIL 27, 201 10:00 AM
AT 3040 E. LAKE HELEN DRIVE

The Lake Helen P & R District Commissioners' meeting was called to order at 10:00 Am
Commissioners Present: Fred Stoeger, Tyne Hoffman, Robin Novak-Nelson, Bill Pingel, & Glen Bersie
Commissioners Absent: None
Guests Present: None

➤ **TREASURER'S REPORT**

Robin provided the Treasurer's Report. Account Balances are as follows:

\$5,432.72 Checking Balance

\$9,205.45 Savings Balance

\$14,638.17 TOTAL

The Treasurer's report for the last 12 months was reviewed. The group discussed it and suggested minor verbiage changes. The adjusted report will be sent out in the notice. In addition it will be available at our Annual Meeting on June 1, 2019.

➤ **2019-2020 BUDGET**

Robin reviewed the proposed budge. The group discussed it and made some suggested changes in light of "Dive Days" to remove Eurasian Water Milfoil, Clean Boats Clean Water Boat Inspections, and our future commitments with Golden Sands Natural Resources. Bill noted that the DNR grant should be in the income with the full cost of the amount contracted with Golden Sands as expense.

A discussion was had as to whether we should continue the ½ mill rate again. Glen made a motion to propose another ½ mill tax for this year at the Annual Meeting and to include that amount as income in the budget. Fred Seconded Motion. Motion passed Unanimously.

Robin will contact the Town of Alban Clerk to determine if we will receive the full tax levy during this budget period or only part of it. She will adjust the income accordingly.

Fred made a motion to approve the Treasurer's Budget report for the new year, with the adjustments as discussed. Glen seconded. Motion passed Unanimously.

Robin will send out the adjusted version to each of the commissioners prior to the final Annual Meeting mailing is sent out.

ANNUAL MEETING PLANNING / OTHER:

➤ **ANNUAL MEETING PREPARATION**

- ✓ June 1, 2019 at the Central Wisconsin Electric Co-Op in the meeting room. Sound system has been reserved.
- ✓ Tyne had new lay-outs / stickers made for the "Road Side Meeting" Signs

➤ **MEETING NOTICE**

- ✓ Bill will be mailing out the Meeting Notice, Agenda, Treasurer's Report, New Budget, and Family Picnic notice two weeks in advance to all Lake Helen Property Owners
- ✓ We discussed who would be performing what job / task at the Annual Meeting.

- ✓ Cory Nelson will run the elections at the Annual Meeting. Fred Stoeger and Bill Pingel's terms are expiring. We are seeking nominations to fill those positions or re-elect them back to their positions. Bill stated that he will be running again. Fred is stepping down.
- ✓ Bill will provide Volunteer Sign-Up sheets at the meeting for upcoming projects on and around the lake. Kayakers, divers, and snorkelers are needed for our upcoming "Dive Days".
- ✓ Bill will bring a PC and projector for the meeting, use for the Treasurer's Report and Budget Review.
- ✓ Barb Bersie and Erica Stoeger will help with meeting set-up and sign-in of property owners.

➤ **WATER QUALITY MONITORING GROUP**

- Sign-Ups will be available, We would like to start a group of people that can help perform Water Quality Testing and Monitoring.

➤ **OLD BUSINESS**

- The Boat Landing signs, money-box, and "Little Free Library" have been set up today; April 27, 2019. Signs provided by Bushman Electric, Crane, and Sign. The "Little Free Library" was repainted by Fred's Office Assistant; (she was the original artist).
- On Wednesday April 10, 2019 Fred, Bill, and Glen attended the Wisconsin Lakes Conference. They sought out information on Water Quality Testing and Fish Management Committees.
- Newsletter: Bill reviewed the adjustments made to the newsletter. The group suggested a few more changes. They also agreed to meet at 8:30am on May 25th at the park shelter.

➤ **NEXT METING**

- The next meeting will be held May 31, 2019 at 6:00 pm at the Lake Helen Shelter

ADJOURNMENT

A motion was brought by Bill to adjourn the meeting at 11:42 a.m. Glen Second. Unanimously Approved

Submitted by: Tyne Hoffman, Secretary