

Steering Council

Meeting & Notes

Minutes

Date: October 16, 2003

Time: 7 pm – 9:00 pm

Place: Twin lakes Village Hall, 108 Main Street

Meeting called to order by: Robert Livingston, Chairperson

Commissioner in attendance: Jeff Gresenz and Darryl Stoen.

Members in attendance: Susan Caraher, Dale Gittings, Judy Jooss, Bob Livingston, Tony Migon, Tom Porps, Gerry Wrench.

Members not in attendance:

Others in attendance: Pam Becker

Secretary: Susan Caraher

Motion(s) made:

Motion to approve minutes for:

Motion: To approve September minutes as amended

Made by: Tom Porps

Seconded by: Dale Gittings

Approved or not approved: Approved

Motion(s)

Motion: To approve to appoint Robert Weimer to the Lake Shore Restoration Committee and Joseph Van Zandt to the Aquatic Plants Committee

Made by: Gerry Wrench

Seconded by: Tony Migon

Approved or not approved: Approved

Motion: To approve to proceed with the development of a web site

Made by: Gerry Wrench

Seconded by: Susan Caraher

Approved or not approved: Approved

Motion to adjourn meeting:

Made by: Gerry Wrench

Seconded by: Robert Livingston

Approved or not approved: Approved

Meeting Notes

Old Business:

New Business:

It was voted and approved to proceed with the development of a web site. Jim Rukas of the Communications Committee demonstrated a working prototype of the web site. Jim had 41 pages and 15 different buttons on the prototype. It was further agreed that no personal e-mail addresses or phone numbers would be used without the specific approval of the individual and that Jim Rukas would explore looking into seven separate e-mail addresses for the various committees.

It was voted and approved to Robert Weimer to the Lake Shore Restoration Committee and Joseph Van Zandt to the Aquatic Plants Committee.

Minutes from the September meeting were approved as amended and it was further agreed that in addition to minutes, meeting notes would be distributed from each meeting.

Dale Gittings reported that the Twin Lakes Sportsmen's Club would be stocking the two lakes in October with walleye – 600 in Lake Mary and 1,200 in Lake Elizabeth.

Guest Presenter: None

- The next meeting is scheduled for: November 6, 7:00PM Village Hall and December 4, 7 pm Village Hall, 108 Main Street