

## **Steering Council Meeting Minutes January 4, 2007**

### **Meeting Called to Order 7:05PM**

#### **Roll Call**

Members in Attendance – Robert Livingston, Tony Migon, Tom Porps, Corinne Krebs, Vytai Barcas, Bryan Neal

Members not in Attendance – Jamie Smith

Others in Attendance – Trustee Mike Moran

#### **Minutes**

Members took a few minutes to read the meeting minutes from November 30, 2006

After a correction was made in the minutes to change Prop to Porps, a motion was made to approve the meeting minutes from November 30, 2006.

**Motion to approve:** Tony Migon

**Second:** Vytai Barcas

**Approved Unanimously**

#### **Old Business**

Corinne provided information about parcels visited during the Communication Committee's December meeting. She presented some of the comments made during the site tour and other council members provided feedback on what the Lake District has jurisdiction over, as well as what they felt was feasible for the property. As part of the parcel discussions, Bob provided more information about the Esch Rd. stormwater project progress and Tom provided information about the Lucille Marina dredging. After the discussion, it became very clear to council members that Sunset Beach (Parcel #86-4-119-293-4005/4010) should be the next project for the District to pursue. Bob asked that all chairs present the parcels to their committees and send in their comments so we have everyone's commentary before finalizing potential future use for each of the parcels assigned.

Bob presented the struggles the District is experiencing in obtaining grant funding for the Esch Rd stormwater project. Bob commented that \$9,000.00 has been spent for drawings for the project and \$5,000.00 has been spent on grant writing. He's concerned that the district spending may not be justified if we don't see more progress on the project. He asked the Council members for their thoughts about whether the District should continue to pursue the project. Bob feels that we need to get the DNR authorities, County authorities, and Village representatives together in a round table atmosphere to help build our points and case for precedence. Members determined that we should invite everyone to a meeting February 22, 2007 to discuss how to proceed with the Esch Road project and grant writing success. Bob will contact everyone to invite them to attend.

#### **New Business**

Bob talked about his meeting with David Cox. David asked that the Shoreline Committee put together some language for the no-sand within 15'0" of the ordinary high water mark amendment to the Shoreland Overlay ordinance. Bryan suggested that the Council present language already developed for the no-sand ordinance and obtain some feedback from the Trustees about such recommendations. Bob will obtain the Walworth County sand ordinance since Walworth County is more progressive and already has an ordinance in place. Mike

suggested that we also provide some explanation or reasoning for the ordinance amendment/addition.

The January 18<sup>th</sup>, 2007 meeting will be scheduled and put together to address this topic specifically.

Tom presented specifics on features for the buoy boat. Council members asked that more progress be made to ensure the boat is ready for spring. Bob added a few comments to the end of the meeting. He stated that bids went out for the Lance Park boat launch, but he has not seen the plans to ensure adequate depth for launching the buoy boat.

Finally, Bob commented that Heidi Hopkins has been notified of the Council's request for a public hearing on the Lewis project. He informed members that we will receive notice of the public hearing when it has been planned.

The next meeting was scheduled for January 18, 2007 at 7:00pm in the Twin Lakes Village Hall.

**Meeting Adjourned 8:40PM**