

Steering Council Draft Meeting Minutes May 31, 2007

Meeting Called to Order 7:30PM

Roll Call

Members in Attendance – Robert Livingston, Corinne Krebs, Jamie Smith, Vytai Barcas

Members not in Attendance – Tom Porps, Bryan Neal, Tony Migon

Others in Attendance – Trustee Mike Moran

Minutes:

Minutes from 5/3/07 were passed out and read by Council members. A motion for approval was made.....

Motion: Jamie Smith

Second: Vytai Barcas

Minutes from 5/3/2007 were approved unanimously.

Budget Discussion:

Robert began discussion by inquiring about what committees talked about at their meetings in regards to budgetary needs.

Vytai stated that he felt more funds for water quality testing would be appropriate for the Stormwater Committee in 2007-08. Currently they test for E.coli, but they would like to test for other chemicals such as phosphorus, heavy metals, etc. Members decided to increase the small projects budget by \$1,500.00 to accommodate future testing.

Jamie stated that the Shoreline committee has to break its projects into two pieces to meet their budget and future projects do not seem to be getting any cheaper. The committee would like to pursue a project and have it complete within the same year. So the Shoreline Committee would like to see an increase of \$10,000.00 to their budget for shoreline projects.

Jamie also questioned how special projects would work. Corinne explained that we would structure the budget so the District could continue to operate smoothly, then, ask for special funds for particular projects. Members present agreed that this would allow the District to continue to operate and accomplish goals even if the community did not agree to provide additional funds for special projects, such as Esch Rd.

As part of the discussion of special fund allocations, the Stormwater Committee will request \$50,000.00 annually to pursue stormwater projects, similar to the Shoreline Committee pursuing shoreline projects. Bob reviewed the budget as it stands. The grant writing account was questioned as far as necessity and separation from engineering. Discussion concluded with leaving grant writing budget as it stands.

Robert stated that the Boat Safety Committee is requesting a \$1,000.00 increase in buoy maintenance budget. Approximately \$62,500.00 would be allocated differently this year than last year. Then, members talked about how much the District should ask for in “special funds”, specifically related to Esch Road.

MOTION: To increase annual operating budget for 2008 for \$62,500.00 in four categories of the Lake District’s chart of accounts: \$10k to the Shoreline Committee for Shoreline Projects, \$50K as an annual item for Stormwater Management Projects, Small Projects increase of \$1,500.00, and \$1,000.00 from 2k to 3k on new buoy and maintenance account.

SECOND: Jamie Smith

Approved

MOTION: To request an additional \$200,000.00 for a special project, Esch Rd.
SECOND: Vytou Barcas
Approved

A special meeting may be held to discuss the need for an extension on the Lake Management Plan.
The next meeting is scheduled for June 28, 2007; 7:00pm; Twin Lakes Village Hall

Meeting Adjourned!
Motion: Vytou Barcas
Second: Jamie Smith

Meeting Adjourned 8:37PM