

**Minutes of the 2005 Annual Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, September 10, 2005 at Town Hall, East Troy, Wisconsin.**

Present: Commissioners Jeff Beiriger, Barry Bonneau, and Jana Charvat.

Also Present: 46 Electors.

Chairman Beiriger called the Annual Meeting to order at 10:33 a.m.

A **MOTION** was made, seconded and approved to approve the Minutes of the 2004 Annual Meeting as presented.

The Treasurer reported that the District has assets of \$215,291.36 in certificates of deposit, savings, and checking. The District has no outstanding liabilities. Net income for the year to date is \$52,798.81. The expected surplus will be held for lake projects critical to the watershed. Net income for the year ending December 31, 2004 was \$11,918.10. On proper **MOTION**, the Treasurer's Report was approved as presented.

The Commissioners welcomed Kathy Aron, Aron & Associates, to provide an update regarding the whole-lake treatment, water quality, and other lake-related matters. The most recent plant surveys indicate that there is no milfoil in the lake. The DNR remains skeptical of whole-lake treatments, and it was suggested that lake districts desiring to use them will need to work together to affect change.

The Commissioners reported that Northern Pike will be stocked in 2006. There was a lengthy discussion regarding non-point source pollution concerns from farms along East Miramar and Stone School. Representatives from the District and Walworth County will meet with the land owners to discuss modified farming practices and the potential for the District to purchase portions of the properties for remediation work.

Volunteers for the Clean Boats Clean Waters program were thanked for their participation this year. Volunteers were at the launch inspecting boats nearly every weekend morning throughout the summer. Individuals wishing to volunteer for 2006 were encouraged to contact a commissioner.

Information about the pier ordinance passed by the Town of East Troy was distributed. It is the responsibility of the police to enforce the ordinance. New signage has been placed by the public launch regarding removing of aquatic plants. The Town of East Troy will be asked for assistance regarding parking along East Miramar.

The Boat Parade and Lighting of the Lake will be held on Saturday, July 1, 2006. The spring meeting has been tentatively set for Saturday, May 13 and the Annual Meeting & Picnic will be held Saturday, September 9.

The District plans to pursue closure on several legal matters related to the transfer of property to the District. The District will also be checking on the status of various documents including titles, deeds, insurance policies, etc.

Survey results from Walworth County are expected in the days ahead. A homeowner survey will likely be conducted by the District in 2006.

Potter's Lake logo-identified merchandise will be offered for sale again in the spring.

The Commissioner presented the following:

Resolution 05-1, designating September 9, 2006 as the date for the 2006 Annual Meeting, was presented and, on proper **MOTION**, unanimously approved.

Resolution 05-2, designating Citizens Bank of Mukwonago (or its successor) as the depository of the District, was presented and, on proper **MOTION**, unanimously approved.

Resolution 05-3, pertaining to the operating budget (\$14,250.00) and a tax levy (\$11,250) for the District for 2006, was presented and, on proper **MOTION**, unanimously approved.

Resolution 05-4, pertaining to the lake projects and the weed-harvesting budget (\$38,750.00) of the District for 2006, was presented, and, on proper **MOTION**, unanimously approved.

Resolution 05-5, authorizing the District to borrow up to \$10,000.00 for operating expenses only, was presented and, on proper **MOTION**, unanimously approved.

Resolution 05-6, authorizing the Commissioners to seek any grants available to the District, was presented and, on proper **MOTION**, unanimously approved.

Jana Charvat was nominated and, on proper **MOTION**, unanimously elected to a three-year term as a Commissioner (2006-2008).

There being no further business, on proper **MOTION**, the Annual Meeting was adjourned at 11:44 a.m.

Respectfully submitted,

Barry Bonneau  
Secretary