

**Minutes of the 2023 Special Meeting of the Potter Lake Protection and Rehabilitation District held June 8th, 2023, at Town Hall, East Troy, Wisconsin.**

Present: Commissioners Christine Celley, Bill Roeber, Bob Rice, Liz Sanders, MaryJo Jones, and 1 constituent from the district was in attendance.

Chairman Christine Celley called the meeting to order at 6:04 pm

The commissioners gathered to finalize their Power Point presentation for the June 10<sup>th</sup> special meeting. Recommendations were made to remove a Profit and Loss 10 year trend showing slow deterioration of reserves and also the suggestion to increase the current levy by \$5,000 in order to keep pace with inflation and our current costs. It was determined that this would be more appropriate at the annual meeting. Christine asked to have another option brought forward for payment. Instead of taking out a loan, the shortfall could be split evenly amongst each tax key as a one-time special charge. This option will be added to the slides.

MaryJo made a motion to adjourn and was seconded by Liz. Meeting was adjourned at 7:35pm

Respectfully submitted,

Robert C Rice  
Secretary