

AUGUST 12, 2017 – 10 a.m.
Wheatland Town Hall, New Munster, Wisconsin
ANNUAL MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Chairman William Glembocki opened with the *Pledge of Allegiance*. Present: Board of Commissioners - Andrew Lois, and Kelly Wilson, Clerk Sheila Siegler, Kathy Aron, Aron & Associates, Water Patrol Officer Kale Dangelser, Mike Adam, Marilyn Magnuski, Mary Pulsifer, Jim Pulsifer, Bill Gissell, Linda Gissell, Gail Schoch, James Zaloudek, David Reed, Marc Skurski, Robert Griffin, Jim Thielen, Helen Thielen, Tom Kaczmarek, Jeremy Potempa, Liam Potempa, Mark Mullins, Eileen Mullins, Dean Tsitsis, and Marc Kaiser.

Meeting notice was mailed to all property owners of record, sent to the e-mail list, posted on website, newspapers notified, and posted in the regular posting areas in the town.

Minutes of the August 13, 2016 Annual Meeting and May 6, 2017 Spring Meeting were motioned for approval by Marc Skurski, 7711 334th Ave., and second by Eileen Mullins, 7654 Lily Lake Rd. Motion carried.

Chairman Glembocki introduced Kathy Aron, Aron & Associates and Water Patrol Officer Kale Dangelser.

Financial Report - Chairman asked if there were any questions on the printed report. Robert Griffin, 7655 Lily Lake Rd. noted the N. Pike stocking cost about \$15 per fish. Discussion on imposing size limit or catch and release. DNR rules apply and it may not be a problem. Jim Zaloudek, 33135 76th St. moved for approval. Eileen Mullins, 7654 Lily Lake Rd. seconded. Motion carried.

Old business/Public Comments -

Dean Tsitsis, 32840 80th St. complained about the loud music from Lily Lake Resort to midnight. He's tried calling the bar, and respects their right to have music, but he's tired of listening to it and especially late at night. Chairman Glembocki said he would contact the resort owners concerning outside speakers.

New Business - Discussion whether to investigate water level relief gate/outlet to maintain a more stable lake level -

Slow-no-wake order, high lake levels, lake filling in, big houses being built and no place for water to filter into the ground, dredging needed, pump out water, no inlet or outlet in Lilly Lake which is spring fed, flume/gate system but would need to dig an outlet to somewhere were all discussed. Chairman said this has been a very wet summer with the Fox River flooding and State Highway 50 being closed because of flooding for nearly a week in July. There was flooding everywhere and no simple solution. Some residents felt the lake level was just fine, goes up and goes down according to conditions. Chairman said SNW will be in effect until lake level goes down so it's safe for boaters, swimmers and people on pier.

Weed Report - Kathy Aron reported Marine Biochemists did a survey. Eurasian Milfoil is creeping into the deeper levels of the lake which costs more to treat. 7.5 A. was treated this year. High water does keep the milfoil down. Whole lake treatment can be used at lower concentrations over a longer period of time. Pre and post surveys are then required. It is an expensive process. You have a good healthy native plant community. Whole lake work and range of cost for treatment and monitoring about \$20,000. It does not ever totally eradicate milfoil. Reports are on town website. Kathy Aron said putting organisms in the lake to eat the milfoil do not work.

Cattails, Phragmites, and bull rushes were discussed. Mike Adam said he and Mark Mullins did a survey around lake shore a couple of years ago and monitor the areas. Bull rushes are very good for the lake. 25 ft. of shoreline can be cleared by hand without a permit, Aron said.

Lake water level readings - Mike Adam said in 2010 the lake level was high and SNW in effect. Started tracking water level with gauge at public beach. We now have a record of highs and lows. Fairly confident in numbers but not an actual survey; gives us a good idea. Very wet April this year and obviously July 11-12 storm caused the water level to jump. We are trying to record historic levels to help make a judgment as to what the level should be to incur SNW order. DNR does not set the level. It would be a local decision.

Water quality & clarity -phosphorus is low, 16 - 17 part per billion. Clarity is great. Water samples are sent to the state lab. He ends sampling in October. Chairman thanked him for all his time and work. Lilly Lake is one of the better lakes. Copies of both the water level and phosphorus/clarity surveys are on the table for anyone wishing a copy.

Mark Mullins asked that a lake level be set today. We always have this argument when the lake level goes up. Chairman said that would be an important decision and would need to be listed on the agenda. But you have to remember this was a 500 year storm and once the level is set, you have to follow it. Chairman said he would investigate. Kathy Aron suggested Craig Helker, WI DNR be asked for what DNR uses for the lake high water mark.

Newsletter - Mike Adam said any suggestions for the newsletter are appreciated.

Fish stocking in Fall 2017 - Remainder of fish stocking will be done this fall. Approximately 100 more coming.

Goose control - no resident geese families.

Boat patrol - 40 hours so far on lake; only two citations so far. Responding to a question, rule for drinking - you can drink while driving boat and .08 applies, same as motor vehicles. Kale Dangelser said he is one of five officers and he has not checked for launch fees. Water patrol director was asked to check if they stop the PWC user for something else.

Concept plan for public beach improvements - Eileen Mullins said it is a work in progress.

Presentation of proposed budget for 2017 with a proposed tax levy \$7,800, a slight increase from last year - 11¢ to 14¢ thousand value based on 2016 assessment but with the revaluation this year, the mill rate will adjust down once we know that figure. We need to raise the reserves a bit.

Marc Skurski moved approval of the proposed budget of \$11,000 and tax levy of \$7,800. Jim Thielen seconded. Motion was approved by a unanimous voice vote.

Set Annual Meeting date for 2018 - Eileen Mullins moved a motion to set the Annual Meeting for August 11, 2018. Linda Gissell, 33011 76th St. seconded. Motion carried.

Adjournment - Eileen Mullins moved to adjourn at 11:10 a.m. Jim Thielen seconded. Motion carried.

Submitted by: Andrew Lois, Secretary/Treasurer.

LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Financial Report – ending June 30, 2018

(Fiscal year runs July 1 thru June 30)

General Fund – NOW Checking Account

	2016-2017	2017-2018
Beginning balance on July 1	\$10,129.82	\$5,168.06
 RECEIPTS		
Tax Levy	6,221.64	7,397.90
Interest – NOW checking account	7.62	6.28
Landmark Cooperative - equity revolvment	16.25	0.00
Exempt computer aid - State of WI	1.00	0.00
Total receipts for fiscal year	\$6,246.51	\$7,404.18
 DISBURSEMENTS		
WI DNR – weed treatment permit & fee	620.00	620.00
Marine Biochemists – weed treatment	7,554.30	2,640.60
U.S. Postal Service - stamped envelopes	559.00	290.30
Laub Group - general liability insurance	1,100.00	1,100.00
Town of Wheatland clerical	355.25	350.00
Town of Wheatland - supplies	142.50	150.00
Aron & Associates – consultation	130.00	0.00
Kenosha News – notice of intent to chemically treat	28.93	28.55
Keystone Hatchery - N. Pike	718.59	1,780.49
Total expenses for fiscal year	\$11,208.27	\$6,959.94
 Ending balance June 30	 \$5,168.06	 \$5,612.30
 =====		
Anticipated Receipts – tax levy from		
Prior year – settlement date August 25	\$1,936.71	\$2,338.81
Indebtedness	\$0.00	\$0.00

LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Proposed Budget - 2019

January 1, 2019 - December 31, 2019

ANTICIPATED RECEIPTS	2017-2018	2018-2019
Cash on hand	3,995.00	3,995.00
General Tax Levy	7,800.00	12,000.00
Interest	5.00	5.00
Total	\$11,800.00	\$16,000.00

ANTICIPATED DISBURSEMENTS	2017-2018	2018-2019
Administrative Costs	3,250.00	3,250.00
Canada Goose Control Program	2,000.00	2,000.00
Fish Stocking	1,800.00	0.00
Contingency	250.00	250.00
Eurasian Watermilfoil control	4,500.00	4,000.00
Update the lake plant management plan	0.00	6,500.00
Total	\$11,800.00	\$16,000.00

1990 tax rate - 74¢ per thousand	based on 1990 assessed value of \$20,741,005
1991 tax rate - 67¢ per thousand	based on 1991 assessed value of \$22,709,605
1992 tax rate - 61.5¢ per thousand	based on 1992 assessed value of \$22,755,105
1993 tax rate - 60.5¢ per thousand	based on 1993 assessed value of \$23,128,700
1994 tax rate - 41.7¢ per thousand	based on 1994 assessed value of \$28,712,590
1995 tax rate - 27.6¢ per thousand	based on 1995 assessed value of \$29,026,590
1996 tax rate - 29.2¢ per thousand	based on 1996 assessed value of \$29,159,390
1997 tax rate - 8¢ per thousand	based on 1997 assessed value of \$32,030,680
1998 tax rate - 8¢ per thousand	based on 1998 assessed value of \$32,315,950
1999 tax rate - 6.9¢ per thousand	based on 1999 assessed value of \$36,071,285
2000 tax rate - 6.8¢ per thousand	based on 2000 assessed value of \$36,713,630
2001 tax rate - 6.16¢ per thousand	based on 2001 assessed value of \$40,571,673
2002 tax rate - 6.13¢ per thousand	based on 2002 assessed value of \$40,775,004
2003 tax rate - 6.07¢ per thousand	based on 2003 assessed value of \$46,092,616
2004 tax rate - 6.05¢ per thousand	based on 2004 assessed value of \$46,309,758
2005 tax rate - 4.64¢ per thousand	based on 2005 assessed value of \$60,322,303
2006 tax rate - 11.82¢ per thousand	based on 2006 assessed value of \$61,776,030
2007 tax rate - 3.78¢ per thousand	based on 2007 assessed value of \$74,065,664
2008 tax rate - 3.76¢ per thousand	based on 2008 assessed value of \$74,426,103
2009 tax rate - 21.99¢ per thousand	based on 2009 assessed value of \$71,838,245
2010 tax rate - none	2010 assessed value = \$71,429,830
2011 tax rate - none	2011 assessed value = \$61,033,085
2012 tax rate - 10¢ per thousand	2012 assessed value = \$61,200,652
2013 tax rate - 11.6¢ per thousand	2013 assessed value = \$52,621,661
2014 tax rate - 11.6¢ per thousand	2014 assessed value = \$52,604,061
2015 tax rate - 11.13¢ per thousand	2015 assessed value = \$54,956,963
2016 tax rate - 10.95¢ per thousand	2016 assessed value = \$55,879,518
2017 tax rate - 12.58¢ per thousand	2017 assessed value = \$62,005,328
2018 tax rate - per thousand	2018 assessed value = \$62,087,280

Wheatland Town Hall, New Munster, Wisconsin
May 12, 2018
SPRING MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Chairman Glembocki opened the meeting on May 12, 2018 with the *Pledge of Allegiance* at 10 a.m.

Present: Board of Commissioners - William Glembocki, and Andrew Lois. Kelly Wilson was excused. Also present: Town Clerk Sheila Siegler, and property owners who signed in: Mary Pulsifer, James Pulsifer, Brian Thomas, Chad Rich, Niki Tsitsis, Marilyn Magnuski, Marc Skurski, Eileen Mullins, Bunny Mullins, Mark Mullins, and Mark Seegers.

Public comment - none

Water Patrol - Chairman Glembocki reported the Town of Wheatland is operating the water patrol under the direction of Kent Waldow, an off-duty Kenosha Co. Sheriff's Deputy. We have certified law enforcement officers and have an intergovernmental agreement with the Village of Paddock Lake and Camp Center Lake District to furnish water patrol for them. The town purchased a used boat set up for water patrol last year from the Town of Randall. We are putting in a used dock and lift at the lake for the patrol boat. The boat could be used by the fire department or emergency rescue, not just water patrol. Officers will be scheduled around the three lakes but weekends and holidays will have some hours but we will have to share the pool.

Water Quality - Mike Adam, 7126 327th Ave. was not able to be present but his report was read into the meeting:

1. Water quality: I began taking water samples and readings in April. Water samples are sent to the WI DNR Lab.
2. Lake Level: the lake is currently 757.3 ft. which is 8.5 inches lower than just before the ice formed on the lake in December.
3. Newsletter: two issues have come out in 2018.

Mike Adam is conducting a "know your lake" at the beach July 7, meet at 10 a.m. at the public boat launch.

Fish Stocking

50 Northern Pike were put in the lake November 15, 2016 and another 124 Northern Pike were stocked November 10, 2017. They were 12 inches or more in size and purchased from Keystone Hatcheries, Richmond, IL. The fish were very lively; so, hopefully survived and are taking care of the excess population of Blue Gills.

Invasive Aquatic Weed Report - Marine Biochemists will again be treating the lake when conditions allow and a DNR supervisor gives the okay. We will be restricted to early spring treating only, except to clear navigational channels. New DNR suggested practices will require some future changes in how invasive aquatic weeds are controlled. Possible whole lake treatment would require additional levy money. Course of action is not determined at this time but will be discussed at the annual meeting.

Raking weeds from the public beach was discussed. The Town does use a machine to work up the sand and weeds. Concern about black pipe, washouts by the pipe and attempts to alleviate complaints such as extending pipe further into lake (ice heaves it), cutting off pipe further toward fence and installing rip rock (caused more washout and rocks were thrown in lake) were discussed.

There have been no reports of resident geese families. Canada Geese will come and go but usually are nesting elsewhere.

Annual Meeting - Chairman asked for items for the annual meeting agenda. He said we will be discussing the new DNR protocol for treating invasive aquatic weeds. The Annual Meeting will be held at the Wheatland Town Hall on August 11, 2018, 10 a.m.

Adjournment - Meeting adjourned at 10:35 a.m. on motion by Eileen Mullins and second by Marc Skurski.

Submitted by Andrew J. Lois, Sec'y/Treasurer

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to Owners and Residents of the Lilly Lake Protection & Rehabilitation District, the Public, *Kenosha News* and *Westosha Report*

NOTICE OF ANNUAL MEETING

Saturday, August 11, 2018 -- 10:00 a.m.

Wheatland Town Hall - 34315 Geneva Rd., New Munster, WI

The forty-third Annual Meeting of the Lilly Lake Protection and Rehabilitation District, a public inland lake protection and rehabilitation district, will be held on Saturday, August 11, 2018 at 10:00 a.m. at the Wheatland Town Hall, New Munster, Wisconsin.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Verification of public notice agenda
4. Approval of minutes of August 12, 2017 Annual Meeting and May 12, 2018 Spring Meeting
5. Introduction of guests –
6. Financial report for July 1, 2017 – June 30, 2018
7. Old Business / Public Comments
8. New Business - Discussion - aquatic invasive weed control - new guidelines from DNR
9. Reports:
 - A. 2018 weed control program
 - B. Lake water level readings - gauge is located in public beach area
 - C. Monitoring water quality and clarity
 - D. Newsletter
 - E. Completed - Fish Stocking in Fall 2016 and additional stocking in 2017
 - F. Goose control
 - G. Boat Patrol report for 2018
 - H. Concept plan for public beach improvements proposed by Lily Lake Summerhaven Association
10. Presentation of proposed budget for 2019 with a proposed 2018 tax levy of \$12,000 an increase from 13¢ to 19¢ per thousand of assessed value
11. Approval of 2019 Budget & Tax Levy
12. Approval to apply for a WI DNR grant to update the lake plant management plan
13. Set Annual Meeting date for 2019 (August 11 second Saturday)
14. Adjournment

Dated: July 30, 2018

Notices posted: website: www.townwheatland.com - Town Hall - Transfer Station and mailed to all property owners in the Lilly Lake Protection & Rehabilitation District, *Kenosha News*, *Westosha Report*

2018 Lilly Lake Weed Treatment Report on town website under Lilly Lake News and Information toward bottom of left side column on front page of www.townwheatland.com