

ORGANIZATIONAL MEETING OF THE LILLY LAKE  
REHABILITATION DISTRICT - TUESDAY, OCTOBER 29, 1974

Present: Town Chairman Thomas Grady, Town Board Member Robert Lenz, (Town Board Member Homer Steffen was absent) Don Puchalski, Dick Schipper, Dennis Roth and Herb Johnson.

PURPOSE OF MEETING: To discuss with the District Commissioners the proposed project and to determine what work is to be done and who is to do that work.

DISCUSSION AND ACTION

1. The Town Board, acting as Commissioners of the Lake Rehabilitation District appointed Donald J. Puchalski, Dennis Roth and Richard Schipper as Assistant Commissioners. They are to provide liaison with the lake area people, do the necessary "leg-work" and report to the Commissioners as advisors. The Town Board acting as District Commissioners are to retain authority of administration, decisions, and financial control. The Assistant Commissioners are to be paid for mileage and reasonable expenses (motion by Bob Lenz, Seconded by Tom Grady).
2. The Engineer was instructed to do the following:
  - A. Obtain the State form and rules for application for State financial assistance.
  - B. Obtain the 1974 tax roll for the area when it becomes available (from Town Clerk).
  - C. Prepare necessary papers (in conjunction with Pat Lloyd) to purchase the disposal area. The land is to revert back

to Bob Riley and wife after completion of the project.

3. Don Puchalski agreed that he would:
  - A. Send Herb Johnson a copy of the minutes of the annual meeting.
  - B. Send Herb Johnson the rules to be followed for computing the Special Assessments.
  - C. Check the assessment role when completed by Jensen & Johnson.
4. The Commissioners requested Herb Johnson to send them a proposal for Engineering services.
5. Meeting adjourned at 10:00 P.M.