

Meeting of the
BOARD OF COMMISSIONERS
Of the Lilly Lake Protection & Rehabilitation District
Kenosha County, WI
Wheatland Town Hall, New Munster
May 15th, 2023 5:30 pm

The meeting was called to order at 5:40 pm. Present were Brett Butler, Kyle Madsen, Kelly Wilson. Also present were Donna Deuster, Sheila Siegler.

Notices were posted in 3 public locations and provided to the Kenosha News and Westosha report. Minutes from the last meeting were not available.

There was no public comment.

Sheila Siegler reviewed the purpose and the beginning of this group. It was set up early in the 1970s and is a separate taxing district by state statutes. Since the Commissioners of the Lilly Lake Protection & rehabilitation District and the Town Board are connected actions of the Board are accounted for in the Towns budget and Annual report per advice of the auditor and town attorney.

The commission meets periodically as needed. The member the Lilly Lake Protection & Rehabilitation District are those who live or rent in the bounded lake district. Properties titled with LLC get one vote per LLC, no matter how many properties are held. Properties titled as "John and Mary XXX" will get two votes but not for more than one parcel held as such.

The district takes care of stuff on the water (ie: weed control) and the town takes care of items such as water patrol, setting out piers, and beach maintenance.

Currently there are two loans out.

State of Wisconsin at 2.5% interest, 32,072 annual payment with 2 payments left and a second with 7,372 payments with 3 payments remaining.

Our grant the plant management by Onterra and partially funded through a DNR grant is completed.

The Surface Water grant which is designed to control milfoil is still open. The district contracted with Schmidt's Aquatic LLC for a whole lake treatment in 2022. A follow up plant survey which is part of the grant costs will be completed in 2023 to evaluate whole lake treatment of invasive plants, especially the hybrid Eurasian Milfoil. After the survey we can then apply for reimbursement of the remainder of the grant. The district contracted with Onterra to manage the grant.

No other questions were directed to Sheila Siegler

Brett Butler made a motion to appoint Kyle Madsen as Clerk/Treasurer for the Board of Commissions, seconded by Kelly Wilson. Motion carried. Brett Butler will serve as Chairman for the Board of Commissioners.

It was noted the Commissioners will have to meet the 1st part of July to set a budget (run as a calendar year budget), and a meeting is set for August 12th for the Annual Lake Protection and Rehabilitation District. Notices will be sent by 1st class mail to property owners.

Motion to adjourn at 5:54 was made by Kelly Wilson, seconded by Kyle Madsen.

Respectfully submitted
Donna Deuster,
Town of Wheatland, Clerk