

Fall Creek Inland Lake Protection & Rehabilitation District

Minutes of Annual Meeting

August 10, 2015

1. **Call to Order:** 8:15 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: President Karen Strasburg, Treasurer Renee Roemhild, Secretary Bob Jenkins. Members Absent: None. Also Present: 6 citizens.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in three public places, newspapers and property owners living outside the Village limits were notified.
4. **Adopt Agenda:**
 - MOTION (Goodman/Jenkins) to adopt the agenda as printed. PASSED, without negative vote.
5. **Approve Minutes of Previous Annual Meeting:**
 - MOTION (Steinke/Goodman) to approve the 8/11/14 Annual Meeting minutes. PASSED, without negative vote.
6. **Treasurer's Report:** Total revenues for the year ended 12/31/14 were \$8,091.04 with total expenses of \$2,661.57. Bank balance as of 12/31/14 was \$18,424.94. Revenues so far this year are \$8,048.82 with expenses of \$110.73. Current bank balance is \$18,601.16.
 - MOTION (Jenkins/Steinke) approving the treasurer's report as presented. PASSED, without negative vote.
7. **Election of Officers:**
 - MOTION (Goodman/Steinke) to nominate the following officers. PASSED, without negative vote.
 - Karen Strasburg - President
 - Renee Roemhild - Treasurer
 - Bob Jenkins - Secretary
8. **Public Works Director's Report on Sediment Trap & Weed Harvesting:** Public Works Director Bryan Kaatz reported that no weeds were harvested in 2014. This year 36 yards of weeds have been harvested. Will need to borrow a boat in order to check the sediment trap, as the Fire Department sold their boat. Discussed treating the growing algae problem, looking into grants available to help cover costs, and establishing a "Fall Creek Mill Pond Restoration Program".
9. **Establish Budget for 2016/Set Levy:**
 - MOTION (Goodman/Steinke) to set the 2015-2016 budgeted revenues and expenses at \$8,000 each and to set the property tax levy at \$8,000. PASSED, without negative vote.
10. **Adjourn:**
 - MOTION (Jacobson/Steinke) @ 8:40 p.m. PASSED, without negative vote.

Bob Jenkins, Recording Secretary