

Fall Creek Inland Lake Protection & Rehabilitation District

Minutes of 2nd Annual Meeting

September 8, 2020

1. **Call to Order:** 6:30 p.m., virtual meeting at Zoom.us & physical meeting at Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek.
2. **Roll Call:** Board Members Present: President Tim Raap, Trustees Kelli Corbin, Sheena Kaatz, Matt Mattoon. Board Members Absent: Trustees Joyce Aldrich, Bob Jenkins, Karen Strasburg. Staff Present: Administrator/Public Works Director Jared McKee, Clerk-Treasurer Renee Roemhild. Also Present: Wally Walter, Mike Minner, Richard Ziemann, Dane Zook, Curt Van Auken. Those noted in attendance include those attending via the virtual meeting.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda (including instructions if wishing to attend the virtual meeting) was posted in the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Raap/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
5. **Citizen Input:** Richard Ziemann noted the Village is in a very fortunate position to have a lake district to maintain the dam and pond, and complimented Dane Zook's involvement in those efforts. He commented on several agenda items citing state statutes that say the Village Board is the governing body of the Inland Lake District, the levy was already set at the meeting on 8/10/20, and suggested forming of a citizen advisory committee to better address the needs of the dam and pond.
6. **Determine Who is the Legal Authority and Governing Structure of Inland Lake:** Village President Raap reported the board had elected officers and set the levy at the annual meeting that was held August 10. Questions concerning who had the legal authority over the district have since been determined to be the Village Board. President Raap and Administrator/PWD McKee wanted to ensure the progress already made by Dane Zook was not hampered by this issue.

Dane Zook stated he would like the Board to establish an advisory group consisting of representatives from local citizens, civic groups, school district, and County land conservation experts. This group would meet as needed and update the Village Board with all plans before any steps are taken.

 - MOTION from the floor to clarify the Village Board of the Village of Fall Creek serves as the governing authority of the Village of Fall Creek Inland Lake Protection and Rehabilitation District, which was established on 2/20/1978 and according to §33.23 of Wisconsin Statutes. The Village Board President assumes the position of Chairman, the Village Clerk-Treasurer assumes the position of Secretary-Treasurer. There will be no need in the future for election of officers for the Inland Lake District Board. PASSED with vote from the floor.
7. **Election of New Officers, If Applicable:** No action needed.
8. **Establish Budget for 2021 & Set Levy, If Needed:** Budget needs were discussed, along with grants that Zook has applied for.
 - MOTION (Raap/Mattoon) to approve the \$9,000 levy to set the 2021 budget at \$9,300. PASSED, without negative vote from the floor. PASSED, without negative vote.
9. **Adjourn:**
 - MOTION (Raap/Mattoon) @ 7:15 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer