

The Tomah Lake Protection and Rehabilitation District Commissioners met in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI at 6:15 p.m. on November 15, 2011 to hold the Annual meeting of the Tomah Lake Protection and Rehabilitation District. The meeting was called to order by Mayor John J. Rusch.

The purpose of this meeting is as follows:

- 1) Approve the Minutes of the November 16, 2010 Meeting.
- 2) Approve a Budget for 2012.
- 3) Establish a tax levy upon all taxable property within the district for the cost of operation for the coming year.
- 4) Approve or disapprove all proposed projects by the District in excess of \$10,000.
- 5) Set the 2012 Annual meeting date.
- 6) To consider any other business as may come before the meeting.

Approximately 18 persons were present for this meeting (Nellie Pater, Pam Buchda, Le Roy Kelsey, Matthew Boyea, Ted Schleicher, Luke Bohlen, Jim Bialecki, JoAnn Cram, Mayor John Rusch, Joe Protz, Ken Patterson, Bruce Baker, Hal Burnham, Pat Rezin, Dale Trowbridge, Kim Mello, Julia Rusch, and news media (Steve Rudio-Tomah Journal).

- 1) Motion by Buchda, second by Kelsey to approve the Minutes of November 16, 2010 meeting. Motion carried without negative vote.
- 2) Approval of the Budget for 2012 and Establish Tax Levy. The proposed budget regarding the Lake District Fund and the Debt Service Fund was distributed. The proposed expenditures total \$54,050 which is down significantly from the 2011 Budget (\$400,692) in General Property Taxes. Final payment on the debt was made in 2011. The Proposed Levy is a total of \$49,430 compared to \$308,892 in 2011, a decrease of 86.13% which requires a levy rate of \$.09 per \$1,000 compared to \$.62 in 2011. The accessible fishing peer that is desired is still in the funding stages. A design has been submitted to the State for the peer. The State is subsequently requiring a detailed form filled out by the City which is due Dec. 1st. It is hoped that a grant(s) will be received to allow this project to continue.
- 3) Motion by Buchda, second by Bohlen to approve the 2012 Lake District Budget as submitted. Motion passed without negative vote.
- 4) Motion by Bohlen, second by Kelsey to establish a tax levy rate of \$.09 per \$1,000 of assessed value with the Lake District Tax Levy of \$49,430 for 2012. Motion carried without negative vote.
- 5) Approve or Disapprove all proposed projects by the District in excess of \$10,000. Motion by Buchda second by Boyea that all projects proposed by the district in excess of \$10,000 must be brought back to the Commissioners for approval prior to the start of the project. Motion carried without negative vote. There were no projects scheduled at the present time other than the approved Lake drawdown project which is already approved.
- 6) 2012 Meeting Date. The regular Council meeting is supposed to be held on November 13, 2012. Motion by Bohlen, second by Kelsey to set the 2012 annual meeting for November 13, 2012 or in conjunction with the City Council meeting date when the city budget hearing is scheduled. Motion carried without negative vote.
- 7) To consider any other such business as may come before this meeting. No one else wished to appear. Alderperson Bohlen thanked the members of the Lake Committee for their service to the City and the preservation of the lake.
- 8) Motion by Bohlen, second by Kelsey to adjourn. Motion carried without negative vote. Meeting adjourned at 6:29 p.m.

Respectfully submitted, JoAnn M. Cram, Secretary