***LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT***

***Annual Meeting***

***Beach Pavilion, Palmyra, WI***

***June 22, 2019 11:00 A.M.***

*Board Members: Carol Dixon, Chairperson; Jody Deichl, Secretary; Debby Bartolerio, Treasurer; Blane Poulson, County Board Rep; Kathy Weiss, Village of Palmyra Rep*

* **Call to order (Carol)**
* **Reading of Minutes for March 23, 2019 (Jody)**
* **Reading of Minutes for May 22, 2019 (Jody)**
* **Treasurer’s Report (Debby)**
* **Aquatic Plant Survey Results (Patricia)**
* **Chemical Treatment Results (Andrew)**
* **Weed Harvesting Report (Greg)**
* **Vote for Chairperson (Pat)**
* **Dam Repair Update (Kathy)**
* **Vote on Cost Sharing Method for Dam Repair** \*
* **2018-2019 Budget Review and Vote for 2020 Budget (Debby)**
* **Videotaping of meetings (Jim & Holly)**
* **Setting up a digital page (Jim & Holly)**
* **Open Forum**
* **Next Meeting Date**
* **Adjournment**

**\* A series of votes for dam repair cost sharing will take place:**

1. -Only Village lake property owners pay via special assessment by the Village **or**

 -All Lake District property owners are assessed via Lake District contract with Village

1. *-Same amount for each property owner* ***or***

 *-Amount based on assessed valuation of each property*

1. -No portion of Lake District savings used to defray the cost **or**

-$25,000 of savings used **or**

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