

LAKE PROTECTION AND REHABILITATION DISTRICT
ANNUAL MEETING, SATURDAY, AUGUST 17, 2024

Chairman Attiah called the meeting to order at 9:00 a.m.

Lake District Commissioners present: Alex Attiah, Renee Brickner, Joe Capelli, Mike Jansen, John Poole and Ron Statz. There were approximately 14 property owners present. Also present was Village Administrator Tim Popanda and Deputy Clerk Marla McIntyre.

Bruce Giles moved to approve the 2023 Annual Meeting minutes. Seconded by Gordon Pederson and approved unanimously by voice vote.

Chairman Attiah went over the 2023/2024 Lake Protection District Report.

Paula Glass moved to approve the 2024-2029 Lake District Capital Improvement Program Plan. Seconded by Dave Bier, approved unanimously by voice vote.

Robert Gilbreath moved to approve the 2025 Lake Protection District operating budget as presented. Seconded by Gordon Pederson and approved unanimously by voice vote.

Ruth Jansen moved to set Saturday, August 16, 2025 as the date for the 2025 annual Lake Protection Meeting. Seconded by Bob Gilbreath and approved unanimously by voice vote.

At 10:30 am Chairman Attiah moved to adjourn. Seconded by Bob Gilbreath and approved unanimously by voice vote.

Respectfully submitted,

Marla McIntyre
Deputy Clerk-Treasurer