

**LILLY LAKE PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING
July 14, 2008**

The Lilly Lake Protection & Rehabilitation District Board of Commissioners met at the Town Hall in New Munster on Monday, July 14, 2008, 6:15 p.m. Present were: Commissioners Jeffrey Butler, Andrew Lois and Robert Herda. Assistant Commissioners present: Ron Vollmer. Don Puchalski was excused. Also present: Sheila Siegler, Town Clerk and Jack Bobula, beach caretaker.

Meeting notices were posted and area newspapers notified.

Chairman Butler called the meeting to order.

Minutes of the Board of Commissioners meetings of July 23, 2007, January 21, 2008, and March 24, 2008 were approved as printed, on motion by Andrew Lois and second by Robert Herda. Minutes of the annual meeting of August 18, 2007 will be approved by the electors of the lake district at the next annual meeting.

Clerk reported Carol McKenzie called today and said weeds in the lake are awful. She was swimming out further at the deep end of the swim pier. Chairman said pulling the Eurasian Millfoil was really the best way according to the DNR water specialist. We need to have the results of the weed study. Weeds were sprayed last week. Jack Bobula said the area between the fishing and swim pier seems to be the worst.

Chairman brought up the geese issue. Right now there are geese in the conservation area because there is a lot of water there this year. They are not staying at the beach area at this time. The goose roundup is open; so, we can contact them next year if that becomes a problem.

Approval of the audit of the lake district financial accounts for the period of July 1, 2007 thru June 30, 2008 was moved by Robert Herda and second by Andrew Lois. Motion carried.

The financial report lists \$2,633,95 in expenses for the year and receipts of \$4,285.13. Andrew Lois moved approval of the financial report as printed. Robert Herda seconded. Motion carried.

Clerk presented a proposed budget for presentation to the electors at the annual meeting, with the total for receipts of \$2,850 and disbursements of \$7,350 and with a tax levy of \$2,800 which is the same as last year. Andrew Lois moved to accept the proposed 2008/2009 Budget and proposed levy. Robert Herda seconded. Motion carried. \$4,500 is included in the proposed disbursements for use in the goose control program, if warranted in 2009.

The date of the annual meeting was set for Saturday, August 16, 2008, 10 a.m. at the Town Hall in New Munster on a motion from Robert Herda and a second by Andrew Lois. Motion carried.

Andrew Lois moved approval of the Annual Meeting Agenda, as printed, for mailing to lake district electors. Robert Herda seconded the motion. Motion carried.

On motion by Andrew Lois and second by Robert Herda, bills were approved for payment as presented.

Meeting adjourned at 6:35 p.m. on a motion by Andrew Lois and second by Robert Herda.

Respectfully submitted,

Sheila M. Siegler, Town Clerk for
Andrew J. Lois, Sec'y/Treasurer