

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, October 31, 2020 at 9:00 AM at the **Lauderdale Lakes Maintenance Building*** located adjacent to the Community Center at N7511 Sterlingworth Drive, Elkhorn, WI 53121.

Agenda

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF SEPTEMBER 12, 2020
4. OPEN COMMENTS
5. DISCUSS AND CONSIDER RECOMMENDATIONS FOR REVISIONS TO THE TOWN OF
LAGRANGE PIER ORDINANCE
6. DISCUSS AND CONSIDER RECOMMENDATIONS FOR REVISIONS TO THE TOWN OF
LAGRANGE ORDINANCE PERTAINING TO THE USE OF BUBBLERS TO MITIGATE ICE
7. AUTHORIZE JIM KROEPLIN TO ENTER INTO DNR SHORELINE GRANTS AT DON
JEAN BAY GOLF COURSE SHORELINE
8. DISCUSS AND CONSIDER AN ONGOING PLAN TO MAINTAIN OR REPLACE PATROL
BOATS
9. TREASURER'S REPORT
10. PROJECT REPORTS
11. OTHER BUSINESS
12. ADJOURNMENT

*Please wear face masks

RESOLUTION NO. 2020-02
LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT
WALWORTH COUNTY, WISCONSIN

THE COMMISSIONERS FOR THE LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT DO HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Lauderdale Lakes Lake Management District hereby requests assistance for the purpose of purchasing a new mechanical harvester and trailer.

THEREFORE, BE IT RESOLVED, that Lauderdale Lakes Lake Management District has budgeted a sum sufficient to complete the purchase, and HEREBY AUTHORIZES Greg Wisniewski or Jack Sorenson, to act on behalf of Lauderdale Lakes Lake Management District to:

- Submit an application to the Department of Natural Resources for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Lauderdale Lakes Lake Management District will comply with state and federal rules for the purchase.

Adopted this 31st day of October 2020.

By a vote of _____ in favor _____ against and _____ abstain.

By: _____
Jack Sorenson, Chairman

Attest: _____
Jim Kroepelin, Secretary