

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, May 18, 2019 at 8:00 AM at the Lauderdale Lakes Community Center located at N7511 Sterlingworth Drive, Elkhorn, WI 53121.

Agenda

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF MARCH 2, 2019
4. COMMUNITY COMMENTS
5. TREASURER'S REPORT
6. CONSIDER RESOLUTION 2019-01, BANK ACCOUNT SIGNATORIES
7. PROJECT REPORTS
8. CONSIDER THE PIER INSPECTION AGREEMENT WITH THE TOWNS
9. CONSIDER THE MOVING OF ONE PIER IN DON JEAN BAY FOR FIREWORKS
10. CONSIDER THE MAILING OF AN EDUCATIONAL LETTER REGARDING WATER
QUALITY AND PHOSPHORUS TO THE DISTRICT ELECTORS
11. DISCUSS CLUBHOUSE OPTIONS
12. OTHER BUSINESS
13. ADJOURNMENT

Posted this 11th day of May, 2019

RESOLUTION NO. 2019-01

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT
WALWORTH COUNTY, WISCONSIN**

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

The Lauderdale Lake Management District Commissioners, having considered the issue of authorizing certain of its members or other representatives to be authorized signatories on various Lake District financial accounts.

IT IS NOW THEREFORE RESOLVED THAT:

1. The following individuals may have general signatory powers on Lauderdale Lake District financial accounts at the discretion of the Treasurer and/or Chairman and shall execute signatory cards or other documentation as may be required by the financial institutions:
 - a. Kenneth Blanke
 - b. Ron Diederich
 - c. John Sorenson
 - d. Gregory Wisniewski
 - e. Kristina Dowling
 - f. Mark Lockhart
2. Of the foregoing, Kenneth Blanke, Kristina Dowling and Mark Lockhart shall have such authority on designated Lake District financial accounts as long as they remain employed by the Lake Management District.
3. That a certified copy of this resolution shall be provided to each of the Lauderdale Lake District's financial institutions forthwith.

Adopted this 18th day of May, 2019

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

By: _____
Jack Sorenson, Chairman

Attest: _____
Jim Kroeplin, Secretary