## LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, June 15, 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 MAY 18, 2019
- 4. COMMUNITY COMMENTS
- 5. TREASURER'S REPORT
- CONSIDER RESOLUTION 2019-02, REGARDING THE 2018 ASSESSMENT FOR SEPTIC PUMPING THAT WAS NOT COLLECTED ON PROPERTIES WITHIN THE TOWN OF SUGAR CREEK
- 7. UPDATE ON THE CLUBHOUSE FINDINGS
- 8. PROJECT REPORTS
- 9. OTHER BUSINESS
- **10. ADJOURNMENT**

Posted this 11<sup>th</sup> day of June, 2019 Jack Sorenson

### **RESOLUTION NO. 2019-02**

## LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT WALWORTH COUNTY, WISCONSIN

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

WHEREAS, the Lauderdale Lakes Lake Management District collects yearly special assessments for septic pumping to protect the Lakes through a septic pumping program; and

WHEREAS, the yearly special assessments are collected from those Lake District properties that have septic tanks; and

WHEREAS, the yearly assessments are utilized to finance the septic pumping for those Lake District properties with septic tanks once every three years; and

WHEREAS, due to an error, the 2018 Town of Sugar Creek tax bills did not include the special assessment for septic pumping for Lake District properties; and

WHEREAS, the funds due to be collected from the Town of Sugar Creek for septic pumping are necessary for the continuation of the program and protection of the Lakes;

NOW, THEREFORE, BE IT RESOLVED THAT the Lauderdale Lakes Lake Management District will collect the 2018 special assessments for septic pumping for the Town of Sugar Creek properties not collected on the 2018 tax bills, along with the 2019 special assessments for septic pumping on 2019 property tax bills, resulting in the owners of those properties paying two special assessments for septic pumping for that one year.

BE IT FURTHER RESOLVED that property owners in the Town of Sugar Creek shall be notified of these special assessments at the Lauderdale Lakes Lake Management District's Annual Meeting and Budget Hearing and by a copy of this resolution being sent to the permanent mailing address for such properties on file at the Walworth County Treasurer's office utilized for the mailing of property tax bills.

Adopted this 15<sup>th</sup> day of June, 2019

By a vote of \_\_\_\_\_ in favor \_\_\_\_\_ against and \_\_\_\_\_ abstain

By:

Jack Sorenson, Chairman

Attest: \_\_\_\_\_

Jim Kroeplin, Secretary