

Lake Puckaway Protection & Rehabilitation District Special Meeting
Saturday, December 9, 2023 | 10:00 A.M. Marquette Village Hall
127 E. 4th St, Marquette, WI 53947

Board Members Present

- Willy Stalker, Chairman
- Jaimes Johnson, Treasurer
- John Harter, Commissioner
- Maddy Wergin, Secretary/Town of Mekan Appointee
- Bob Schweder, Green Lake County Appointee

Board Members Absent

- Dustin Esselman, Commissioner

Call to Order/Roll Call

- Meeting called to order by Willy at 10:03 am. Roll call taken as reflected above.

Agenda Review

- No changes or additions to the agenda.

Review & Consider Approval of 2024 Proposed Budget

- Jaimes discusses proposed budget. Jaimes states that the difference between the current proposed budget being presented and the proposed budget that was presented at the annual meeting is that the current budget does not increase the tax levy for 2024. There is no need to increase the tax levy at this time because the first payment due on the loan is not due until March 2025. Jaimes states that the \$400,000 under loan proceeds is the *maximum* amount that was approved at the annual meeting and is a place holder for what could be – this is not necessarily what the loan amount will be. At the annual meeting, district members voted to approve *up to* \$400,000 in loan proceeds for AIS control.
- Kara Kramer makes motion to approve the 2024 budget as proposed. Seconded by Charles Gustafson. Discussion. Willy calls for a hand vote. 24 YES. 4 NO. Motion/budget passed as presented.

Appoint Commissioner to Vacant Position

- Willy appoints Paul Gettelman to fulfill the vacant commissioner position previously held by Greg Navulis. Unanimously approved by the board. Term runs from 2022 annual meeting to 2025 annual meeting.

Adjourn

- Meeting adjourned at 10:26 am.