

**Committee of The Whole Meeting
Village of Third Lake Board
October 5, 2020
Minutes**

1. The Village of Third Lake Committee Meeting was called to order by President Buckley at 7:00 p.m.

2. Roll Call

Physically Present: Hameister, Honegger, Mateja, Ruwitch, Van Zeyl

Absent: Penny

Also Present: Village Clerk Smith, Victoria Stevens, Gary Beggan, Ed Semrad

3. Approval of Minutes of the Committee Meeting September 8, 2020

Motion by Mateja, seconded by Honegger

Voice Vote: Ayes: Hameister, Honegger, Mateja, Ruwitch, Van Zeyl

Absent: Penny

Nays: None

MOTION CARRIED

4. Visitor's Comments

5. Discussion and action on items on Committee Notes of October 5, 2020.

Committee Notes – October 5, 2020

PLANNING

- A. Halloween – President Buckley reported that the Village will have trick-or-treating as usual. He stated that COVID guidelines regarding Halloween have been posted to the website and social media pages.

PUBLIC SAFETY

LAKES

- A. Algae bloom in Third Lake – President Buckley stated that Third Lake was tested for blue green algae on September 22. The toxins in the lake were high and the residents were notified through email, website and social media. The lake was retested the following Monday and safe levels were reported on October 1.

- B. Fish Survey – President Buckley reported that the DNR conducted a fish survey of Third Lake and Druce Lake. He stated that preliminary results show that the fish population is good but the DNR is concerned that there is not enough vegetation for habitat.
- C. Village Boat Launch fence – President Buckley reported that the split rail fence next to the Village boat launch is owned by the resident at 33 N Lake and needed replacing. President Buckley stated that the Village benefits from this fence and should offer to pay a portion of the cost. Consensus of the Board was to put half of the cost of the fence (\$1600) on the consent agenda.
- D. Fish Cribs – Clerk Smith notified the Board that a resident submitted two applications for fish cribs and the Lakes Commissioner has approved the applications.

ZONING AND ORDINANCES

- A. Updating current ordinances
 - 1. Maintenance (Ord. 14-07-01) – Trustee Ruwitch presented potential changes to the Maintenance Ordinance.
 - 2. Lakes Ordinance – Trustee Mateja presented potential changes to the Lakes Ordinance.
 - 3. Vacancy for zoning commissioner – President Buckley reported that there is currently an open position on the Planning and Zoning Committee. The Board agreed that the position should be announced on the website and social media.
 - 4. Graham annexation update – President Buckley reported that the newly annexed property has been recorded with the County and that business and liquor licenses have been issued to Graham store.
 - 5. Hunting on Druce Lake – President Buckley stated that the duck blind on Druce Lake is within the Village limits and that No Hunting signs will be posted.

FINANCE AND POLICY

- A. Annual financial statements – Consensus of Board was to put on consent agenda for a vote.

PUBLIC WORKS

- A. President Buckley reported that all projects for this calendar year have been completed.

6. Unfinished Business

7. New Business

8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:13pm

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Village Clerk