

Valparaiso Lakes Area Conservancy District

Minutes of Board Meeting

January 17, 2024

Board Members Present: Mickey Koehler, Walt Breitinger, Christian Anderson, Connie Hughes, and Richard Tegt

Board Members Absent: Kyle Hauber and Michael Cantieri

Consultants Present: Alicia Barber, Dale Brewer, and Dave Hollenbeck

Audience: Tom Banaszak, Kenneth Hill, Nancy Satterlee, Rolando Chilian, Craig VanDyke, Jeff Marsten and Chad Kuehl

Public Participation

Craig inquired about the Blackhawk Beach Road project.

Motion to approve Ordinance 24-1. Walt motioned and Connie seconded. Motion passed.

Motion to approve Resolution 24-1. Richard motioned and Christian seconded. Motion passed.

Motion to approve last months meeting minutes. Christian motioned and Connie seconded. Motion passed.

Motion to approve financial claims and statements. Connie motioned and Richard seconded. Motion passed.

Personnel- Not present

Insurances- Not present

Storm Water Management- Walt distributed literature about wetlands. Walt invited Ken to comment on grants. Alicia explained that VLACD would not qualify.

Public Liaison- Nothing to report

Strategic Planning- Christian is pleased with the two completed projects.

Engineering-

Motion that VLACD engage BF&S to begin engineering work on Kettle Lake. Richard motioned and Christian seconded. Motion passed.

Finance- Nothing to report

General Managers Report- Alicia informed the little amount of work done prior to the project at Kettle Lake is helping. Listenberger Ditch is working properly. The sediment pond is working properly.

Engineers Report- Not present

Attorneys Report- Dave explained the election process.

Motion to not allow either candidate to have their biographical information posted to the website. Connie motioned and Walt seconded. Motion passed.

Dave will have the ballot box to VLACD by Monday. Mailed in ballots must be in by 4:30PM on February 20, 2024 and in person voting ends 4:30PM February 21, 2024. The annual meeting will begin after votes are counted, approximately 5PM. The regular meeting will begin after the annual meeting ends, approximately 5:30PM. At the annual meeting, a new Board Chair and Vice Chair will be elected. Discussion followed about providing postage for the ballots.

Motion to not provide postage for election ballots. Richard motioned and Christian seconded. Motion passed.

Dave needs elections judges designated by the candidates and an election judge designated by the Chairperson. Dave mentioned new residents not on the official voting list. The Board agreed if the name is not on the list they cannot vote. Dave spoke about empty lots on the voting list and to mail the ballots to the proper mailing address with best judgement.

Motion to approve using best judgement to find the property owners mailing address for empty lots. Christian motioned and Walt seconded. Motion passed.

Meeting adjourned at 6:30 pm.

Attested to by Alicia Barber

General Manager VLACD

A handwritten signature in cursive script that reads "Alicia Barber".