

**Committee of The Whole Meeting  
Village of Third Lake Board  
April 1, 2024 @ 7:00 p.m.  
87 N Lake Ave  
Minutes**

1. Mayor Buckley called the meeting to order at 7:02 p.m.
2. Roll Call  
Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl  
Absent:  
Also Present: Ed Semrad, Chris Trendle
3. Approval of Minutes of the Committee Meeting March 4, 2024  
**Motion by Mateja, seconded by Honegger to approve the Minutes of the Committee Meeting March 4, 2024.**

**Ayes: All      Nays: None  
MOTION CARRIED**

4. Visitor's Comments
5. Old Business
6. New Business
  - A. Equipment Surplus – Mayor Buckley stated that he would like to declare the speed humps as surplus equipment. They are old and dated and cause damage to the road when used. Avon Township will accept and reuse.
  - B. Roadways plan – Mayor Buckley stated that Maneval Construction is preparing for work to begin on the Lake Ave Improvement project. They will be dropping off and staging equipment this week. They will start work as soon as the weather permits.
  - C. Audit – Mayor Buckley mentioned that Dam, Snell, & Taveirne provided us with a letter outlining the services they will provide to the Village of Third Lake for the year ended of April 30, 2023.
7. Discussion and action on items on Committee Notes of April 1, 2024

**LAKES**

- Mayor Buckley provided information on Wisconsin Lake & Pond Resource. The Village received a proposal from them for lake management this year. We have had no communication with the company that purchased Clarke Aquatic.

**FINANCE AND POLICY**

- Tax rate reduction – Mayor Buckley explained that our Equalized Assessed Value of the property in the Village of Third Lake passed last year. Because we fix our tax dollar amount each year, our tax rate has gone down again. We are down to 0.129965.

PLANNING

ZONING AND ORDINANCES

PUBLIC WORKS

- Mayor Buckley stated that the new motor is installed on the buoy tender. Once the weather improves, he will put the buoys on the lake.
- Mayor Buckley is working with the Waterstone ground maintenance to have them clear out the pipe to fix the drainage for the pond behind their building. He also requested that they get the dumpster areas cleaned up, fix the lids on the dumpsters, and lock the enclosures to prevent garbage from blowing into the pond. This spring they will replace the trees taken down by beavers last year. Thomas Van Zeyl requested that Mayor Buckley ask them to fill the potholes in their parking lot.

8. Open to Floor

- Chris Trendle asked if there are any plans to add a stoplight at Rte 45 and Waterstone development entrance. Mayor Buckley responded not at this time.

9. Adjournment

**Motion by Mateja seconded by Honegger to adjourn the meeting at 7:27 p.m.**

**Ayes: All**

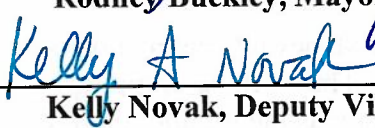
**Nays: None**

**MOTION CARRIED**

Approved: \_\_\_\_\_

  
**Rodney Buckley, Mayor**

ATTEST: \_\_\_\_\_

  
**Kelly Novak, Deputy Village Clerk**