

RESOLUTION NO. 6 OF 1984  
TOWN OF DELAVAN  
WALWORTH COUNTY, WISCONSIN

WHEREAS, the State of Wisconsin has enacted the 1983 Wisconsin Act 532 relating to a recodification and revision of town laws in the Wisconsin Statutes; and

WHEREAS, under the revised statutes, the Town Board may provide for making improvements in any lake or waterway located in the Town; and

WHEREAS, the Town Board desires to initiate programs for the improvement of lake water quality in Delavan Lake and in general, promote the rehabilitation and improvement of Delavan Lake; and

WHEREAS, the Delavan Lake Sanitary District, Wisconsin Department of Natural Resources and the U. S. Geological Survey are jointly conducting water resource investigations to identify rehabilitation work and improvements for Delavan Lake; and

WHEREAS, the Citizens For Establishing A Lake Management District, Inc. solicited the signatures of petitioners in connection with the establishment of a public inland lake protection and rehabilitation district; and

WHEREAS, the Town Board of the Town of Delavan, the Delavan Lake Sanitary District and the Citizens For Establishing A Lake Management District, Inc. desire to join forces in connection with the rehabilitation and improvement of Delavan Lake and seek attainment of their common goals of improving Delavan Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Delavan, Walworth County, Wisconsin does hereby establish a Lake Committee of the Town Board to accomplish the aforementioned objectives and be conducted in accordance with the following provisions:

1. Lake Committee Membership

The Town Board shall appoint two (2) Town Board members, one (1) Delavan Lake Sanitary District commissioner and six (6) citizens to compose the membership of the Lake Committee.

The citizen membership shall consist of two (2) nonresident and four (4) resident property owners. The nonresident property owners shall each have a two (2) year term. Resident property owners shall each have a three (3) year term with an initial appointment of two (2) residents, each for a one (1) year term, and two (2) residents, each for a three (3) year term.

Initially, two (2) nonresidents and two (2) residents, one (1) resident with a one (1) year term and one (1) resident with a

three (3) year term, shall be recommended by the officers of the Citizens For Establishing A Lake Management District, Inc. from property owners within the proposed Lake Management District boundaries. The remaining two (2) resident committee members, one (1) resident with a one (1) year term and one (1) resident with a three (3) year term, shall be determined by the Town Board. Subsequently, nominees for citizen membership of this Committee will be recommended to the Town Board by the Lake Committee from property owners within the boundaries of the proposed Lake Management District, the Delavan Lake Sanitary District, or the boundaries of the Town of Delavan.

## 2. Lake Committee Structure

The Chairman shall be appointed by the Town Board and shall be one of the two Town Board members appointed by the Town Board.

Following Town Board policy concerning Town committees, the co-chairman of the Committee shall be the second Town Board member appointed to the Committee.

The Committee shall appoint one of the citizen members as secretary for the Committee. The secretary shall keep a record of all activities, proceedings and minutes of the meetings of the Committee.

The Committee shall meet at least bi-monthly. The Committee will be a subunit of government and shall comply with the Wisconsin Statutes regarding open meetings and public records.

A quorum shall consist of five (5) members of the Committee.

## 3. Lake Committee Duties

A. The Lake Committee shall investigate and recommend to the Town Board any and all activities which would contribute to the improvement, protection and rehabilitation of Delavan Lake.

B. The Lake Committee shall assume the following specific responsibilities which are intended to be a general outline of objectives, but not intended to be a limitation of responsibilities:

1. To work with the Department of Natural Resources in reviewing what types of improvements and rehabilitation work may be possible for Delavan Lake.

2. To investigate and recommend which work items can best be done by which agency as the possible lake improvements or rehabilitation work is identified by the Department of Natural Resources.

3. To identify and investigate all possible sources of funding for projects - local, state and federal.

4. Study and promote projects to reduce shoreline erosion - particularly on waterways leading directly into Delavan Lake.

5. Develop an effective aquatic nuisance control program under the supervision of the Department of Natural Resources.

6. To cooperate with the Department of Natural Resources in their fish management program, including the rough fish removal program.

7. To develop an ongoing water quality study program.

8. The Committee shall make a monthly report of its activities to the Town Board at its regular monthly meetings.

Approved and Adopted this 16<sup>th</sup> day of October, 1984.

Wayne K. Polzin  
Wayne K. Polzin, Town Chairman

Irvin F. Forejt  
Irvin F. Forejt, Side Supervisor

Robert D. Beall  
Robert D. Beall, Side Supervisor

John E. Davis  
John E. Davis, Side Supervisor

Robin D. Sargent  
Robin D. Sargent, Side Supervisor

ATTEST:

Patricia A. Kohler  
Patricia A. Kohler,  
Town Clerk