

**WIGGINS LAKE LEVEL AUTHORITY BOARD**  
**Held at Sage Township Hall**  
**August 15, 2023**

Meeting called to order by Terry Walters at 7:30pm.

Pledge of Allegiance lead by Terry Walters

Present: Ron Taylor, Terry Walters, Mike Hermann, Tom Stack and Lucy Zeestraten

Absent: Renee Zelt

Motion to approve minutes of July 18, 2023, by Ron Taylor. Seconded by Mike Hermann. All in favor. Motion carried.

Additions to Agenda: None

**Correspondence:** None

Account Ledger received and filed.

**New Business:**

Mike Hermann spoke of the new invoice received from Spicer Group regarding the Inundation Study that was missed on their end. It has since been paid and not expecting any more invoices regarding that study. Mike let the board know that the sidewalk at the dam was inspected and that expanse should come through by the end of the year. Nothing in the last month the was unexpected.

The budget was passed out. At the last meeting we have been talking about needing an assessment. This is the first step in the process to have the board approve the budget. With previously comments from the property owners wanting it under \$100.00 a year. Mike went on to explain the budget and how he came up with the figures. Mike touch on some of the projects that are being looked at over the next 5 years. Some of these projects are bubblers, cameras, dam inspections, auxiliary pond overflow tube etc. Mike also explained that for the exemption of a few lots everyone should be right around \$90.00. Hoping to get this on this year's winter taxes.

Mike let everyone know that the public hearing is September 16, 2023, and being held at the Sage Township all. Mike welcomed everyone to attend the POA meetings.

Terry added that the insurance company came and looked at the cameras and monitors. They liked that we had surveillance. Mike reminded everyone that the cameras do not record to his knowledge.

Jeff Taylor asked about the dike monitoring wells. Mike Hermann explained that they bore wells into the dike and take a base line level and then we will be asked to monitor it. They will be asked to document it. Why are putting them in. Terry responded that they were there, and the Corp of Engineers are requesting that we put them in. The insurance probably does for liability. We have to make sure the brim is stable. Terry added that if we lose that dike, we will have a lot of problems.

Someone asked that when the water was gone is that allowing movement on of the dike. Is that park of the monitoring as well or is it something different? Mike stated that is monitoring the height of the water in the dike. You don't want it to come up to high. Its below the secondary pond he feels they would consider that a stable environment. If its above it then they are going to say there is a possibility for earth movement and there could be problems. Terry continues to explain how the monitoring wells work.

Josh asked that if someone is unable to make the public hearing is there an autunite opportunity somebody has to

write in, and I question the amount and my amount for my property. Mike Hermann stated you would question the units and question if it appropriate to be in the assessment district. Terry said you can write in if you want to if you can't be here. Then you have 10 days after the hearing to appeal if you want to appeal.

Jeff asked about the cameras. I it just the building you're watching or the whole property? Mike explained the positions of the camera. I mean the replace ones they are looking to get. Mike feels that it would be the same 6 cameras, but they asked for a 7<sup>th</sup> one out on the gate at Chappel Dam Road. Jeff is questioning the amount on the budget for new cameras. Terry and Mike stated that they are going to get prices. Mike stated that they have some with night vision and we are not looking at those. Mike stated that he will promise that he will spend your money wisely. Someone asked base on this from 2028-2032 that the same budget would be opposed plus the 15% contingent? Mike feels we will have a continuous assessment based on we are maintaining a 100 year old infostructure, even though there was work done 10 years ago and a few years ago its still a 100 year structure.

Motion to approve the budget by Mike Hermann. Seconded by Ron Taylor. All in favor. Motion carried.

Meeting adjourned at 7:49pm by Mike Hermann. Seconded by Tom Stack. All in favor. Motion carried.

Respectfully submitted.  
Lucy Zeestraten, Secretary