

Lake District Commissioner Training Workshop 1

2013 Wisconsin Lakes Convention

Meetings & Operations

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We'd like to meet you...

Every lake district is unique and will have its own unique situations —

- nothing is too trivial
- we are always learning from each other —
“networking”

Lake Districts are:

- Specialized Units of **Government**
- Powers and Operations are set by law
- **Governed under Chapter 33 of Wis. Stats.**
- Governed under Municipal Law (Chapter 66, Wis. Stats.)

Lake Districts are not:

- Voluntary associations

A lake district is governed by:

- The Board of Commissioners
- The Annual Meeting

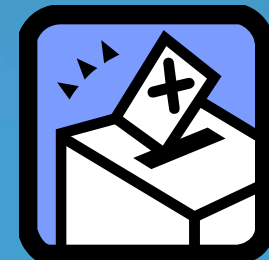


Board of Commissioners - 1

- Standard board:
 - 3 elected commissioners
 - One must be a district resident
 - 2 appointed commissioners
- Enlarged board:
 - 5 elected commissioners
 - Can not be reversed
 - 2 appointed commissioners

Board of Commissioners - 2

- Elected commissioners:
 - 3 year staggered terms
 - secret ballot is required even if there is no contest
- Vacancies filled by appointment
- Are considered local government officials
 - May take oath of office



Board of Commissioners - 3

2 appointed commissioners:

- Appointee of the city, village or town with the largest equalized valuation
- Appointee nominated by county Land and Water Conservation Committee & appointed by county board

Board of Commissioners - 4

Officers of the District:

- Chairperson, secretary, & treasurer
- One year term
- **Elected by the board of commissioners**

Duties of Commissioners

- **Chairperson** presides at all meetings of district
- **Treasurer** receives & takes charge of all monies
- **Secretary** keeps minutes & other district records, prepares & sends notices of meetings
- The board shall
 - **Meet quarterly**, not including the annual meeting
 - Manage the day-to-day activities of the district
 - Schedule the annual meeting
 - Propose an annual budget

Ethical Standards for Commissioners

As local government officials...

you are prohibited from:

- Taking action on something in which you have a financial interest
- Accepting a gift that could influence vote/action
- Using position to obtain financial gain
- Using position to benefit yourself

Legal Responsibilities of Commissioners

As local government officials...

you are required to follow:

- **Open Meetings Law**
- **Public Records Law**
- Grievance procedure in Ch 66, Wis. Stats.
- Budget & accounting laws in Ch 33, Wis. Stats.

Different from lake associations, clubs, and other civil organizations

p. 36, 68-69

Is this a walking quorum?



UW-Extension Lakes

What is required by the Open Meetings Law?

- Advance public notice of a meeting — at least 24 hours
- Sub-groups of the board must also post meetings
- All business must be conducted in open session unless otherwise noticed
 - Special requirements for closed sessions [Ch 19.85(1), Wis. Stats.]



http://www.doj.state.wi.us/dls/OMPR/2010OMCG-PRO/2010_OML_Compliance_Guide.pdf

Requirements for “open session”

- The meeting must be held in an area that is large enough and reasonably accessible to members of the public
- Meetings should not be held in private homes, private rooms in restaurants
- Meetings should be held in locations near the public that is being served

The Public Must Be Notified

- Notice may be posted at three different locations in the area frequented by members of the district, **or**
- Notice may be given in a newspaper
- Email & internet notices **may not be used** in place of postings or publication

A Public Notice Includes:

- Time
- Date
- Place
- Subject matter
 - The agenda needs to contain enough detail for someone to understand the issue and decide whether or not they need to attend the meeting.
 - It's not enough to say "boating." Specific nature of agenda item should be spelled out: "discussion and possible action on the hiring of water safety patrols".
- Good idea to include time for public comment.



Record Keeping

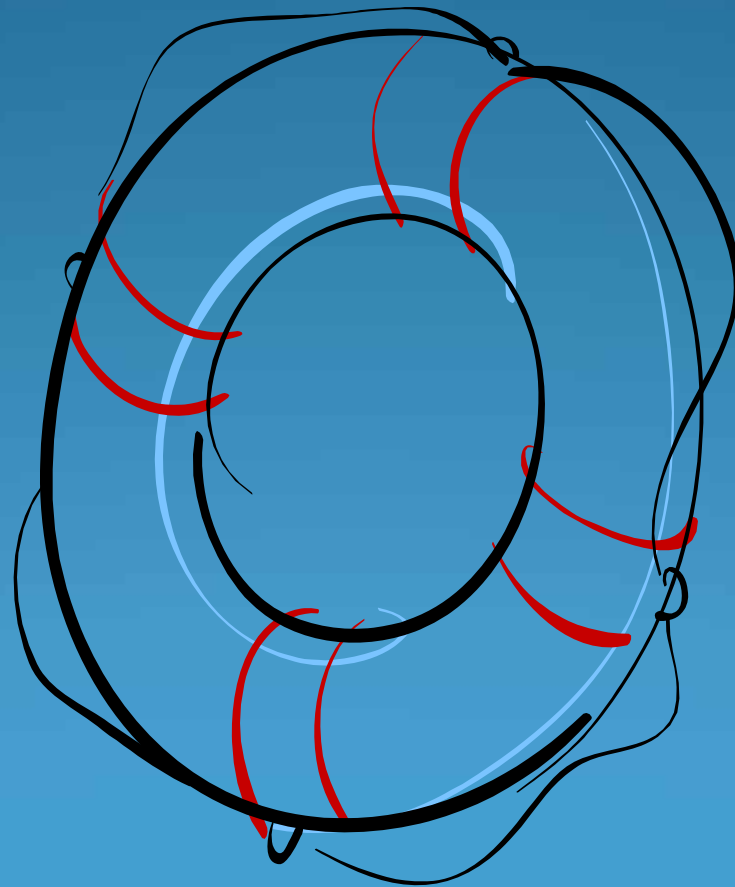
Open Records Requirements

- Keep minutes – at least of motions and votes
- Requests for records
 - Must provide
 - May charge for this service
- Options for making records easily available
 - Website
 - Post at library, public launch, town hall, post office...



http://www.doj.state.wi.us/dls/OMPR/2010OMCG-PRO/2010_Pub_Rec_Outline.pdf

Insurance and Grievances



Employee Compensation Fund

- Commissioners as Employees

- In the case of elected or appointed officials in the service of the State of any Municipality, a minimum individual payroll of \$1,560 per year will apply.

- Section 102.01(2)(d), Wis. Stats.
- Section 102.07(1)(b), Wis. Stats.

- Districts can “self-insure” [NOT RECOMMENDED] or purchase a policy from a licensed insurance carrier in the State of Wisconsin.

Employee Grievance Policy

- As of October 2011, a local governmental unit, not having a civil service system, must have:
 - A grievance policy
 - A disciplinary policy
 - A workplace safety policy

• Section 66.0509(1m)(c), Wis. Stats.

Employee Grievance Policy

- The grievance policy must include:
 - A **written** document specifying the process that a grievant and an employer must follow.
 -
 - A hearing process before an impartial hearing officer.
 - An appeal process in which the highest level of appeal is the governing body of the local governmental unit.

• Section 66.0509(1m)(d), Wis. Stats.

Annual & Special Meetings



Annual & Special Meetings

- Property owners & electors have voice
- Notices – Open Meetings Law
 - Extra requirements
- Records – Public Records Law
 - Same as for commissioner meetings
- Time – annual meeting must occur between May 22 & September 10, **unless** another date is selected at the previous annual meeting

Notice of Annual Meeting

- **14 days before meeting:**
 - Mail to property owners (required)
 - Mail to electors
(option: may vote to use legal ad)
- Publish paid legal notice in two successive issues of official paper (resolution needed to substitute)
- Mail notice to WDNR
- Provide notice to any media that requests it

Annual Meeting Example Timeline



Notice of Annual Meeting

- Time, date, place
- Agenda
 - List of items to be considered, be specific
 - Public comment period
- Proposed budget
 - Detail
 - Proposed levy
- Candidates – not required

Who can vote?

- A person whose name appears on the **tax roll**.
- A person who owns title to **real property** – a “spouse” may vote.
- One official **representative** of a trust or corporation in the district.
- A registered voter **resident** in the district.
- **Owners of multiple properties can only vote once.**

The Voting Process



- Be prepared
 - Have a copy of the tax roll
 - Voters self-certification example
 - Color coded ballots or voter ID cards
- Organize the process
 - Have a formal check-in process
 - Get enough help
 - Serve refreshments, have exhibits
 - “Complaint department”
- **No absentee ballots or proxies**

Funding Lake Districts

- Workshop 2 will cover

Budgeting, Bookkeeping, & Financing

- The Government 4-Step

- **appropriation** – asking for the money
- **allocation** – assigning the money for a specific purpose
- **authorization** – allowing the money to be spent
- **accounting** – reporting that the money has been spent for the designated purpose



Special Meetings - 1

- May be held at any time of the year
 - May be scheduled by the board
 - May be scheduled upon petition of 10% of the property owners & electors
- Subject to same notice requirements as annual meeting

Special Meetings - 2

- Can NOT approve an annual budget
 - May amend the budget
- Can NOT dissolve the district
- Can NOT reconsider a matter resolved during another special meeting.

Odds & Ends

Bylaws – yes / no / maybe...

- Drawbacks
- The simpler, the better
- Need to comply with Chapter 33 & other laws
 - Cannot conflict / Ch 33 supersedes
- Provide for making changes
- Alternatives
 - Operating policies



Robert's Rules

- **Purpose is to help conduct an orderly meeting**
- Become familiar with basics
 - But don't become bogged down in procedure
- Order of motions - on CD
- www.robertsrules.com

Communications

- How do you communicate with your electors and property owners?
 - Newsletter
 - Website
 - Other... grapevine, blog?

Districts should be clear & consistent with their identity

- What's your name and where do you live?
 - Be consistent with what you call your lake district
 - Are you Bass Lake District, Bass Lake PRD, District of Bass Lake, Bass Lake District of Polk County, or ...
 - Establish a P.O. Box for district mail

Networking

- Wisconsin Lakes
- WDNR
- UW-Extension -- Lakes Partnership
- Each other
- Lake Leaders
- Lakes Convention
- Lake List www.uwsp.edu/cnr/uwexplakes
- North American Lake Management Society





Contact us...

- Send questions or suggestions
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