

## 2026 LRPD Proposed Bylaw Amendments

Current Bylaw: The Financial Review Committee shall be responsible for performing a review of the financial transactions of the District at the close of the District's fiscal years, except that the Board shall engage a certified public accountant to conduct such review every third fiscal year.

Proposed Amendment #1: The Financial Review Committee shall be responsible for performing a review of the financial transactions of the District at the close of the District's fiscal year, except that the Board shall engage an outside accountant to conduct such review every third fiscal year.

Reason: The change benefits the District with the potential to reduce costs and tailor the examination to the specific needs of the District. There is no need to incur the additional expense of retaining a Certified Public Accountant for the review every third year.

Current Bylaw: The Sediment Control Committee shall be responsible for monitoring and reducing sediment entry into the lake.

Proposed Amendment #2: The Sediment Control Committee shall be responsible for monitoring and reducing sediment and nutrient entry into the lake.

Reason: Emphasizes the effect that nutrients have on water quality.

Current Bylaw: The Annual and Special Meeting notices shall be:

- Posted on the District's website and at three locations in the Town of La Valle, and
- Mailed to District property owners listed on the tax roll, and
- Published in two successive issues of the District's official newspaper

Proposed Amendment #3: The Annual and Special Meeting notices shall be:

- Posted on the District's website and at two locations in the Town of La Valle, and
- Mailed to District property owners listed on the tax roll.

Reason: This notice protocol meets the demands of Wisconsin State Statutes that apply to Inland Lake Protection Districts.

Current Bylaw: The Chair will be compensated in an amount not to exceed \$200 per month (\$2400 per annum).

Proposed Amendment #4: The Chair will be compensated in an amount not to exceed \$300 per month (\$3600 per annum).

Reason: The current Bylaws provide for less pay for the Chair than for the board secretary. The Chair's responsibilities have increased the last several years and exceed those of the secretary.

To review the full proposed bylaws, please visit the Annual Meeting page of our website at:

<https://www.lakeredstonepd.org/annual-meeting>