

ORDINANCE NO. 64

AN ORDINANCE TO CREATE A LAKE COMMITTEE FOR THE  
TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN

**Purpose.** The purpose of the Lake Committee is to investigate and recommend to the Town Board any and all activities which would contribute to the improvement, protection and rehabilitation of Lake Como. The Lake Committee will work closely with the DNR, the USGS, Walworth County Affiliated Committees, and any other agencies necessary to continue to promote the health of Lake Como. The committee shall also be responsible for making recommendations to the Town Board regarding the aquatic plant management of the Lake, as well as promoting projects to reduce shoreline erosion, developing ongoing water quality issues, monitoring of the Lake Como Spillway, and cooperating with the DNR in their fish management program.

**Membership.** Membership of the Lake Committee shall include seven persons, one who shall serve as Committee Chair, another as Co-Chair, one as Secretary, and four as general members with voting power. Said members shall be property owners of the Town of Geneva. The Town Chairman shall appoint one of its supervisors, or may designate himself, to act as a Liaison and serve on the Committee as a non-voting advisor.

**Terms of Office.** The terms of office for members of the Lake Committee shall be as follows:

The Town Board member(s) shall serve during their respective terms of office, so long as they are appointed with the approval of the Town Chairman.

Each Citizen Member shall be appointed initially, four members for a term of one year, and three members for a term of two years. All subsequent citizen member appointments shall be for a term of two years. Citizen members shall serve until their successors have been appointed.

The Committee Members shall receive no compensation for their services unless later determined by the Town Board as established. In the event that compensation should later be provided to members, then the Members shall be required to be permanent residents of The Town of Geneva.

Appointments to fill a vacancy shall be for the remainder of the unexpired term.

**Organization, By-laws and Meetings.** As soon as possible after its initial appointment and following each appointment of members to full terms, the Commission shall organize by the election of a Co-Chair and such other officers as the Commission deems necessary.

**Removal from Office.** Members of the Lake Committee may be removed without cause by majority vote of the Committee. Said vote for removal shall then be forwarded to the Town Board as a recommendation for their approval of such removal. In the event that a Member is removed, then the vacancy created shall be filled as soon as possible for the remaining term of that vacancy.

**Oath of Office.** Members of The Lake Committee shall take an oath of office and shall conduct themselves in manners consistent with any other Committee or Commission created by The Town Board and be subject to the open meetings laws of The State of Wisconsin.

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Daniel L. Lauderdale, Chairman

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Bob Kamps, Supervisor #1

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Keith Millard, Supervisor #2

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Mary Van Lue, Supervisor #3

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Merle Loomer, Supervisor #4

ATTEST:

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Debra L. Kirch, CMC/WCMC  
Clerk/Treasurer

Date Adopted: 10/15/07

Date Posted: 11/13/07