

BY-LAWS

HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT

PREFACE

In keeping with the resolution of the Polk County Board that created the Half Moon Public Inland Lake Protection and Rehabilitation District, the electors of the said Half Moon Lake District do adopt these By-laws. The purpose of these By-laws is to define and regulate the activities of the Lake District, its officers, and committees. These By-laws shall at all times be interpreted in a manner consistent with the laws of the State of Wisconsin and Chapter 33 of the Wisconsin Statutes under which the District was created and operates.

Article I - ELECTORS

Section 1 – RESIDENTS: Every resident of the District who is registered or eligible to vote in general elections shall be an eligible elector of the District.

Section 2 - NON-RESIDENT PROPERTY OWNERS: Every person whose name appears on the District assessment role prepared for purposes of real property taxation, and who is a U.S. citizen 18 years of age or older, shall be an eligible elector of the District and may vote in accordance with Article II Section 2.

Any corporation, partnership, or association that owns real property in the District may appoint an official representative who shall be an eligible elector of the District.

Article II - VOTING

Section 1 - MULTIPLE VOTING: Any elector may cast only one vote on any question called to a vote.

Section 2 - NON-RESIDENT MULTIPLE OWNERS: When more than one name appears on the assessment roll prepared for purposes of real property taxation, joint tenants or tenants-in-common shall select no more than two of the co-owners who shall represent them and shall each cast one vote.

Section 3 - CASTING BALLOTS: An elector must be present at the meeting at the time the vote is called in order to vote. No elector may vote by proxy or absentee ballot or referendum. All votes shall be counted by a show of hands, unless otherwise specified by Statute or these By-laws.

Article III - ANNUAL MEETING AND BUDGET HEARING

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Section 1 - TIME AND PLACE: The annual meeting and budget hearing of the District shall be held between May 22 and September 8 at a time and place selected by the District Board of Commissioners, hereinafter referred to as the Board, unless the date has been set by vote of the previous annual meeting.

Section 2 – NOTICE: A written notice of the annual meeting and budget hearing shall be mailed at least 10 days in advance of the meeting to all property owners whose names appear on the tax roll and to the Department of Natural Resources and the University-of Wisconsin Extension. The notice shall be published twice in a paper of general circulation in the area. The first insertion shall be at least 15 days before the meeting and the second insertion shall be the following week, at least 7 days before the meeting. The notice shall include a summary of the proposed budget and the place where the detailed budget is available for public inspection; time, place, and agenda of the annual meeting and budget hearing; the names of nominated candidates; and any proposed changes in the By-laws.

Section 3 - NOMINATION OF COMMISSIONERS: The Board shall nominate candidates to fill all vacancies on the Board. If the remaining elected commissioners, whose terms do not expire, are not resident electors, then at least one of the candidates shall be a resident elector. The suggested number of candidates nominated by the Board is the number of vacancies plus one. Any three electors may nominate additional candidates by submitting written nomination papers to the secretary at least 45 days prior to the annual meeting. The names of all nominated candidates shall appear on the written and published notices of the annual meeting. Ballots printed for the election shall provide space for write-in candidates.

Section 4 - ELIGIBILITY OF COMMISSIONERS: The annual meeting can elect any elector to the office of commissioner.

Section 5 - ELECTING COMMISSIONERS: At the first annual meeting, the electors shall elect three commissioners to the Board. The candidate receiving the greatest number of votes shall be elected to a three-year term. The candidate receiving the second greatest number of votes shall be elected to a two- year term. The candidate receiving the third greatest number of votes shall be elected to a one-year term.

At subsequent annual meetings, the electors shall elect one commissioner to fill each vacancy on the Board.

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When a commissioner's term of office has expired, his successor shall be elected to a three-year term.

If a commissioner leaves office before the expiration of his term, the Board may appoint a successor to complete his term or the Board may fill the unexpired term through an election at the annual meeting. In any year in which more than one vacancy exists, the candidate receiving the greatest number of votes shall be elected to the three-year term; the candidate receiving the second greatest number of votes shall be elected to the next longest; and the candidate receiving the third greatest number of votes shall be elected to the shortest term vacancy, if any.

One of the five elected commissioners must be a resident of the District, if the remaining commissioners, whose terms do not expire, are not resident electors, then the resident elector receiving the greatest number of votes shall be elected to the three-year term.

All elections for the office of commissioner shall be conducted by secret, written ballot.

Commissioners shall assume their office immediately following the annual meeting at which they are elected.

Section 6 - ANNUAL BUDGET AND TAX: At the annual meeting and budget hearing, the Board shall present a proposed budget and tax for the coming calendar year. The electors of the District shall approve the budget and vote the tax as proposed or modify the budget and change the tax accordingly. The property tax levy of the District shall not exceed a rate of 2.5 mills of equalized valuation. The annual meeting may direct the Board to adopt and collect special charges or special assessments.

Section 7 - PROJECT APPROVAL: The annual meeting shall approve or disapprove all proposed projects by the District having a cost to the District in excess of \$5,000 by special vote of the electors. The annual meeting may also authorize the Board, during the succeeding year until the next annual meeting, to approve or disapprove projects having a cost to the District in excess of \$5,000, and to enter into contracts accordingly, subject to the limitations provided in the authorizing resolution. Votes on projects may be taken by secret written ballot at the discretion of the chairman.

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Section 8 - OTHER BUSINESS: The annual meeting shall take up and consider such other business as comes before it.

Article IV - POWERS OF THE DISTRICT

Section 1 - GENERAL POWERS OF A BODY CORPORATE: The District may sue and be sued; make contracts; accept gifts; purchase, lease, devise or otherwise acquire, hold or dispose of real or personal property; disburse money; contract debt; and do such other acts as are necessary to carry out a program of lake protection and rehabilitation.

Section 2 - SPECIFIC LAKE MANAGEMENT POWERS: The District may conduct a feasibility study, adopt a plan, and carry out implementation work including but not limited to aeration, nutrient diversion, nutrient removal or inactivation, erosion control, sediment manipulation including dredging, bottom treatments, weed and algae control, swimmer's itch control, and water level control.

Article V - DISTRICT BOARD OF COMMISSIONERS

Section 1 – COMPOSITION: The affairs of the District shall be managed by the Board of Commissioners which shall consist of seven persons. Five shall be elected as provided in Article III Section 5, and one each shall be appointed by the County Board and by the local municipality with the largest portion by valuation within the District.

Section 2 - OPEN MEETINGS: The Board shall meet at least quarterly, and at other times on the call of the chairman or the petition of three of the commissioners.

Meetings shall be open and proper notice given in accordance with legislation governing meeting of public bodies.

Section 3 - QUORUM AND VACANCIES: Three commissioners shall constitute a quorum for the transaction of business.

A majority of the commissioners plus one shall be present to borrow money. The Board may appoint an elector to fill any vacancies.

Section 4 – FUNCTION: The Board shall conduct all business of the District not specifically reserved to the electors of the District, shall carry out the provisions of

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these By-laws and Chapter 33 of the Wisconsin Statutes, and shall carry out the mandates of the annual meeting and special meetings, if any.

Section 5 – OFFICERS: At the first Board meeting immediately following each annual meeting of the District, the Board shall elect a chairman, a secretary, and a treasurer from among its members.

1. The chairman shall preside at the annual and special meetings, all meetings of the Board and all public hearings held by the Board.
2. The secretary shall keep minutes of all meetings of the District and the Board and hearings held by it, shall maintain a file of the names and addresses of all persons whose name appears on the assessment roll prepared for purposes of real property taxation within the District, and shall annually provide the University of Wisconsin Extension (College of Natural Resources, UW-Stevens Point) with names and addresses of commissioners, and by copy of said list shall annually notify the Department of Natural Resources (Lake Management Program) of the continued existence of the District.
3. The treasurer shall receive and take charge of all moneys of the District, and pay out the same only on order of the Board.

Section 6 – COMPENSATION: The commissioners shall receive no remuneration for their service in office, but a commissioner shall be paid for actual and necessary expenses incurred while conducting the business of the District.

Section 7 - POWERS AND DUTIES: The Board shall be responsible for:

1. Initiating and coordinating research and surveys for the purpose of gathering data on the lake, related shorelands, and the drainage basin.
2. Planning lake rehabilitation projects.
3. Contacting and attempting to secure the cooperation of units of general purpose government in the area for the purpose of enacting ordinances deemed necessary by the Board to further the objectives of the District.
4. Adopting and carrying out lake protection plans and obtaining any necessary permits therefor.
5. Maintaining liaison with those officials of state government involved in lake protection and rehabilitation.
6. Implementing the decisions of the electors at annual and special meetings.

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The Board shall have control over the fiscal matters of the District, subject to the powers and directives of the annual meeting. The Board shall annually, at the close of the fiscal year, cause an audit to be made of the financial transactions of the District, which shall be submitted to the annual meeting.

Subject to the decisions of the annual meeting, the Board may borrow money or use any other financing method prescribed by law. The Board may use special assessment or special charges for the purpose of carrying out District protection and rehabilitation projects, or for other lake management activities undertaken by the District.

The Board may exercise its authority to borrow money when in temporary need.

Article VI - PUBLIC BIDDING

Section 1 - LOW BID: All contracts exceeding \$2,500 for work or materials shall be let by the Board to the lowest responsible bidder. The manner of soliciting bids and the determination of the responsibility of the bidder shall be at the discretion of the Board. The procedures for public works under Sec. 66.29 shall be utilized to the extent feasible for large-scale projects. If a bid is accepted which exceeds any other bid by more than 20 percent, the Board must provide a written justification for its action to the next annual meeting.

Section 2 - SECURITY BOND: The Board shall require that every contracting party in contracts exceeding \$5,000 give adequate performance and liability security at the time the party submits his bid.

Section 3 - CONFLICT OF INTEREST: Any commissioner shall abstain from voting on any matter before the Board in which he, as a private person, or in which any member of his immediate family (spouse, parents, or child), has a financial interest.

Article VII - COMMITTEES

Section 1 – ELECTIONS: The chairman shall appoint three electors who are not running for the office of commissioner to serve as the elections committee. The committee shall distribute, collect, and count the ballots at the annual Meeting and report the results to the annual meeting.

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Section 2 – AUDITING: The chairman shall appoint three electors to serve as the auditing committee. The committee shall examine all financial records of the District and report its conclusions to the annual meeting.

Section 3 - OTHER COMMITTEES: The chairman may appoint other committees as he deems necessary to further the interests of the District.

Section 4 – REPORTING: All committees shall report to the chairman or the Board upon request and to the annual meeting.

Section 5 – COMPENSATION: Committee members shall receive no remuneration for service to the District. With prior approval from the Board, committee members may submit vouchers for actual and necessary expenses incurred while conducting the business of the District.

Section 6 - TERMS OF MEMBERS: All committee members shall serve at the pleasure of the chairman, and may be replaced by him on an annual basis.

Article VIII – MISCELLANEOUS PROVISIONS

Section 1 - SPECIAL MEETINGS: Special meetings of the District may be held for the purpose of transacting any lawful business which may be done at the annual meeting. The meeting may be called by the Board or upon a written request to the secretary signed by 12 qualified electors of the District. The annual meeting notice requirements under Article III shall apply and the purpose of the meeting shall be stated. A matter voted upon at any special meeting may not be reconsidered at another special meeting prior to the next annual meeting.

Section 2 - CONDUCT OF MEETINGS: All meetings of the District shall be conducted according to Roberts Revised Rules of Order unless contrary to the requirements of these By-laws. The chairman, or a person appointed by him, shall serve as parliamentarian.

Section 3 - ADOPTION OF BY-LAWS: These By-laws may be adopted at any legal annual meeting of the District providing the proposed adoption was included in the notice. Adoption shall require a two-thirds vote of the voting electors, as defined herein, present at the meeting. The By-laws shall become effective immediately upon passage.

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Section 4 - AMENDING BY-LAWS: By-law changes may be proposed by a majority of the commissioners or a majority vote of the previous annual meeting. These By-laws may be amended at any legal annual meeting of the District providing the proposed change was include in the notice. Amendments shall require a two-thirds vote of the electors present and voting at the meeting.

Section 5 - DISSOLUTION: A proposal to dissolve the District under Sec. 33.35 may be made by a unanimous vote of the commissioners or a majority vote of the previous annual meeting. The proposal for dissolution shall be included in the notice. The petition to the County Board to dissolve the District shall require a two-thirds vote of the electors present and voting at the annual meeting.

CERTIFICATION

These By-laws were adopted by vote of all yes and zero no at the annual meeting on this 28th day of August, 1994.

Beverly Hoium, Secretary