

Spring Brook Watershed Lake Management District

Organizational Meeting

Minutes

Meeting held on Laitsch Dam

The Spring Brook Watershed Lake Management District held their Annual “Organizational Meeting” immediately following the Annual Meeting according to Wisconsin State Statute 33 for the purpose of electing officers to serve the District from August 13, 2022 until the next Annual Organizational Meeting of 2023.

Agenda

1. Call to Order: Meeting called to order by Chairman Guy at 11:30 AM. Commissioners in attendance included Tim Guy, Jim McNelly, Bruce Pritzlaff and Dan Bell,
2. Election of Officers: A brief discussion was held Chair Guy, Treasurer Pritzlaff and Secretary McNelly expressed a willingness to continue to serve in their existing officer roles. No other commissioners expressed interest in becoming an office. Chair Guy Made a motion to suspend the election of officers and cast a unanimous ballot for the current individuals to continue serving in their roles. Motion second by Bell and unanimously approved.
3. Set Next Meeting Date: Tabled pending resolution of Dan Grant and Dam Failure Analysis activities.
4. Adjournment – Motion Guy to adjourn at 11:40 AM, Motion second by Pritzlaff and unanimously approved.

As Drafted by Secretary McNelly