

**BLUE SPRING LAKE MANAGEMENT DISTRICT  
Board of Commissioners Meeting  
September 16, 2024, 6:00 pm via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8466439148?pwd=VRqHpF5i4MmLViJXleYvansXkh49YN.1&omn=81466232822>

**Meeting ID: 846 643 9148**

**Passcode: 969285**

**To Call In: +1 312 626 6799 US (Chicago)**

**Agenda**

Call to Order– Roll Call

Public Comments –

**\*Please be advised per Wisconsin State Statute 19.84(2), information will be received from the public. \*Please state your name and lot # or address when addressing the public.**

Secretary's Report – Emilia Twelmeyer

- a. Agenda- Approval of agenda for September 16, 2024 Board Meeting
- b. Minutes- Approval of minutes from August 24 Informational and Post Meeting
- c. Status on seeking an admin to replace Staci
- d. Possible change of documenting minutes
- e. Designation of Secretary for the Board

President's Report – Jim Hochman

- a. Ballast Boat Committee: additions, notices to committee members
- b. Schedule for Open Meetings Training
- c. Bank signature card status

Treasurer's Report – Bob Soukup

- a. Treasurer's Report

Operations – Dick Natrop

- a. Operations Report

Operations Assistant- Mark Nicholson

- a. Operations Report

Sewer Report – Greg Twelmyer

- a. Sewer Report

Town Report- Rob Martens

- a. Town Report

County Report - John Kannard

- a. County Report

**CLOSED SESSION ITEMS (If any)**

**Adjourn**

Pursuant to Wisconsin Statute 19.85 (1) (c), the Board may enter closed session to consider employment, promotion, compensation or performance evaluation data of employees.

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.