BLUE SPRING LAKE MANAGEMENT DISTRICT Board of Commissioners Meeting December 9, 2024, 6:00 pm via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/8466439148?pwd=VRqHpF5I4MmLViJXIeYvansXkh49YN.1&omn =84691246358

> Meeting ID: 846 643 9148 Passcode: 969285 +1 312 626 6799 US (Dial in)

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.

Open Meeting Presentation- Danielle Thompson

Secretary's Report – Emilia Twelmeyer

- a. Agenda- Approval of agenda for Dec 9, 2024 Board Meeting
- b. Minutes- Approval of minutes from Nov 12, 2024 Board Meeting

President's Report – Jim Hochman

- a. Discussion of future action on the proposed ordinance on wake boating
- b. Discussion of generator purchase. Presentation by Greg Droessler of Town & Country Engineering

Treasurer's Report – Bob Soukup

- a. Sewer Bills
 - i. Possibility to begin emailing
 - ii. Follow up on fees for non-payment
- b. Adobe software charges for past years

Operations – Dick Natrop

Operations Assistant- Mark Nicholson

Sewer Report – Greg Twelmeyer

Town Report- Rob Martens

County Report - John Kannard

CLOSED SESSION ITEMS

- Staff compensation
- Other business, 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.