

**BLUE SPRING LAKE MANAGEMENT DISTRICT**  
**Board of Commissioners Meeting**  
**August 31, 2019**  
**Irving L. Young Community Center**  
**123 Burr Oak Street**  
**Palmyra, WI 53156**



**Meeting Minutes**

11:15 A.M. Call to Order (Quorum 4)

Board Members present at the meeting were Jim Hochman, Diane Knauer, Weenonah Brattset, Greg Bauer and Dick Natrop. Staff member Mary Jo McMahon was also in attendance.

11:16 A.M. Public Comments

Three candidates were present to inquire about the open Board seat: Peter Belsha, W1218 South Shore Drive; Roger Igielski, W1257 N. Blue Spring Lake Drive; and Emmy Twelmeyer, W1302 South Shore Drive. Mary Fran Belsha was also in attendance. Each of the candidates gave a short overview of their work and life experience. The Commissioners thanked them all for their willingness to serve and for taking time to meet with the Board.

Following discussion, the Board recommended that Roger Igielski fill the vacant position. Jim Hochman will call each of the candidates to let them know the decision.

11:40 A.M. Secretary's Report (Diane Knauer)

Agenda – Approval of agenda for the August 31, 2019 Board Meeting

A motion to approve the 08/31/2019 Board Meeting Agenda was made by Dick Natrop and 2<sup>nd</sup> by Greg Bauer. The motion carried without negative vote.

Minutes - Approval of minutes from the August 03, 2019 Board Meeting

A motion to approve Minutes from the 08/03/2019 Board Meeting was made by Dick Natrop and 2<sup>nd</sup> Greg Bauer. The motion carried without negative vote.

11:44 A.M. Elect chairperson, secretary, and treasurer

A motion to keep the same job assignments on the Board, and to ask the new Commissioner to serve as assistant Operations Manager was made by Dick Natrop and 2<sup>nd</sup> by Diane Knauer. The motion carried without negative vote. The Board decided not to change the current bank and newspaper of choice for meeting announcements.

11:46 A.M. Annual Meeting Discussion

The Commissioners agreed that the meeting was well-attended. Residents in attendance asked great questions and made good suggestions with respect to District activities.

11:47 A.M. Treasurer's Report

Mary Jo McMahon reviewed the bills that are coming due and the Board approved payment.

11:49 A.M. Future Board Dates

TBD

11:50 A.M. A motion to convene closed session to discuss staff job descriptions and performance was made

by Jim Hochman and 2<sup>nd</sup> by Greg Bauer. The motion carried without negative vote.

12:15 P.M. A motion to adjourn the closed session and reconvene the open session was made by Dick Natrop and 2<sup>nd</sup> by Diane Knauer. The motion carried without negative vote.

12:16 P.M. Adjourn

A motion to adjourn the Board Meeting was made by Dick Natrop and 2<sup>nd</sup> by Diane Knauer. The motion carried without negative vote and the meeting was adjourned.