

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
August 29, 2020
Palmyra Village Park
Palmyra, WI 53156**



REVIEWED, BUT NOT FORMALLY APPROVED BY THE BSLMD BOARD

11:35 A.M. **Call to Order (Quorum 4) – Roll Call**

Board Members present at the meeting were Jim Hochman, Greg Bauer, Dick Natrop, Roger Igielski, Walt Christensen, and Paul Cannestra. Also in attendance were Cheryl Peters and Richard Schauer (lot 122).

Public Comments

Dick Schauer (Lot 122) would like us to build community by returning to the use of Lot numbers rather than addresses.

Secretary's Report

Agenda – Approval of Agenda for August 29 Board Meeting

- Motion to approve by Roger Igielski, 2nd by Greg Bauer. All in favor.

Minutes - Approval of minutes from August 08, 2020 Board Meeting

- Motion to approve by Roger Igielski, 2nd by Greg Bauer. All in favor.

Annual Business Decisions

Elect chairperson, secretary, and treasurer

- Paul Cannestra will become secretary. Other position will remain the same. All in favor.

Assign positions to remaining commissioners

- Greg Bauer moved to leave positions as they are. All in favor.
- Some is needed to do the website. Steve Marcus will see if his daughter will volunteer.

Discuss bank of choice

- All in favor of remaining with First Citizens Bank in Palmyra.

Discuss newspaper of choice

- All in favor of not changing newspaper for announcements.

Discuss Annual Meeting

- Attendance was down. Perhaps because it was outside and because we had to wear masks. Would be nice to get back inside.
- Eileen Oelke's concern about protecting our harvester was pertinent. If our harvester is damaged while helping out Spring Lake, our lake could become overgrown as well, despite the fact that the repairs would be covered. Dick Natrop indicated that Inland Harvester has been involved each time we move the equipment from Blue Spring Lake to Spring Lake.
- 2021 Fourth of July Celebration
 - Parade, Ski Show, and Fireworks all on Saturday July 3rd.

- Alternative Rain Date will be Saturday September 4th.

Treasurer's Report

Bills for approval – No outstanding bills for approval.

Future Board Dates

Next meeting November 14, 2020.

Adjourn

All in favor.