## BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting

August 28, 2021

Aurelian Spring Village Park W1121 N Blue Spring Drive Palmyra, WI 53156



## MEETING MINUTES Certification of Compliance with Open Meeting Law

Call to Order (Quorum 4) – Present at the meeting were James Hochman, Greg Bauer, Dick Natrop, Paul Cannestra, Wynona Bratsett, Walt Christensen

Public Comments - None

Secretary's Report – Motion to approve agenda for August 28, 2021 was made by Paul Cannestra, 2<sup>nd</sup> by Jim Hochman, and approved.

Motion to approve the Minutes from August 2 board meeting was made by Greg Bauer, 2<sup>nd</sup> by Dick Natrop and approved.

The board elected the following members to serve in the respective positions:

Chairperson – Jim Hochman

Secretary – Paul Cannestra

Treasurer – Greg Bauer

Dick Natrop will continue with operations with the assistance of Gerry Gerndt.

Bank of choice: First Citizens State Bank of Palmyra

Newspaper of choice: Palmyra Enterprise

Annual Meeting Discussion: The meeting went well and there was a good turnout. Greg Bauer will talk to Greg Twelmeyer about an expected wish list for the Sewer so that we can continue to budget accordingly.

Future Board Dates: Meetings will be held on Thursdays of the 3<sup>rd</sup> week of the month.

October 21 – 6 pm January 20, 2022 – 6 pm April 21, 2022 – 6 pm May 19 (tentative date – if needed) May 28<sup>th</sup> Informational Meeting at Village Park June 23, 2022 – 6 pm August 27, 2022 – Annual Meeting at Village Park The meeting was adjourned at 11:25 am