

**BLUE SPRING LAKE MANAGEMENT DISTRICT  
Board of Commissioners Meeting  
June 15, 2023 4:00 PM**



**Minutes**

4:00 PM Call to Order (Quorum 4) – Roll Call

1. Quorum was established and meeting brought to order.

**2, Public Comments – no public comments**

3. Secretary's Report – Paul Cannestra

- a. Motion to Approve Minutes of the May 6 2023 BSL Board Meeting made and carried
- b. Motion to Approve agenda for June 15, 2023 BSL Board Meeting made and carried

4. President – Jim Hochman

a. Zoning/Variance request for W1278 South Shore Drive

1. The Town of Palmyra Board granted the above zoning variance. This variance is not property in the BSL Management District. No action required by the BSL Board
- b. The following residents were nominated to be on the ballot at our 2023 Annual meeting. All residents were confirmed and will appear on the ballot.
  - a. Carrie Shane
  - b. Emilia Twelmeyer
  - c. James Hochman

5. Operations – Dick Natrop

a. Dam Report – Collins Engineering

1. The Board reviewed the dam report with Collins Engineering. Repairs can be completed within the current easement. Recommended course of repair is to utilize rip rap within the spillway. This is the most cost effective method for repair, provide ease of maintenance, and provide a very reasonable life cycle.
  2. Motion was made to proceed with the development of the scope of work to allow bids to be sent to contractors. Motion carried
  3. Subsequent discussion followed on waiting for the next DNR cycle for grant money to apply to the dam repair. Waiting would put the repair out to late 2024 or early 2025. Board felt this was too long to wait to complete the repairs.
  4. Subsequently the board amended the motion to move forward with creating the final scope of work with the rip rap repair and to also move to complete the work as soon as possible. The motion carried
- b.. Consideration to approve harvesting of lumber on the old athletic field
1. Motion was made to allow the harvesting to trees on the old athletic fields. Motion carried

- c. Sewer – Staci Griffiths
  - 1. Motion was made to approve and submit the annual CMAR report.
  
- 6. New Business
  - a. Consideration to award pump station generator replacement contract.
  - b. Motion was made to accept the Adams Electric bid for the replacement of the current generator. Motion carried.
  
- 7. Next meeting proposed to be latter half of July
  
- 8. Adjourn – 5:07 PM