

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
May 8, 2024, 6:00 pm (Zoom)

Meeting Minutes

Present at the meeting: Jim Hochman, Emilia Twelmeyer, Gerald Gerndt, Mark Nicholson, Rob Martens, Greg Twelmeyer, Bob Soukup, Eileen, Ryan Klopocic

Public Comments: None

Secretary's Report – Emilia Twelmeyer

- a. Agenda- Approval of agenda for May 8, 2024 Board Meeting
 - i. Emilia Twelmeyer motioned to approve, 2nd Mark Nicholson and passed.
- b. Minutes- Approval of minutes from April 9, 2024 Board Meeting
 - i. Emilia Twelmeyer motioned to approve, 2nd Mark Nicholson and approved.

President's Report – Jim Hochman

- a. Dam repair project update
 - i. There is no architectural or historical impact associated with the dam and a permit will be issued by DNR.
 - ii. Still waiting on the grant to be awarded in hopes that we will get one before we start construction.
- b. Ratification of Sewer Agreement
 - i. Board ratified Jim's signature of the proposed sewer contract Nunc Pro Tunc.
 - ii. Mark Nicholson motioned to approve, 2nd Rob Martens and passed.
- c. Review of existing job descriptions (board and staff)
 - i. Board members reviewed their assigned roles to look over. Minimum edits were made and still working on some.

DNR: Arthur Watkinson- Not Present

- a. Opportunities through the DNR.

Treasurers Report – Gerald Gerndt

- a. Sitting in good shape \$150,000 in state bank account
- b. Want to move some money into an LGIP account to earn 5%. Need to talk with Staci Griffiths

Operations – Dick Natrop (Mark Nicholson)

- a. Finished the report on the dam and historical architect indicated we would no longer have a historical architect problem
- b. Harvester is in

Sewer Report – Greg Twelmeyer

- a. Sewer Line and Wet Well Cleaning
 - i. It is time to get cleaned because it has been 4 years.

- ii. Greg is going to get us a bid by 6/13.
- iii. Scada System would generate monthly hours for the pumps. Greg is going to follow up with that.
- iv. Greg is going to share the reports with the board members.

Town Report- Rob Martens

- a. As of April, The Town has all new insurance coverage. Slightly higher premium but better insurance.
- b. Town elector meeting was held recently
 - i. Airport hangar project was approved
 - ii. Town board is now looking at borrowing funds to improve our roads because the budget levy was not approved previously.
 - iii. Fire and EMS situation: we are still getting fire and EMS coverage. Most of the coverage is out of our facility but occasional shifts are being covered by other jurisdictions. Rob is going to request a list of current staffing.

County Report - John Kannard- Not Present

CLOSED SESSION ITEMS (If any)

Rob Martens moved to Adjourn, 2nd Mark Nicholson, and motion passed.

Meeting Adjourned at 7:22