BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting

August 24, 2024

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

Time: Immediately Following the Annual Meeting



Annual Meeting Minutes Certification of Compliance with Open Meeting Law

Call to Order- Roll Call
Jim Hochman, Dick Natrop, John Kannard, Bob Soukup, Emmy Twelmeyer

No Public Comments

Secretary's Report

- i. Agenda Approval of agenda for August 24, 2024
- ii. Emmy moved for approval of the August 24 agenda, Dick 2nd, motion passed

Elect Officers:

a. Chairperson: Jim

b. Secretary: Emmy continue to the next board meeting

c. Treasurer: Bob Soukup

Emmy expressed she wants to be operations assistant because she is sick of being talked down to and harrassed. Jim offered the option of resigning as secretary. The matter was set aside for discussion at the next board meeting. Bob mentioned Emmy does have a point after how she was treated after our last meeting.

Bank of choice: First Citizens State Bank

Designated newspaper of choice: Palmyra Enterprise

Board admin hiring report: advertising places for the admin position on Indeed and Linked In.

Old Business: None

New Business:

Committee meeting date. Jim will spear head.

- Dick Natrop reported that Mr. and Mrs. Sheedy gave him 2 checks, one in the amount of \$2,500 for 2025 fireworks and \$500 to be applied to acquisition of one or more generators.

Future Board Meeting: Monday Sept. 16, 2024 at 6:00 pm, by zoom

Emmy moved to adjourn, Dick 2nd the motion, the motion passed unanimously

Adjourn