BLUE SPRING LAKE MANAGEMENT DISTRICT Board of Commissioners Meeting November 12, 2024 6:00 PM Via Zoom

Minutes

6:00 PM Call to Order & Roll Call

James Hochman, Emilia Twelmeyer, Bob Soukup, Mark Nicholson, Rob Martens, Dick Natrop, Greg Twelmeyer, Staci Griffiths

Diane Knauer, Michael Sullivan, Ryan Tobiasz, Gerald Gerndt, Brian Randall, Colton Hutchinson, Marina Krejci, Greg Bauer, Mary Beth Bauer, Lacey Twelmeyer, Eileen Oelke, Corey Kincaid

Secretary's Report – Emilia Twelmeyer

- a. Agenda Approval of agenda November 12, 2024, Board Meeting
 - i. Dick moves to approve, 2nd Bob, motioned passed.
- b. Minutes Approval of Minutes from November 7, 2024, Board Meeting
 - i. Staci and Emmy work together on minutes by collaborating with notes.
 - Jim moved to amend the minutes to add under public comment that Ryan Tobiasz and perhaps others stated that the committee vote was 7 to 5
 - iii. Marina Krejci was present at the last meeting
 - iv. Motion to approve minutes as amended.Dick moved to approve, 2nd Rob, motion passed

Public Comments-

- Luke Twelmeyer: Bob read Luke's written comments, expressing opposition to a proposed ordinance.
- Lori Cannestra: Noted that the committee previously discussed Luke's comments and approved the ordinance nonetheless.
- Lacey Schucht: Stated that there was a 6-5 vote upon adjourning a previous meeting.
- Lori Cannestra: 2 people voted online
- Corey Kincaid: Expressed concern that the vote was tied and suggested that a vote was unexpected.

Sewer Report- Greg Twelmeyer

- a. Concerns were raised regarding NR110 compliance. Greg cited NR 110, specifically section 110.14. Jim noted that emergency operation provisions may be waived for stations serving homes with private water supplies and generators.
- b. Bob noted the need to address generator issues, given recent rate increases and July power outages where the lift station maintained power.
- c. If it is not a compliance issue, it's a judgment issue. Call the public service commission for clarification on NR110

President's Report – James Hochman

 a. We received an email from Paul Cannestra, asking to be nominated to run for the board in August of 2025, for a seat currently held by Mark Nicholson.
 Dick moved to approve the nomination of Paul Cannestra for the board at the annual meeting in 2025, 2nd Bob, motion passed.

- b. Ordinance Discussion and Review
 - Bob inquired about the process for holding a special meeting, asking if it is a required step before seeking approval from the Town Board. He further questioned whether the board is currently approving the special meeting itself or the ordinance.
 - ii. Dick moved to approve the ordinance as proposed by the committee and to forward it to the town for approval and submission to DNR submission. A discussion followed regarding the need for an in-person special meeting prior to the town board's decision.

Diane K- would it be possible to do a mail vote since it is advisory? No, because it is a special meeting.

Ryan Tobiasz: Requested the draft conditional report be included in the mailing. The board discussed making the condition report accessible to all residents. It was agreed to notify residents in the special meeting mailing that the report is available upon request or on the website.

Brian O'Hara (Lot 159): Brian questioned the need for a special meeting, asking, "If the decision has already been made to go to the Town, why can't residents simply vote without holding a separate meeting, especially since half the people don't live on the lake?"

Jim responded that the community deserves a final opportunity to be heard in person, which would provide valuable input for the Town Board.

Emmy noted the challenge for people who don't live here full time and have other obligations, and suggested a survey or mail vote as an alternative. Rob stated that a special meeting would respect the committee's recommendation and allow a structured, reliable vote.

- iii. Dick amended his motion to include an advisory vote at an in-person special meeting on December 7, with a roll call vote resulting in approval (4-2). For: Jim, Dick, Mark, Rob; Against: Emmy, Bob.
- iv. We will postpone our closed session to the next board meeting, Dec 9. There will be a 30-minute open meeting training as well.

Greg Twelmeyer: Greg read NR110. Who is going to demonstrate to the DNR the wet well? Jim mentioned having Town and Country do it.

Dick moves to adjourn	, 2nd Jim,	motion	passed.

Adjourn