

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting December 9, 2024**

MINUTES

Call to Order– Present at the meeting was Jim Hochman, Dick Natrop, John Kannard, Emilia Twelmeyer, Bob Soukup, Mark Nicholson Greg Twelmeyer and Staci Griffiths. There was also approximately eleven people present from the public along with special speaker from the County of Jefferson, Danielle Thompson.

Public Comments – There were no public comments.

Open Meeting Presentation- Danielle Thompson from Jefferson County shared a PowerPoint presentation discussing open meetings and requirement for open meetings. The board members had the opportunity to ask questions related to open meetings for clarification. One question was asked about whether minutes should be edited before approval and Danielle stated that she didn't recommend doing so.

Secretary's Report – Emilia Twelmeyer

Agenda- Approval of agenda for Dec 9, 2024 Board Meeting

A Motion was made to approve the December 9, 2024 board meeting agenda by Dick Natrop, 2nd by John Kannard, the motion was approved.

Minutes- Approval of minutes from Nov 12, 2024 Board Meeting

A Motion was made to approve the board meeting minutes from November 12, 2024 by Dick Natrop, 2nd by Bob Soukup, the motion was approved.

President's Report – Jim Hochman

Discussion of future action on the proposed ordinance on wake boating

Ryan Tobiasz and Staci Griffiths will work together to submit the ordinance to the town clerk for submission to town board for review. The town will submit it to the DNR.

Discussion of generator purchase. Presentation by Greg Droessler of Town & Country Engineering

Greg Droessler was present to help the board understand whether the district should add 2 more generators. The board listened to Greg's suggestions and had the opportunity to ask questions. After discussion took place, a Motion was made by Dick Natrop to approve the purchase of two new generators provided we get bids that are lower than 25k for each and provided we get more detail on the quotes so we know exactly what is in the quote and what Adams is responsible for. 2nd by Bob Soukup. The motion was approved.

Treasurer's Report – Bob Soukup

Sewer Bills

A Motion was made to add an administrative fee of \$25 per quarterly sewer bill that is delinquent and needs to be added to the property tax bill by Bob Soukup, 2nd by Dick Natrop. The motion was approved.

Operations – Dick Natrop

Dam spillway work has begun, and Staci will work with Mark Mutzinger at Collins when we pay bills so we can get reimbursed by the grant.

Sewer Report – Greg Twelmeyer

Flows are normal for this time of year.

Town Report- Rob Martens

County Report – John Kannard

CLOSED SESSION

A Motion was made to move into closed session, 2nd and approved.
Staff compensation was discussed.

Dick Natrop stepped down from his position on the board. The board motioned, 2nd and approved Brian Randall to take the place of Dick Natrop on the board.

The Board moved out of closed session.

A motion was made to adjourn, 2nd and approved.