

Lake Keesus Management District

Commissioners Meeting Minutes

September 5, 2019

Opening

The regular meeting of the Board of Commissioners of the Lake Keesus Management District was called to order at 7:48 p.m. on September 5, 2019 at the Merton Town Hall by LKMD Chairman Dan Willems.

Confirmation of Postings

Chairman Willems confirmed that the Notice of the meeting, along with the Agenda were posted at Town Hall, North Lake Library, and Boat Launch on Aug. 21, 2019 and mailing sent on Aug. 21. DNR was also notified on Aug. 13, 2019.

Present

Dan Willems/Chair; Larry Kancius/Treasurer; Ann Belter, Secretary; Richard Morris/Commissioner; Jim Fleming/Commissioner

Approval of Agenda

- Approval of 2018 Annual Commissioners Meeting Minutes as posted – motion made by Ann Belter to approve minutes correcting the commissioners meeting date. Seconded by Pete Schumacher. Motion carried.

2019 Board of Commissioners and Annual meeting dates

Confirmation of Role of New Commissioner – Pete S. will be treasurer.

Conflict of Interest Document – Ann B. will email to all commissioners for signature.

Date of Next Commissioners Meeting – December 5th (Future Commissioners meetings will be scheduled at this meeting.)

Adjournment

Ann moved and Pete seconded adjournment at 8:04 p.m. Carried.

Minutes submitted by: Ann Belter, LKMD Secretary

Approved by: [Name]