

# **Lake Keesus Management District**

## **Commissioners Meeting Minutes - DRAFT**

September 4, 2020

### **Opening**

The regular meeting of the Board of Commissioners of the Lake Keesus Management District was called to order at 7:12 p.m. on September 4, 2020 at the Park Pavilion across from Merton Town Hall (due to COVID-19) 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. 20, 2020 and mailing sent on Aug. 20. DNR was also notified on Aug. 20, 2020.

### **Present**

Dan Willems/Chair; Pete Schumacher/Treasurer; Ann Belter, Secretary

### **Confirmation of Role of New Commissioner**

- Commissioners are the same as last year. Roles will remain the same as last year.

### **Approval of Minutes**

- Commissioners Meeting Minutes – December 10, 2019 was approved. Pete S made the motion and Dan W. seconded. Carried.

### **Conflict of Interest Document**

- Conflict of Interest Document – Ann B. will email to all commissioners for signature. All Board members will re-sign this document and post to the website.

### **Date of next commissioners meeting**

- Dec. 7th at 6:00PM

### **Adjournment**

Pete S. moved and Ann B. seconded adjournment at 7:17 p.m. Carried.

Minutes submitted by: Ann Belter, LKMD Secretary

Approved by: [Name]

