## **Notice of Special Meeting**

## Crescent Lake District Board of Commissioners Saturday, March 9 @ 8:00 a.m. Zoom Only

## Zoom Call-in or Video Option - 1-312-626-6799 Meeting ID: 839 7401 3843 Password: 568353

\*\* If you are having difficulties with zoom please call (608) 341 - 0121

## AGENDA:

- 1. Call to order
- 2. Roll Call
- 3. Approve agenda for today's meeting (order of agenda items at Chairperson's discretion).
- 4. Public comment Note: Public comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the public comment time may be added to a future Commissioner's meeting or Elector's meeting agenda for discussion and decision.
- 5. DISCUSSION: Acceptance of Jim Ketterson Resignation
- 6. DISCUSSION: Nomination of Jim Solensky
- 7. DISCUSSION / DECISION: Vote
- 8. Dates and items for future agendas/meetings
- 9. Adjourn

This meeting notice complies with Wisconsin State Statue regarding Open Meetings Law. This Meeting Notice was submitted for posting to the Oneida County Courthouse and the Town of Crescent. Meeting notices are published in two public locations and on the CLD website at <u>www.crescentlakedistrict.com</u>. Additional information on a specific agenda item may be obtained by contacting CLD Secretary, Maria Rudesill at 608-341-0121.

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Pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Wisconsin Open Meeting Law, and provisions under §Chapter 33 of the Wisconsin State Statutes governing lake district meetings, apply to this meeting.