

Crescent Lake District

Regular Commissioners Meeting – 11/01/2021

A Regular Meeting for the Crescent Lake District (CLD) Commissioners was called to order at 6:06 p.m., on ZOOM. The meeting notices were posted as required. Zoom attendance included CLD Commissioners Jim Gehrke, Jim Ketterson, Bob Thome, Maria Rudesill, with Tim Kilgore arriving later.

Bob motioned to approve the meeting agenda. Jim G seconded the motion. Motion PASSED.

Jim G motioned to approve the minutes from the October 4, 2021 Regular Meeting. Bob seconded the motion. Motion PASSED.

There was no public comment.

In the Treasurer's Report, Jim K shared that the paperwork for the District taxes was submitted to both the County Clerk's office and the State through the Department of Revenue portal on October 27, 2021. He has a copy of the confirmation. Note for next year: the tax levy amount requested has to be presented in whole dollars that does not exceed the amount allowed by the members. For the 2021 Tax Levy, that amount is \$86,127.00 (\$0.47 shy of our approved budget). Jim also discovered a discrepancy between the bank total and CLD's checkbook of \$20.00. He will be investigating this difference but suspects it is a bank fee.

A motion was made by Bob to approve the "Crescent Lake District Resolution #2021-B Transfer of DNR Grants for EWM Control to Crescent Lake District" as presented in the handout. Jim K seconded the motion. The motion PASSED.

Future meetings are set for:

January 4, 2022 @ 6:00 p.m. - Crescent Lake Bible Camp
April 4, 2022 @ 6:00 p.m. - Crescent Lake Bible Camp

Note: Additional meetings can be called at any time, based on need.

Motion by Jim G to adjourn, seconded by Tim, motion PASSED. Meeting was adjourned at 6:20 p.m.

Submitted by Maria Rudesill, Secretary (11/02/2021)

Approved at Regular Board of Commissioners Meeting (01/11/2022)