

Crescent Lake District

Special Commissioners Meeting – 04.20.22

A Special Meeting for the Crescent Lake District (CLD) Commissioners was called to order at 6:01 p.m., on ZOOM. The meeting notices were posted as required. Attendance included CLD Commissioners Jim Gehrke, Jim Ketterson, Bob Thome, and Maria Rudesill, with Tim Kilgore absent. Members of the public included Terry Goldbach – CLD AIS Response Team Coordinator.

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

There was no public comment.

After discussion on how to best communicate the designation of funds/treatment areas to the owners, Maria motioned to approve the Aquatic Biologists, Inc. contract, with the amended statement (below) and send the required down payment of \$34,505.00, with the balance due upon successful completion of treatment. Jim G seconded the motion. Motion PASSED.

Amended Statement: “Of the \$79,342.50 treatment contract, the \$23,836.00 cost to treat 20 acres of Tony’s Bay will be covered by a generous \$25,000.00 gift from the Crescent Lake Association. The balance of \$55,506.50 will be covered by our budgeted Crescent Lake District treatment fund.”

Future meetings are set for:

July 5, 2022 @ 6:00 p.m. – Crescent Town Hall (this may change based on public health status)

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

Agenda items for future meetings include:

- Discussion of EWM Disposal in conjunction with the Town Board

With no further business, the meeting was adjourned at 6:31 p.m.

Submitted by Maria Rudesill, Secretary (04/24/22)