

Beaver Dam Lake District
Minutes
Meeting of Commissioners
November 15, 2021

Attendees: Bill Foley, Rich Hiley, Nicki Hupf, Dale Maas and Bill Boettge. No guests

Motion to approve agenda and deviate from agenda for meeting efficiency made by D Maas, seconded by N Hupf and approved.

Minutes

- Motion to approve minutes of September 15, 2021 and November 10, 2021 made by D Maas, seconded by N Hupf and approved

Resignation of B Boettge

- Motion to accept resignation of B Boettge effective November 15, 2021 made by D Maas, seconded by R Hiley and approved
- D Maas thanked Boettge for his service on the commission and his work for Beaver Dam Lake

Nomination of Gene Mazewski as a commissioner

- Gene Mazewski was nominated by R Hiley to fill the unexpired term of commissioner Boettge. This was seconded by D Maas and approved on a unanimous vote.

Election of Secretary

- G Mazewski was nominated by R Hiley to serve the position Secretary of the Beaver Dam Lake District. This was seconded by N Hupf and approved on a unanimous vote.

Next Meeting

- Next meeting will be sometime in first quarter of 2022.

Adjourn

- Motion to adjourn made by D Maas, seconded by N Hupf and approved.

Respectively submitted,

Bill Boettge, Secretary