



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
August 28, 2021

Minutes of the Meeting

Members in attendance: Mike Reiter, Beth Hartman, Keith Karpenski, Warren Wasescha, Jerry Tack, Tim Rudolph and Ann Layton.

Meeting followed Annual Meeting. Call to Order: 10:30 a.m.

Public Input and Questions: None to report.

NEW BUSINESS

- a. Critique of the Annual Meeting. Generally a good meeting, 34 residents in attendance. Meeting held in the Servant Hall of West Immanuel Church. Masks were required by the Church as a precaution against COVID-19. Attempts to shorten meeting this year included no breaks or snacks and shortened presentations by Committee Chairs and Board Members. Agreed to pay Church group \$50 even though no food provided because of coffee and prior purchases before COVID changes.
- b. Secretary's Report: Minutes from August 3, 2021 meeting had not been emailed to the board therefore they will be approved at the October meeting so they can be reviewed.
- c. Appointment of Board Members and Election of Officers for 2021. Jerry Tack was elected to the board to serve a 3 year term. Mike Reiter has volunteered to continue as Chair for the next year. Things are a bit easier after the initial transition. Also we are contracting more things so he can concentrate more on hands on and teaching or education based volunteering. Warren Wasescha expressed a willingness to continue as Treasurer. Jerry will do some of the day to day of CB/CW and Warren will continue to do the checks for payments. Ann will continue as Secretary for the coming year. Beth Hartman agreed to serve as the Vice Chair as needed for the next year. She is not interested in moving on to the Chair position but will fill the responsibilities as needed for this year. Keith will continue as the representative for the Town. We will all look to recruit volunteers to become involved.
- d. We discussed the camera at the landing which had been vandalized and wires cut to deactivate the sound. There was some discussion of return on investment for the camera which is hard to measure. Mike suggested that maybe Eric could come to our next meeting to present options for next year.

A motion to adjourn was made by Mike Reiter, seconded by Ann Layton. Motion carried. Meeting adjourned.

Signed _____

Date:

Title: Secretary _____