

Crescent Lake District

Special Commissioners Meeting – 03.08.24

A Special Meeting for the Crescent Lake District (CLD) Commissioners was called to order at 8:01 a.m. The meeting was posted according to Open Meeting Laws. It was held as a ZOOM-only meeting. Attendance included CLD Commissioners Tim Kilgore, Dave Schwanz, Jim Ketterson, Robb Jensen, and Maria Rudesill. Jim Solinsky was present as a member of the public.

A motion to approve the agenda was made by Robb, seconded by Dave. Motion PASSED.

Tim thanked Jim Ketterson for his service as a Commissioner and as Treasurer. Jim K has taken employment in Minnesota and has sold his home on Crescent Lake, which led to his resignation from his current Commissioner role. Tim thanked him for his time and that we will miss him as a neighbor, friend, and Commissioner.

Tim introduced Jim Solinsky who had previously expressed interest to be involved in the Board of Commissioners for the Crescent Lake District. Jim has been involved in the lake for years as a resident and has the right background to serve as Treasurer.

Robb Jensen moved to accept the nomination of Jim Solinsky to the Board of Commissioners and to the role of Treasurer. Dave seconded. The motion PASSED. Jim Solinsky will complete the term previously held by Jim Ketterson.

Jim K and Jim S will connect to transfer paperwork and information. Tim and Jim S will take care of changing the names on the bank account at Associated Bank to complete the transfer of office.

As a public comment, Jim K shared that he has reached out to Scott at the DNR and has not received any response.

The next regular meeting for the Board of Commissioners is March 20, 2024 @ 6:00 p.m., Zoom only. Agenda items will include CBCW Coordinator, information on the DASH Boat and other items.

The meeting was adjourned at 8:20 a.m.

Submitted by Maria Rudesill, Secretary (03/08/24)

Approved by CLD Board of Commissioners (03/20/24)