

## **Crescent Lake District**

### **Special Commissioners Meeting – 04/25/23**

A Special 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. Attendance included Commissioners Tim Kilgore, Jim Ketterson, Dave Schwanz, and Maria Rudesill. Members of the public included Terry Goldbach, CLD AIS Response Team Coordinator, Dan Butkus, and Linnaea Newman.

Tim re-arranged the agenda to talk about #5, then #4, as well as add the opportunity for public comment.

Linnaea Newman introduced herself as a County Supervisor that is on the Lake Nokomis Lake District. She clarified how the County-appointed chair is selected and expressed interest in learning more about the Crescent Lake District, as she has a personal connection to the area. Dan Butkus shared a bit about the current status of the appointment, based on past County Board meetings.

As Chairperson, Tim recognized Bob Thome's work on our District and his valuable knowledge that will be missed. Tim pointed out that we do not, as a Lake District, get to choose who fills the County-appointed seat, but that we can send a list of candidates to recommend. Tim expressed concern, with which the Board members unanimously concurred, that the County-appointee be someone who supports the existence, need for, mission of, and purpose of Wisconsin Lake Districts, including Crescent Lake.

As there are eligible appointees who have voiced their opposition to the formation of Crescent Lake District, it was jointly agreed that we should express to the parties involved in the selection process that we would very much appreciate the appointment of an individual who would be supporter and a suitable partner for advancing the shared interest of the Lake District property owners, who voted to form the District and approved of its mission and funding.

Discussion regarding possible candidates followed and revisions were made to a draft letter. Jim motioned to approve the letter and send it to the Conservation Committee. Dave seconded. Motion PASSED.

Commissioners were encouraged to attend the May 8<sup>th</sup> meeting of the Conservation Committee and the May 16<sup>th</sup> Oneida County Board meeting.

A question was raised about the Town-appointed seat. The Board will wait to see what happens on the Town level before action is taken.

Tim adjourned the meeting at 7:14 p.m.

Submitted by Maria Rudesill, CLD Secretary (04.26.23)

Approved by Board of Commissioners (07/06/23)