

Original

## SID COMMISSIONER MEETING

January 27, 2025

### Special Meeting Approved minutes

#### North Golf Course @ 4pm

Call to order – roll call – Present: Tony Stallsmith, David Nebel, Ron Page, Joe Kaiser, Susan Jett, Betsy Waugh

- a. Moment of silence
- b. Approval of agenda – Susan Jett made motion, 2<sup>nd</sup> by Ron Page, carries

#### Property Owner discussion: (held to 3 minutes)

- Pam Davis, landscaping, move on to another company

#### Agenda item: **2025 Landscape Contract**

- Motion from David Nebel to accept D5, 2<sup>nd</sup> Joe Kaiser
  - Roll Call: Ron Page NO,
    - Joe Kaiser, Yes
    - David Nebel Yes
    - Susan Jett, Yes

#### Discussion to divide contract amount over 11 months versus 12:

- Motion by David Nebel, 2<sup>nd</sup> Ron Page, carries

#### Bow Fishing: Jeff Klein presentation

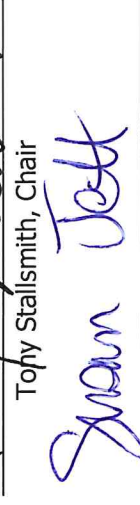
- Motion to accept Lake Management Plan by David Nebel, 2<sup>nd</sup> Joe Kaiser, carries

Executive Session: To discuss employee concerns, no resolution to report

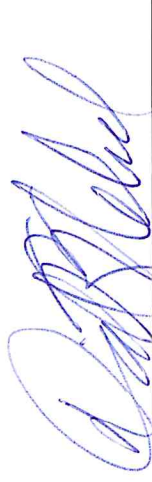
#### Motion to adjourn made by: Joe Kaiser, 2<sup>nd</sup> Tony Stallsmith, carries

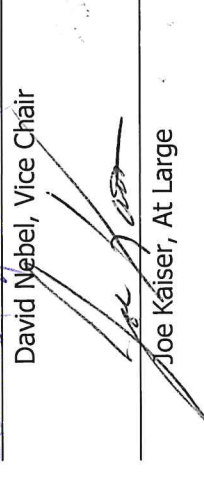
Commissioners signed and approved on 2/17/2025:

  
Tony Stallsmith, Chair

  
Susan Jett, Secretary

  
Ron Page, At Large

  
David Nebel, Vice Chair

  
Joe Kaiser, At Large