

SID COMMISSIONER MEETING

January 20, 2025

Approved minutes

**North Golf Course @ 4pm**

Call to order – roll call – David Nebel was absent, all other commissioners were present.

- a. Moment of silence
- b. Approval of agenda – Date corrected to 2025: Ron Page made motion, 2<sup>nd</sup> by Joe Kaiser, carries
- c. Approval of minutes from December 16th monthly meeting – Joe Kaiser made motion, Susan Jett 2<sup>nd</sup>, carries

Property Owner discussion: (held to 3 minutes)

No comments

Old Business:

- a. 2025 Landscape Contract – Motion to have special meeting 1/27/25 at 4pm made by Joe Kaiser, 2<sup>nd</sup> by Susan Jett, all in favor
- b. Jeff Klien - \$10K to provide habitat and fertilizer to Tbird and Omaha; plan to be provided at the special meeting for approval.
- c. 2025 Bow fish rules OR lake changes: Slot limits discussed with bow fishing rules to come at special meeting
- d. Waste Management updated proposal with plat map -No Sale motion made by Susan Jett, 2<sup>nd</sup> by Joe Kaiser, all in favor

New business:

No new business at this time

GM Update:

- a. Final refunds from lot sales account – checks went out for \$5.45 per parcel
- b. Lake committee minutes from Jan meeting – provided to commissioners
- c. Upcoming PO golf tournament date – PO tournament set for 4/12/2025 starting at 9am, North course

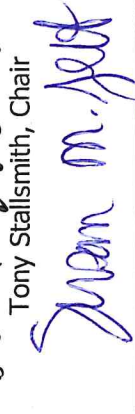
2<sup>nd</sup> Joe Kaiser, carries

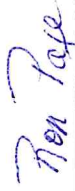
Property Owners opportunity to comment (held to 3 minutes)

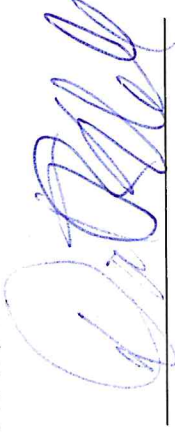
Executive Session Motion to adjourn Susan Jett 2<sup>nd</sup> Joe Kaiser, carries

Signed and approved on February 17<sup>th</sup>, 2025:

  
Tony Stallsmith, Chair

  
Susan Jett, Secretary

  
Ron Page, At Large

  
David Nebel, Vice Chair

  
Joe Kaiser, At Large