

Silver Lake Management District
Board of Directors Meeting Minutes
August 28, 2021 @ 11:00AM
Reediger's Triangle

The meeting was held at Reediger's Triangle. Chairman Ed Kissinger called the meeting to order at 11:00 am. Board members present were Mark Magnusson, Greg Barczak, Jim Morgenroth and Bill Herbert.

Officer election

Motion to have Ed Kissinger remain as Chairman, Mark as the Vice-Chair and Bill as the Secretary-Treasurer was made and seconded. Motion passed.

Ratify Change of Registered Agent For SLMD

Greg motioned to name Bill Herbert as the Registered Agent for SLMD (Mark seconded). Motion passed.

Board Meeting Dates

SLMD Board is required to meet quarterly

Dates for 2021-2022 are as follows:

Saturday, October 9 at 0830 – meeting to be held at Ed's residence (Bill by Zoom)

Saturday, February 12 at 0830 – Town of Marion Hall – (Ed/Bill by Zoom)

Saturday, May 28 at 0900 – Reediger's Triangle – Town of Marion Hall, Rain Location

Saturday, August 27 at 0900 - Reediger's Triangle – Town of Maron Hall, Rain Location

Other Business

Ed will send out the link to the Lake Management guidelines/State Statute 33 to the board members for some background information on Lake Management District rules/regulations

Jim volunteered to assume responsibility for the AIS program – Mark will work with him this fall as part of the transition

Greg volunteered to assume responsibility for the Lake Management Plan – primary liaison to Onterra.

Bill volunteered to assume responsibility for the Clean Boat Clean Water program

Mark will continue to focus on weed control

Meeting adjourned at 11:15 am

Respectfully submitted

Bill Herbert
Secretary/Treasurer SLMD