



SUNSET LAKE

BOARD OF DIRECTORS AGENDA AUGUST MEETING

DATE	August 1st	TIME	7:00 pm	LOCATION	Hanauer Hall
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BOARD MEMBERS			
President John Kemp	Vice President Joe Kovacs	Treasurer Sue Muschong	Secretary Brady Hahn
Board Member Jerry Winterland	Board Member Gary Wilken	Board Member Michelle Bearden	Board Member Ed Richno
Board Member Russ Baldwin	Leases-Amy Walkenbach		

ACTION	ITEM	OWNER																				
I. Call to Order	Joe Kovacs in John Kemp absence	John Kemp																				
II. Pledge of Allegiance		ALL																				
III. Roll Call	<table border="1"> <thead> <tr> <th><u>Member</u></th> <th><u>Present</u></th> </tr> </thead> <tbody> <tr><td>John Kemp</td><td></td></tr> <tr><td>Joe Kovacs</td><td></td></tr> <tr><td>Sue Muschong</td><td></td></tr> <tr><td>Brady Hahn</td><td></td></tr> <tr><td>Jerry Winterland</td><td></td></tr> <tr><td>Gary Wilken</td><td></td></tr> <tr><td>Michelle Bearden</td><td></td></tr> <tr><td>Ed Richno</td><td></td></tr> <tr><td>Russ Baldwin</td><td></td></tr> </tbody> </table>	<u>Member</u>	<u>Present</u>	John Kemp		Joe Kovacs		Sue Muschong		Brady Hahn		Jerry Winterland		Gary Wilken		Michelle Bearden		Ed Richno		Russ Baldwin		Brady Hahn
<u>Member</u>	<u>Present</u>																					
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IV. Previous Minute Approval	<ul style="list-style-type: none"> Must approve July minutes 	ALL																				

ACTION	ITEM	OWNER
V. Membership Recognition	<ul style="list-style-type: none"> • Joe Kovacs in John Kemps absence 	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam	<ul style="list-style-type: none"> • Speed Bumps vote on N Lake drive/trial basis • Oil and Chip West Lake Drive set for 9/15/2023 • Tower Inspection Report/Update-authorization to seek proposal for 2024 dam/tower work 	John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> • Harrison fish farm fall stocking 	Ed Richno, Russ Baldwin
C. Building and Construction Permits		Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> • Approval for 2022 Property Tax 	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations	<ul style="list-style-type: none"> • 	Michelle Bearden
G. Leases	<ul style="list-style-type: none"> • 	Amy Walkenbach
H. Dredging	<ul style="list-style-type: none"> • Update from Joe Kovacs 	Joe Kovacs, Gary Wilken
I. Fundraising	<ul style="list-style-type: none"> • 	Brady Hahn
VII. New Business & Additional Items	<ul style="list-style-type: none"> • Indeed posting-need approval for running advertisement 	ALL
VIII. Board Comments		ALL
XI. Adjournment		ALL