COMMISSIONERS' MEETING MINUTES PICKEREL/CRANE LAKE PROTECTION AND REHABILITATION DISTRICT TOWN OF NASHVILLE COMMUNITY CENTER MAY 18, 2024 11:20 AM

- 1. Call to Order: Chairman Chuck Sleeter called the meeting to order at 11:20 AM.
- 2. Roll Call: Present are Chuck Sleeter, Noah Pearson, Kathy Kupfer, Dan Stoehr, and John Shuppe.
- Report on Action Items from March 4, 2024 Commissioners' Meeting:
 ACTION ITEM NOT COMPLETED (JOHN and CHUCK): Yearly timeline to be completed by the next Commissioners' meeting.
 - **ACTION ITEM NOT COMPLETED (KATHY and JOHN):** Kathy will work with John on completing the weed harvester timeline by the next Commissioners' meeting.
- 4. Approve the Commissioners' Meeting Minutes of March 4, 2024: Kathy made a motion to approve the minutes and Chuck seconded the motion. Motion carried.
- 5. Review Action Items from today's annual spring meeting:
 - **ACTION ITEM (DAN):** Copy of the recently signed by-laws will be given out to all the board members by our next Commissioners' meeting.
 - **ACTION ITEM (NOAH):** Copy of the most recent by-laws will be put on the website. **ACTION ITEM (DAN):** Dan will write up a "Letter of Support" to the Town of Nashville to prohibit the use of wake boats on Crane and Pickerel Lakes. This will be done after he gets the needed information from Doug Newman.
 - **ACTION ITEM (KATHY):** Kathy will order 20 fine meshed nets for the use of juvenile bullhead removal.
- 6. Adjourn: A motion was made by John and seconded by Dan to adjourn the meeting. Meeting adjourned at 11:30 AM.

Respectfully Submitted,

Dan Stoehr, Secretary
Pickerel/Crane Lake P&R District