

Commissioners' Meeting Minutes
Pickerel/Crane Lake Protection and Rehabilitation District
Town of Nashville Community Center
August 26, 2023 11:20 AM

1. Call to Order: The meeting was called to order at 11:20 AM by Chairman Chuck Sleeter.
2. Roll Call: Chuck Sleeter, Noah Pearson, Kathy Kupfer, Dan Stoehr and John Shuppe.
3. Selection of Board Positions:
Chairman: Chuck Sleeter
Vice-Chairman: Noah Pearson
Treasurer: Kathy Kupfer
Secretary: Dan Stoehr
Commissioner at large: John Shuppe
4. Webpage Photo: A photo was taken of the new board that will be put on the district's website
5. Approve July 14, 2023, Commissioners' Meeting Minutes: A motion was made by Dan and seconded by John to approve the July 14, 2023, Commissioners' Meeting Minutes. Motion carried.
6. Review action items from the July 14, 2023 minutes: Action items were reviewed and completed.
7. Review New Action Items from August 26, 2023 Fall Meeting: The following action items came out of the 2023 fall meeting:
ACTION ITEM (DAN): Thank you to Marty Birchbach and the Snowmobile Club for the use of their tractor when weed harvesting.
ACTION ITEM (DAN): Update By-Laws document.
ACTION ITEM (KATHY): Close out Boat Landings CD. Pay the Town of Nashville \$6,200 per boat landing upon completion of project.
ACTION ITEM (CHUCK): Memorial plaque on the weed harvester in honor of Jim Huss.
ACTION ITEM (BRAD and CHUCK): Check with the DNR and look into using fyke nets for bullhead removal.
ACTION ITEM (KATHY): Create "Welcome to the Board" folders for each Board position.
ACTION ITEM (CHUCK and DAN): Items for our next Commissioners' Meeting:
 - a. Stipend review for retiring board members and committee chairs
 - b. Updated P&R 5 Year Plan
 - c. Wake Board update with input from Brad Kupfer and Doug Newman
 - d. Jim Huss plaque and check presentation at spring meeting
8. Adjourn: A motion was made by Chuck and seconded by John to adjourn. Meeting adjourned at 11:35 AM.

Respectfully Submitted,

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