

May 9, 2024

An Unscheduled Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, May 9, 2024, at the Todd Eiler residence, 6122 NE Lakeshore Drive. The purpose being to discuss the recent resignation of Brad Storm and consider options for picking up his work load and the appointment of a replacement Trustee.

Attending were Trustees: Todd Eiler, Rick Happe, Tom Dvorsky, Tom Hinders

Absent:

Visitors:

Todd Eilers acted as a chairman to open the discussion of Brad's resignation. It is with regret that the Trustees accept Brad's written resignation effective May 1, 2024. Tom Dvorsky indicated that he visited with Brad briefly and feels that he just needed a break from the RIZ work. Since his election to the Board of Trustees Storm has taken a leading role in the planning and execution of RIZ projects. The Trustees appreciate and thank him for his service.

The first item of business was the appointment of temporary President for the Board of Trustees. Todd Eiler made a motion to nominate Tom Dvorsky to serve as president. The motion was seconded by Tom Hinders and carried unanimously on a voice vote. Likewise, Happe moved to nominate Tom Hinders to serve a Clerk (the office previously held by Dvorsky). Eilers seconded the motion, and it was carried unanimously on a voice vote. The changes in officers are to be ratified at the next regular meeting to make the changes in Officers official. Happe will report to the County Auditor to keep her up to date.

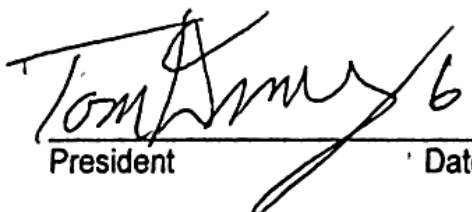
Discussion then turned to the various projects pending and volunteers to pick up where brad left off. Happe volunteered to contact Mapping networks to move Ahead with mapping Don's Cove shoreline to assess the existing siltation to be delt with in 2025. Dvorsky is in touch with Alan Faas regarding the work on Don's cove widening to prep for next year's mechanical dredging.

Some wide-ranging discussion about mini-dredge use, storage, and requests for its use. Hinders has helped in the past, and offered to continue, to orient individuals wanting to use it to clear silt from under their boat lift.

The Trustees discussed possibilities for a replacement Trustee to fill out Brad's term. Among the names that came up, Jereme Crawford was mentioned as one who ran in the last Rural Improvement Zone election last August. Happe made a motion to authorize Tom Dvorsky to contact Jeremy to explore his interest. Motion seconded by Hinder's and carried unanimously by voice vote.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:11 P.M. Todd Eiler moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

Next regular meeting will be June 5th, 2024, at 6:00 P.M. at Holiday Lake Community Center.

 6-5-24

President Date

 6/5/24

Clerk Date