

MINUTES

(January 7, 2025)

PRESENT: Bridget Chatfield, Lori King, Dennis Riley, Mark Ross, Mike Palsic (by Phone), Mike Miner, Mike Pam Marzen, and Mark Hendrickson.

Motion by Chatfield to accept the consent agenda (minutes and claims). Second by Ross. All in favor. Motion carried.

Director updates: The Board received updates on the closing of the Nature Center for repairs, requests for proposals, TSI work at Northern Oaks, and removing ash trees in areas.

The Board received an update on the repairs to the Mitchell Dam. The Board reviewed payment number 2 on repairs to the dam. A motion by King to pay \$59,951.34 to Randall Construction for repairs to the dam, seconded by Ross. All in favor, motion carried.

The Board reviewed quotes for repairs from the flood. A motion by Chatfield to accept Ryco Customs quotes for 2 boat docks for \$13,780.00, Nack & Associates quote of \$11,394.27 for a swim dock, and Worthington's quote for 30 water barriers for \$60,949.13, seconded by Palsic. All in favor, motion carried.

The Board reviewed a proposed budget for the fiscal year 2026. After discussion, a motion by Chatfield, seconded by King to accept the proposed budget for REAP, Recycling Center, and Conservation Departments. All in favor, motion carried.

No Land Acquisition discussion occurred as no new updates were available.

Adjourn at 7:39 pm



Chairman

2-11-25