

Eagle Spring Lake Management District
Organizational Meeting
August 7, 2021
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 11:36am. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, and Waukesha County Representative Chris Mommaerts. Town of Eagle Representative Don Malek was excused. Bookkeeper/Administrative Assistant Gina Krause, Lake was also present.

Approval of Agenda – N. Wilhelm made a **Motion** to approve the August 7, 2021 agenda as written, seconded by T. Casey, motion carried.

Public Comment – There was no public comment.

Old Business:

Election of Officers

P. Jensen turned the meeting over to John Mann to start the election process for Chairperson. J. Mann asked for nominations for the position of chairperson; N. Wilhelm nominated P. Jensen. J. Mann called for additional nominations (3 times). Being no further nominations or objections, J. Mann made a **Motion** to close nominations and cast a unanimous ballot for P. Jensen; second by T. Casey, motion carried with P. Jensen abstaining.

P. Jensen called for nominations for Secretary (3 times); N. Wilhelm made a nomination to elect J. Mann to position of Secretary; there were no other nominations or objections. Therefore, John Mann will endure the position of Secretary.

P. Jensen called for nominations for Treasurer (3 times); T. Casey made a nomination to elect N Wilhelm position of Treasurer; there were no objections. Therefore, N. Wilhelm will continue the position of Treasurer.

Adjourn At 11:39am T. Day **Moved** to adjourn; second by T. Casey. Motion carried.

Respectfully submitted,

John R. Mann

ESLMD Secretary