

Minutes
Board of Directors Meeting
AUGUST 17th 7:00 PM@ CSLOA CLUBHOUSE

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Jay Nogan, Josh Edwards, Ted Adolaly
2. **Board Members Absent:** Matt Peterson, Chad Crimmins

Also, Present: Brian Miller, Brittany Bay, Jimmy Green, Nick Johann
CSCD Attorney: Roger Young, present

Call to Order: 7:02pm

3. **Agenda Modifications:** None
4. **Approval of Minutes:**
 - a. July 20th CSCD Board Meeting Minutes
Motion to approve Pat Sherman, Seconded Ted Adolay, Motion approve unanimously
 - b. July 20th CSCD Special Season Minutes
Motion to approve Pat Sherman, Seconded Ted Adolay, Motion approved unanimously
5. **Freeholder Concerns:**

The CSLOA members mentioned they did not have a concern but wanted freeholders to know the Ox Roast needs volunteers.
6. **Staff Reports:**
 - a. Conservancy Manager:
 - b. Financial Report:
 - Mrs. Bay summarized the fund report.

MOTION: Pat Sherman motioned to approve the financial report subject to audit, seconded by Jay Nogan. Motion passed unanimously.

- Mrs. Bay summarized the appropriation report and monthly claims list.

MOTION: Josh Edwards motioned to approve the monthly claims subject to audit; seconded by Jay Nogan. Motion passed unanimously.

- Mrs. Bay summarized Resolution 2021-7: Transfer of Appropriations within a Fund.

MOTION: Josh Edwards motioned to approve Resolution 2021-7 Transfer of Appropriations, seconded by Jay Nogan. Motion passed unanimously.

- c. Chief Deputy: Jimmy Green's Report
- d. Building Compliance Officer: **Nick** Johann's Report

7. Commission/ Committee Reports:

- a. Building- Pat Sherman: Reviewed the pending building applications

MOTION: Pat Sherman motioned to approve building applications 21-084, 21-085, 21-088, 21-091, for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Jay Nogan. Motion passed unanimously.

MOTION: Pat Sherman Motion to approve Dredging Application D21-009. Seconded by Josh Edwards

- b. Ecology- Josh Edwards
 - Deer Reduction Grant
- c. Roads- Chad Crimmins
- d. Security- No meeting
- e. Water- Ted Adolay
- f. Financial Advisory Committee- Jay Nogan

8. New Business:

- a. Ziptility Contract: Motion to approve Pat Sherman, Seconded Jay Nogan, Motion passed unanimously
- b. IDEM change

9. Old Business:

- a. None

10. Board Member Concerns/Comments

11. Motion to adjourn Jay Nogan, Seconded Ted Adolay, Motion passed unanimously 7:42pm

