

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
July 20, 2020, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Chad Crimmins, Matt Petersen and, Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Jimmy Green, Nick Johann, and Keith Lawson
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 2
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:05 PM.
5. **Meeting Agenda Modifications:**
 - a. Mrs. Wethington added Resolution 2020—2 Transfer of Funds within the Budget to line item 8.b.
6. **Approval of Minutes:**

MOTION: Mr. Crimmins moved to approve the June 16, 2020 Board Minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. Mrs. Harper discussed a pole/stake that is out in the water and is hazardous.
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report.
 - b. **Financial Manager:**
 1. Mrs. Wethington summarized the fund report.

MOTION: Mr. Petersen moved to approve the financial report subject to audit, seconded by Mr. Crimmins, motion passed unanimously.

2. Mrs. Wethington summarized the appropriation report and monthly claims list.

MOTION: Mr. Sherman moved to approve the monthly claims subject to audit; seconded by Mr. Edwards, motion passed unanimously.

3. Mrs. Wethington presented Resolution 2020-2: Transfer of Appropriations within the Budget.

MOTION: Mr. Crimmins moved to approve Resolution 2020-2 Transfer of Appropriations within the Budget, seconded by Mr. Edwards, motion passed unanimously.

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. Security Manager:

1. Chief Deputy Green summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 20-060, 20-061, 20-062, 20-063, 20-067, 20-072, 20-073 and 20-074 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 Mr. Nogan. Motion passed unanimously.

2. Mr. Sherman summarized the variance requests up for approval.

MOTION: Mr. Sherman moved to approve variance request 20-058 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 Mr. Crimmins. Motion failed in a vote 6-1.

MOTION: Mr. Sherman moved to deny variance request 20-058, seconded by Mr. Nogan. Motion passed in a vote 6-1. Mr. Young will prepare a letter regarding options.

3. Mr. Sherman summarized the dredging requests up for approval.

MOTION: Mr. Sherman moved to approve dredging requests D20-008, D20-010, D20-011, and D20-012 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 Mr. Petersen. Motion passed unanimously.

4. Mr. Johann brought up a contractor performing jobs without a permit.

MOTION: Mr. Petersen moved to revoke/not issue a work barge permit for Ron O'Connor for 365 days or to not allow new permit until 7/21/21. This motion was seconded by Mr. Crimmins, passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his report.

c. Security:

1. Mr. Petersen summarized his report.

d. Roads:

1. No Quorum, No Meeting

e. Water:

1. Mr. Hawley summarized the water report.

10. Old Business:

- a. None

11. New Business:

- a. The budget workshop was set for 6pm August 5,2020.

12. Board Members Concerns

- a. None

13. Adjourn

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Nogan– motion carried unanimously.

The meeting adjourned at 8:31pm.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: August 18, 2020

