

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
February 18, 2020, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Chad Crimmins and, Ted Adolay
2. **Board Members Absent:** Matt Petersen
3. **Also, Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Brittany Bay, Jimmy Green, Nick Johann and, Keith Lawson
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 5
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:02 PM.
5. **Election Results:**
 - a. Mr. Edwards oath of office tabled until March Board Meeting.
6. **Meeting Agenda Modifications:**
 - a. Barbra Blackford requested that the CSLOA Home Tour be moved up from line item 9.a.
 - i. Mrs. Blackford presented that the Home Tour would consist of a food truck, a wine tasting and freeholders using their decaled boats to bring preregistered freeholders/guests to the designated lake homes.
 - a. The CSCD Board wants concrete information from the wine vendor and will require the CSCD be listed on the insurance provided by the vendor.
7. **Approval of Minutes:**

MOTION: Mr. Sherman moved to approve the January 11, 2020 Board Minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.
8. **Freeholder Concerns:**
 - a. Elena Deiner discussed the boat slip topic from the Security Minutes and the issues it would cause for the annual CSLOA fireworks. There was some discussion.
9. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report.
 - a. Mrs. Wethington noted that Mr. Hawley and herself would be attending Alliance Spring Conference at the time of the March

Board Meeting. It was discussed to change the meeting to the following week.

MOTION: Mr. Crimmins moved to approve changing the next Board Meeting from Tuesday, March 17, 2020 to Wednesday, March 25, 2020; seconded by Mr. Sherman, motion passed unanimously

b. Financial Manager:

1. Mrs. Bay summarized the fund report.

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

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

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

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. Security Manager:

1. Chief Deputy Green summarized his report.
 - a. Mr. Green announced Keith Lawson as the new 4th Full-Time Deputy.
 - i. Mr. Lawson introduced himself and his law enforcement background.

10. Commission Reports:

a. Building:

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

MOTION: Mr. Sherman moved to approve building applications 20-006 and dredging applications D20-001 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 passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his Report.
 - a. Mr. Hawley presented the Aquatic Control contract to not exceed \$60,000.00.

MOTION: Mr. Edwards moved to approve the Aquatic Control Contract not to exceed \$60,000.00, seconded by Mr. Sherman, motion passed unanimously

c. Security:

1. Mrs. Wethington summarized the security report

d. Roads:

1. Mr. Hawley summarized his report

e. Water:

1. No Quorum, No Meeting.

11. Old Business:

a. None

12. New Business:

a. None

13. Board Members Concerns

a. None

14. Adjourn

**MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Edwards—
motion carried unanimously.**

The meeting adjourned at 8:12pm.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: March 25, 2020

