

Trego Lake District Special Meeting

Saturday, August 22, 2020

Trego Town Hall, Trego, Wisconsin

Minutes

1. The meeting was called to order at 9:05 a.m. by Board Chair Charlie Petersen. He explained that the purpose of this Special Meeting was to elect one person to the Trego Lake District Board of Commissioners. He said John Geiger had recently resigned as the Trego Town Board representative on the Lake District Board. The Town Board then appointed Tom Frost to be its representative on the Lake District Board. Tom's position had been the one up for election this year. Due to the appointment, Tom was not running for re-election.
2. Chair Petersen opened the floor for nominations. Bob Somermeyer. nominated himself. There were no other nominations. Nominations closed and Bob was elected.
3. Officers were elected for the coming year: Charlie Petersen – Chair, Tom Frost – Secretary/Treasurer.
4. Quarterly Board Meetings were established: October 10, 2020, January 9, 2021, April 17, 2021. The Annual Meeting was previously set for June 12, 2021. All meetings are on Saturday mornings starting at 9:00 a.m. at the Trego Town Hall.
5. The meeting was adjourned at 9:15 a.m.