



MEETING MINUTES OF THE BOARD OF COMMISSIONERS

May 24, 2025

1. Call to order

The meeting of the Board of Commissioners of the Silver Lake Management District (the "District") was called to order at 11:55 a.m. May 24, 2025. The meeting was held in the pavilion at Copper Bottom Grill, 28836 Silver Lake Road, Salem, WI.

Roll Call

John Coffey
Ron Gandt (absent)
Harry Laws
Jim Purinton
Larry Kohn (newly elected)

2. Newly Elected Commissioner Orientation

Purinton provided orientation materials to Larry Kohn

3. Open Meeting Law Compliance Check

The Open Meeting Law requirement for 24-hour notice of the meeting was satisfied. The May 24, 2025, Board Meeting notice with agenda was posted on the district's website (www.silverlakemgmt.org) on May 1, and then posted on the Salem Lakes Community Library, the Silver Lake Post Office, and the Salem Lakes Village Hall on May 22.

4. Election of Officers (through next Annual Meeting)

- a. Motion to approve the election of Jim Purinton as Chair made by Laws, seconded by Coffey. Motion passed.
- b. Motion to approve the election of Harry Laws as Treasurer made by

Purinton, seconded by Coffey. Motion passed.

- c. Motion to approve election of Larry Kohn as Secretary made by Laws, seconded by Coffey. Motion passed.

5. Approval of Minutes for the April 9, 2025, Board meeting

- a. Motion to approve minutes made by Laws, seconded by Coffey. Motion passed. Kohn abstained.

6. Payment of Bills

- a. Reimbursement of Annual Meeting Expenses: Dee Andershock (\$206.55), Jim Purinton (\$560.85), AIR Technology Services (\$655.20)
- b. Other: Image Mgmt. (\$166.25)
- c. Motion to approve reimbursement of \$1588.85 total made by Laws, seconded by Coffey. Motion passed.

7. Amendment to Board Rules and Regulations ONLY IF Resolution to Expand the Board to seven Commissioners Passed at Annual Meeting

Purinton said that, since the resolution failed to pass, this agenda item is not relevant.

8. Next Board Meeting:

- a. Tentatively scheduled for Tuesday, September 16, 2025, at 6:30 p.m. at the Silver Lake Community Center, 113 S. First Street.
- b. Possible agenda items: 2025 Water Safety Patrols, Silver Lake Water Quality Study, Board Member Assignments (Invasive Species (Purinton), Lake Levels/Outlet Dam (Purinton), Water Patrols (Laws), Water Quality (Kohn) Annual Meeting (TBD).

- 9. Adjournment:** Motion to adjourn made by Laws, seconded by Kohn. Motion passed. The meeting was adjourned at 12:14 p.m.

Respectfully submitted,

Larry Kohn, Secretary

