



MEETING MINUTES OF THE BOARD OF COMMISSIONERS

May 28, 2022

1. Call to Order

The meeting of the newly elected Board of Commissioners of the Silver Lake Management District (SLMD) was called to order at 11:20 a.m., Saturday, May 28, 2022. The meeting was held at the Copper Bottom Bar & Grill, 28836 Silver Lake Road, Salem, WI

2. Roll Call

Present: John Coffey
 Ted Kmiec
 Donna Kubik
 Harry Laws
 Jim Purinton

3. Election of Officers

A motion by Harry Laws, seconded by John Coffey, elected Jim Purinton as Chairman of the Silver Lake Management District.

A motion by Donna Kubik, seconded by John Coffey, elected Harry Laws as Treasurer of the Silver Lake Management District.

A motion by Jim Purinton, seconded by Harry Laws, elected Donna Kubik as Secretary of the Silver Lake Management District.

4. Payment of Bills

A motion by Donna Kubik, seconded by Harry Laws to approve payment of the \$545 Image Management Invoice and the \$458.87 reimbursement to Jim Purinton for the Annual Meeting expenses was passed by the Board.

5. Other Business

a. Website Training

Donna Kubik will contact Chad Arents at Image Management to organize the website training session. All Board members were invited to participate.

b. WDNR Grant/Aquatic Plant Management Plan

The SLMD will apply for a grant to fund the Aquatic Plant Management Plan. Chairman Purinton will contact the DNR to review the application process. The deadline for the application is September 2, 2022.

c. Letter to the Membership

Donna Kubik will draft a letter to the membership to thank them for their participation at the Annual Meeting and list the priorities of the SLMD during the 2022/2023 season.

6. Next Board Meeting

The next meeting of the Silver Lake Management District will be held at 7:00 p.m. on Monday, September 13, 2022, at the Copper Bottom Bar & Grill, 28836 Silver Lake Road, Salem, WI

7. Adjournment

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,
Donna L. Kubik, Secretary