

**Buffalo Lake P&R District
Special Meeting Board of Commissioner's
Saturday, May 8, 2021 8:00 a.m.
Packwaukee Town Hall**

1. Called meeting to order at 8:00 a.m. by Joe Dion
2. Roll Call: Judi Nigbor, Vikki Trimble, Joe Dion, Larry Haygood, Bill Lewis and Al Rosenthal
Absent: Jon Schiller

3. Lake Levels

Judi Nigbor made a motion to go into closed session. Vikki Trimble seconded the motion and Joe Dion call roll and all 6 voted to go into closed session.

The commissioners reconvened into open session at 8:42 a.m.

Motion was made by Al Rosenthal and seconded by Larry Haygood to not seek approval for volunteers to assist DNR in regulating the gates of the dam due to liability issues.

Motion Approved. 6-0

4. Liability Insurance claim decision

A worker used his personal vehicle for Buffalo Lake District business and backed into another vehicle. Our liability company said it would be covered. Motion was made by Al Rosenthal and seconded by Larry Haygood to pay the claim through our insurance company. Motion was Approved 6-0

5. Motion by Vikki Trimble and seconded by Judi Nigbor to adjourn at 8:48 a.m. Approved 6-0

Minutes submitted by Al Rosenthal, Secretary