

Tainter Lake District
Notice of the Meeting of the Board of Commissioners
Date: June 1, 2023
Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54
Time: 5:00 p.m.

Agenda

- A. Call the meeting to order Called to order by Brown at 17:00
- B. Roll Call all 4 present
- C. Approval of the agenda Zons motion Bilse 2nd to approve Carries
- D. Recognition of visitors and visitor comments No public comments
- E. Discussion and Action
 - 1. Resignation of Zach Raff as Commissioner Motion to accept Raff resignation by Zons 2nd by Porter Carries
 - 2. Filling of vacant commissioner position PR&D chose not to appoint a replacement Porter motion to combine sec/treasurer position 2nd by Zons. Carried
 - 3. 2024 budget development Brown presented a draft budget to the board for discussion. The board discussed the various categories of revenue and expenditure. There was consensus on a couple of minor adjustments and the second draft will be discussed at the June 8th meeting with these adjustments. No action was taken.
 - a. Operational costs
 - b. Potential projects
 - 4. Future meetings of the Board of Commissioners
 - a. Place and Time 5PM Dunn County Govt Center 3001 Hwy 12E RM 054
 - b. Future dates June 8
 - c. Future agenda items by-laws, budget, and Annual Meeting preparation.
- F. Adjourn Bilse motion for adjournment Zons 2nd Carried.

Lake District Commissioners: Jerry Porter, Commissioner; Al Brown, Commissioner; Jim Zons, Dunn County Board Representative; Tom Bilse, Tainter Town Board Representative.

Tainter Lake Rehabilitation District information can also be found at www.tainterlakedistrict.org