

**Otter Lake Water Commission
Executive Session Minutes**

August 8, 2023

At 6:12 pm Chairman Jake Rettberg with all Commissioners present except David Skinner, and John Gudgel entered Executive Session. Others present included Joe Hogan, Denzel Jines, Dennis Ross, and Laura Sommerfeld.

Personnel –

After discussing Dennis Ross' contract last month in Executive Session, Dennis Ross wanted to present to the Board a verbal proposal of him staying until 2025 instead of August of 2024. The Board would like a formal proposal presented to the Compensation Committee.

After some discussion the board came out of Executive Session at 6:28 pm.

Laura Sommerfeld

APPROVED BY THE BOARD – 12.12.2023