

## **Otter Lake Water Commission Special Meeting Minutes**

July 18, 2024

Chairman Jake Rettberg with all Commissioners present convened the special meeting of the Otter Lake Water Commission at 3:00 pm. Others present included Joe Hogan and Shannon Collins.

### **EXECUTIVE SESSION:**

Since there were no visitors present the Board did not enter Executive Session to discuss the new Park Manager's Contract.

The Park Manager's position was offered to Shannon Collins. Shannon will be starting as the Park Manager August 1<sup>st</sup>, 2024, to train with Dennis Ross before he retires by the end of August.

John Gudgel made a motion to approve the Park Manager's contract as presented. Terry Davis seconded the motion. The motion carried with an 8-0 vote.

### **OTHER BUSINESS:**

Nothing to Report.

At 3:18 PM John Ulery made a motion to adjourn. David Skinner seconded the motion. With no further business to discuss the meeting was unanimously adjourned. The next Commission Meeting will be at the Commission Office - 6475 W Montgomery Road in Virden on Tuesday, August 13, 2024, at 5:00 PM

*Joe Hogan*

**Minutes were approved by the Board 8.13.2024.**