

Black Otter Lake District (BOLD)

Commissioners Meeting Minutes

Hortonville Community Center

10/29/24

Attendees: Sean Kuske (Chairperson), Judy Williams (Treasurer), Bob Jewell (Village Council Representative), Dan Nejedlo (County Board Representative), Aaron Steber (Village Public Works Director), and Jared Dorn

1. Call to Order
 - a. Sean Kuske called the meeting to order at 5:00 pm
2. Minutes of July Meeting
 - a. The meeting minutes from the July 15th, 2024, meeting were reviewed. Jared Dorn made a motion to approve, Sean Kuske seconded, all approved.
3. Treasurer's Report
 - a. Judy Williams presented the financial report as of the current date. Sean Kuske made a motion to approve, Jared Dorn seconded, all approved.
4. Old Business – New BOLD Commissioner
 - a. Colton Glocke (in attendance) expressed interest in becoming a commissioner.
 - b. Sean Kuske nominated Colton Glocke for the open commissioner position, Jared Dorn made a motion to approve Colton Glocke for the open commissioner position, Aaron Steber seconded, all approved.
5. Resident Comments
 - a. Brian Boushley expressed concern over the 12% increase in BOLD Tax, asked if the board has written goals, expressed concern over the current status of the lake and concern about taxes getting a return on investment.
6. New Business
 - a. Harvester Update
 - i. Dan Nejedlo provided an update on current status of the harvester. Some of the ideas discussed included who chain for conveyor skipped making harvester unusable at the end of the year. Dan found a new chain for \$840 and will perform maintenance checks on the rest of the chains. Dan asked for Boards permission to order replacement parts and will continue to work on repairs and maintenance on the rest of the machine, i.e. loose bolts, etc.
 - ii. A daily checklist was recommended for users to review before each use (potentially a clipboard kept on the harvester), to catch small problems before they turn into larger, more expensive ones.
 - iii. Aaron Steber made a motion to allow Dan Nejedlo to proceed with equipment maintenance, Jared Dorn seconded, all approved.
 - iv. Bob Jewell asked for information on the annual harvester maintenance budget - \$1,500 annually in current budget.
 - b. EOR Update