

## Lake Committee Minutes February 1, 2021

In Attendance: Tim Hamilton, Bob Burasco, San LaPoint, Rich Richardson, David Sinclair, Tom Tucek, Dan Stacks, Lance Collison

Meeting called to order at 7:00pm CST

Bob moves to approve the December minutes, San seconds, the vote is unanimous.

### Open Forum

- N/A

### Old Business

- Update on Work Session
  - O & Q docks to be replaced with 14 slip docks.
- Boating Safety Articles
  - Tabled.
- Boat Approval Process/Training
  - San explained the process at Lake Winnebago

### New Business

- Tim noted that the Lake Committee has approximately \$9,700 rollover money.

### Round Table

- Rich – Williams Construction to add a float to the bottom of the boat ramp dock.
- Tim – Ask for Boating Safety Test for Lake Committee review.
- Bob – The past Boards Members would ask the Lake Committee's advice on items pertaining to the lake and making O and P docks 14 slips was not presented to the Lake Committee.
- Tom – We need to update dock specifications with the 2" angle on the main walkway, round or angle truss system, and electrical outlet specifications.
- San – Need to discuss placement of cleats on docks.

San motions to adjourn, Dave seconds, vote is unanimous.

Meeting is adjourned at 7:30 pm CST