

ROCK LAKE IMPROVEMENT ASSOCIATION

www.rocklake.org

Minutes for Special Board Election Meeting

August 29, 2022 at 6:30 AM

Zoom

1) Call to Order – 6:30 P.M. As senior Board member, Jim Colegrove called the meeting to order.

Members present: Mike Nesemann, Susan Trier, Jim Kerler, Tom Krejcie, Jim Colegrove, Dan Durow, Cynthia Chmell

Absent: Bruce Ward, Candace Diaz, John Thode

2) A motion was made, seconded, and unanimously passed to add discussion of recent email re the Lake Mills **Zoning Board of Appeals** to the agenda. The Board had received an email from ZBA president Todd Temperly requesting our support of his efforts to obtain additional training for ZBA members. The Board agreed this was something we support and Jim Kerler will represent the RLIA at the 9 September City Council meeting.

3) Elections. Jim asked for nominations from the floor for president. Tom nominated Susan with Mike seconding. Jim asked twice more for additional nominations and hearing none, the nominations were closed. Susan was elected president by unanimous vote.

She then asked for nominations for vice-president and Tom nominated Jim, with Mike seconding. Susan asked twice more for additional nominations and hearing none, the nominations were closed. Jim was elected vice-president by unanimous vote.

Susan asked for nominations for secretary and Tom nominated Mike, with Jim seconding. Susan asked twice more for additional nominations and hearing none, the nominations were closed. Mike was elected secretary by unanimous vote.

Susan asked for nominations for treasurer and Jim nominated Tom, with Mike seconding. Susan asked twice more for additional nominations and hearing none, the nominations were closed. Tom was elected treasurer by unanimous vote.

4) Adjourn. A motion was made, seconded, and unanimously approved to adjourn at 6:55 P.M. after it was decided to hold the next Board Meeting in person at City Hall.

a. Next Board Meeting: Monday, 9/19/22 at 6:30 PM at City Hall.