

BUFFALO LAKE P&R DISTRICT
SPECIAL BOARD MEETING OF COMMISSIONER'S
SATURDAY SEPTEMBER 4, 2021
8:00 a.m. Packwaukee Town Hall

1. Meeting called to order at 8:05 a.m. by Joe Dion
2. Roll Call: Bill Lewis, Larry Haygood, Al Rosenthal, Joe Dion, Vikki Trimble and Jon Sheller
Also present was Attorney Bill Connor
3. Motion was made by Al Rosenthal to go into closed session to confer or discuss the information from legal counsel, rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation on which it is or is likely to become involved Wis. Stat. ss 19.85(1) (g)
Seconded by Vikki Trimble. Roll Call Vote: Lewis=yes; Haygood=yes; Rosenthal=Yes; Dion=Yes; Trimble=Yes and Sheller=Yes Went into Closed session.
4. At approximately 9:20 the Commissioner's convened into open session to take formal action upon the preceding subject of the closed session.
 - a. Motion was made by Larry Haygood to reconsider and rescind the motion of August 14, 2021 which was made by Al Rosenthal to instruct the attorney to file a temporary restraining order on the 1976 order dealing with the water level and dates for when the dam is adjusted for water level while the petition from the district is being examined by DNR. That motion had been seconded by Jon Sheller. Seconded by Al Rosenthal. Approved on a 7-0 vote.
5. Motion made by Vikki Trimble to adjourn at 9:33 a.m. Approved 7-0

Minutes done by Secretary Al Rosenthal