

Buffalo Lake P&R District Meeting Minutes

Monday June 17th, 2024 @ 8:30 AM

Packwaukee Pavilion

N3511 State St, Packwaukee, WI 53953

AGENDA

1. Call meeting to order.

- The meeting was called to order by Chair Bernie Sosinsky

2. Roll Call

- Roll Call – Present; Bernie Sosinsky, Darrell Unsinn, Dustin Esselman, Dwight Federson, Judi Nigbor, Harvesting Supervisor Bob Foley
- Absent: Karyn Niin Kitigade

3. Truck update possible purchase, replacement

- Discussion took place of the current situation with the white truck. Was decided that it was best to pursue a newer truck given that there are no 150k plus purchases coming in the next 3 years that would deplete the equipment fund. Dustin Esselman made a motion to purchase a newer Truck up to \$49,900 and to sell the existing White ford truck for no less than \$5,000. Darrel Unsinn Seconded. Motion Carried.

4. Closed session - Pursuant to WIS.STAT. §19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

5. Return to open session.

- Dustin Esselman makes a motion to dissolve the lake level committee – Darrell Unsinn Seconds. Motion Carries.
- Bernie Sosinsky Resigns as chairman and make a motion that Dustin Esselman to become Chairman. Darrell Unsinn Seconds. Motion Carries.

Adjournment

- Meeting Adjourned at 9:04 AM.

Notice

It is possible that members of and possibly of a quorum of members of the Town Board of Town of Packwaukee may be in attendance at the above stated meeting to gather information; no action will be taken by the Town Board at the above stated meeting.