Minutes
Special Board of Directors Meeting
Wednesday, July 16 – 7:00 pm
Virtual: Google Meet

CALL TO ORDER:
The special meeting was called to order by Jerry Voigt at 7:02 pm

PRESENT:, Dave Wangerin, Todd Schultz, Patty Jackson, Bruce Rucks, Brian Waldhart, Wendy Vincent and Rick Schaber

ABSENT:
Emily Nikolai

OTHER(S) PRESENT:
Britt Mason, President, Friends of Long Lake

OPENING REMARKS AND PURPOSE OF THE MEETING:
President Voigt welcomed Brian Waldhart to the board and his first meeting.

The meeting was called to address the option for LLA to appeal the conditional use permit approved by court order in June for property in the southwest bay.

Notice of the meeting was provided to all board members on July 14th under a tight deadline required for the appeal. Voigt explained to the board that he spoke with Emily Nikolai who was likely unable to attend. She expressed reservations about any legal action on the matter and would vote against any such consideration. (She did not provide her proxy to another director.)

DISCUSSION AND ACTIONS TAKEN

Britt Mason provided a thorough explanation of the history of the property, zoning, and recent actions/non-actions by the Waushara Cunty Zoning Department, Zoning Board and the Town of Springwater. He also explained the extensive research undertaken to investigate options on how to address the matter. Mason is seeking Long Lake Association's consideration of being a named plaintiff on potential legal action.

Directors discussed the matter raising points of clarification. The major point of consideration support for legal action hinged on questioning the diligence of the county in handling the denial of the conditional use permit.

Motion made by Todd Schultz: Move to recommend Long Lake Association file an appeal to the Zoning Board of Adjustment regarding the conditional use permit filed for Project Harmony. Seconded by Rick Schaber.

Dave Wangerin moved to amend the motion by adding the directive for Long Lake Association to purchase Director and Officers Insurance along with filing the appeal. Seconded by Brian Waldhart

Amended motion: *Move to recommend Long Lake Association file an appeal to the Zoning Board of Adjustment regarding the conditional use permit filed for Project Harmony and in conjunction with this action purchase director's and officer's insurance for the organization.*

Vote: 8 in favor (unanimous), noting one absent director was on record as opposed to any legal action, but unable to cast a vote.

Outcome: Motion passed

ADJOURNMENT:
Jerry Voigt thanked Britt Mason for his time and efforts on this matter.

Dave Wangerin moved to adjourn at **8:40 pm**. Patty Jackson seconded.

Motion carried unanimously.

Respectfully submitted,
Patty Jackson, Secretary