

Meeting Minutes of the Phelps Town Lakes Committee
May 20, 2014
Phelps Town Hall

1. Call to Order

Meeting called to order at 6 PM by Dave Roberts.

2. Verification of posting agenda

Meeting was properly posted.

3. Roll Call

Present: Dave Roberts (Kentuck Lake), Cap Pedersen(N/S Twin lakes), John Rowe(Long Lake), Dru Claar (Big Sand Lake), and Rollie Alger (Imogene Lake).

4. Approved Agenda

Agenda was OK.

5. Approval of Minutes

Minutes of May 13, 2014 were reviewed and amended. Moved by Claar and seconded by Pedersen to approve the minutes. Minutes were approved.

6. Public comments: The Phelps Town Board has scheduled June 10th as the time the lakes committee will discuss the Fact Sheet completed and submitted last fall. Both Roberts and Alger will attend.

7. Discussion and Action Items

Three requests for town lakes committee funds were received—Kentuck Lake, Long Lake and N/S Twin Lakes. Moved by Pedersen and seconded by Claar to approve \$2,000 each to Kentuck Lake, Long Lake and N/S Twin Lakes. Motion approved.

9. Next Meeting: Tuesday, September 9, 2014 at 6 PM in the Town Hall.

10. Adjournment

Moved by Rowe and seconded by Claar to adjourn. Meeting adjourned at 6:18 PM.

Respectfully submitted,
Rollie Alger, Secretary