## CITY OF GREEN LAKE AD HOC COMMITTEE FOR COOPERATIVE BOUNDARY FEASIBILITY MEETING JULY 23, 2025

Meeting was called to order at 3:00 pm by Mayor Raymond Radis & Town of Brooklyn Chair Michael Wuest. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted July 21, 2025.

<u>Introduction of Ad Hoc Members:</u> City of Green Lake Representatives: Chris Foos, Cole Markee, John Meiborg, & Jason Carley. Town of Brooklyn: Mark Lundquist, Thomas Penfield, Alternates: Glen Schapfel & Susan McConnell. Not present: Michael Jankowski (Town of Brooklyn).

<u>Election of Chair:</u> Motion by Chris Foos to nominate Cole Markee. Motion by Glen Schapfel to nominate Thomas Penfield. Discussion between parties-Motion by Chris Foos to have Co-Chairs second by Mark Lundquist. Motion carried.

Agenda: Motion made by Foos, second by Meiborg to approve the agenda. Motion carried.

<u>Overview of Cooperative Boundary Plans:</u> Adam Ruechel, Baird, provided information to the committee about what a cooperative boundary plan is and how it could work. Discussion between members to look at the bigger picture for the future.

<u>Items to consider for future agenda/meetings:</u> Maps to determine where potential overlap occurs & services that are overlapping.

Next Meeting: August 27, 2025, at 3:30 pm

Motion made by McConnell, second by Foos to adjourn. Motion carried. (3:58 pm)

Melissa M. Zamzow, Deputy Clerk