CITY OF GREEN LAKE AD HOC COMMITTEE FOR COOPERATIVE BOUNDARY FEASIBILITY MEETING AUGUST 27, 2025

Meeting was called to order at 3:30 pm by Cole Markee-City of Green Lake Chair. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted August 25, 2025.

<u>Members Present</u>: Cole Markee, John Meiborg, Jason Carley, Chis Foos, Thomas Penfield, Susan McConnell, Mark Lundquist & Glen Schapfel. Absent: Michael Jankowski. Also Present: Adam Ruechel

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

Minutes: Motion by Foos, second by Meiborg to approve the minutes of July 23, 2025. Motion carried.

<u>City of Green Lake/Town of Brooklyn Boundary:</u> Members reviewed boundary maps and discussed street views. Street maintenance agreement and maintenance of Fire Stations Grounds provided by McConnell to clerk.

<u>Identification of services within boundary plan:</u> Road maintenance/snow removal, garbage/recycling pickup (Sanitary District in Town of Brooklyn), brush removal, & hunting. Adam Ruechel provided input.

<u>Items to consider for future agenda/meetings:</u> Quantification of plowing, detailed information on garbage providers.

Next Meeting: September 24, 2025, at 3:30 pm-Town of Brooklyn Town Hall.

Motion made by Foos, second by Meiborg to adjourn. Motion carried. (4:27 pm)

Melissa M. Zamzow, Deputy Clerk