



KERN BOARD REGULAR MEETING

May 11, 2020 - 4:45 PM or following the Town Board Regular Meeting
Zoom Meeting, Click on the link

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MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 6:18 p.m.

2. Roll Call of Directors Present

President Paul Rennemeyer
Vice President Ken Bennett
Scott Charpentier
Barry Wilson
Victor Tallon
David Sislowski

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Dean Moyer, Director of Finance
John Thornhill, Water Resource Manager
Jess Humphries, Administrative Services Director
Krystal Eucker, Town Clerk

3. Approval of the March 9, 2020 Kern Board Regular Meeting Minutes - K. Eucker

Board Member Sislowski moved to approve the minutes as presented, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Resolution No. 2020 KB-01 -- A Resolution Affirming the Composition of the Kern Reservoir and Ditch Company Board of Directors, and Affirming the Officers Thereof - - Ian D. McCargar, Town Attorney

Per Mr. McCargar, the Town of Windsor owns 100% of the Kern Reservoir and Ditch Company ("Kern") common stock. As a separate legal entity, the Kern's affairs are managed by its Board of Directors. Under its bylaws, the Kern's Board of Directors consists of the members of the Windsor Town Board. In light of the arrivals and departures of Town Board members following the municipal election, the Kern must take official action to affirm its membership and its officers. The attached Resolution accomplishes this formality.

Board Member Sislowski moved to approve Resolution 2020--KB01, Vice President Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

5. Report of Bills

Mr. Moyer gave an overview of the report of bills included in packet material.

Board Member Wilson moved to approve the report of bills, Vice President Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

6. Adjourn

Board Member Sislowski moved to adjourn, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

The meeting was adjourned at 6:24 p.m.

A handwritten signature in cursive script, appearing to read "Karen Frawley".

Karen Frawley, Town Clerk