

**HILAND LAKE IMPROVEMENT BOARD  
FEBRUARY 7, 2022  
MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by Chair Brennan at 3:07 PM. The meeting was held with board members present in person, with electronic remote access available for the public. The meeting was held subject to the requirements of the Open Meetings Act, as amended by 2020 PA 228, and was noticed in accordance with the Open Meetings Act (P.A. 1976. No. 267).

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Charlie Gabbard, Mitch Dempsey, Valerie Niemiec, Douglas Helzerman

MEMBERS ABSENT: None

ALSO PRESENT via Zoom: Mark Kieser from Kieser & Associates

CALL TO PUBLIC

Opened at 3:07 PM. No public in attendance. Closed at 3:07 PM

APPROVAL OF THE AGENDA

**A motion was made by Helzerman and supported by Gabbard to approve the agenda as presented. MOTION CARRIED.**

APPROVAL OF PRIOR MEETING MINUTES

**A motion was made by Niemiec and supported by Dempsey to approve the September 1, 2021 minutes as presented. MOTION CARRIED. A motion was made by Niemiec and supported by Helzerman to approve the January 26, 2022 minutes as presented. MOTION CARRIED.**

NEW BUSINESS

1. *Discuss revised scope and renewal of Kieser & Associates Contract for 2022: A motion was made by Brennan and supported by Niemiec to approve the contract as amended. Roll call vote: Yeas: Gabbard, Dempsey, Helzerman, Brennan, Niemiec. Nays: None. MOTION CARRIED.*
2. *Discuss reimbursement to HLPOA for harvesting costs in 2021: The HLPOA paid \$7,500 to Midwest Marine in 2021. The HiLand Lake Improvement Board paid for all chemical herbicide treatments. No action taken.*
3. *The board discussed the need to distribute RFPs for chemical herbicide treatments, mechanical harvesting, and DASH in the early Spring so we can evaluate our options and move forward with vendor selection.*

SECOND CALL TO PUBLIC

Opened and close at 4:41 PM

ADJOURNMENT

**Motion was made by Helzerman and supported by Gabbard to adjourn at 4:41 PM. MOTION CARRIED.**

Submitted by: Valerie Niemiec, Secretary