

**TERRE DU LAC ASSOCIATION EXECUTIVE MEETING
TERRE DU LAC ASSOCIATION
February 10, 2020 5 P.M.**

AGENDA

- I. CALL TO ORDER- ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
February 3, 2020 Executive Minutes
- IV. COMMITTEES -**
 - A. Creation of Playground Development Committee**
- V. UNFINISHED BUSINESS**
 - A. Update on Fire Department Chief Vacancy**
 - B. Update on TDLPD Chief Vacancy – Mr. Wheatley**
- VI. NEW BUSINESS**
 - A. Oversight of FSCB accounts**
 - B. Acceptance of Mr. Cook, Mr. Moore, Mr. Callender, and Mr. Tilley's resignations**
 - C. Finances**
- VII. ADJOURNMENT**

The next Open Board Meeting is scheduled for February 12, 2020 at 7 p.m. at Pavilion.

**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE BOARD MEETING
February 10, 2020 5:00 p.m.**

- I. A Meeting of the Board of Directors of Terre Du Lac Association was called to order at 5:00 p.m. on February 10, 2020 at the Terre Du Lac Public Works Building by President, Debra Thacker.**

Present were Debra Thacker, President; Duane Patt, Vice President; Gary Keithly, Treasurer; Cary Combs, Secretary; Mike Miller; Andy Kearns; Adam Hector; Mark Bishop, Association Attorney; and Deb Whitener, Administrative Assistant.

- II. Mrs. Deb Thacker asked for a motion to amend the Agenda to reflect the following changes:**

Add V. B. to read Update on Terre Du Lac Police Department Chief Vacancy- Mr. Wheatley will address the Board.

VI. C. Finances

Mr. Combs seconded. The vote passed 7 yes 0 no.

- III. Mrs. Thacker made a motion to accept the minutes as presented. Mr. Keithly seconded. The vote passed 7 yes and 0 no.**

- IV. Mrs. Thacker made a motion to create a Playground Development Committee and appoint Michelle Brown as chairperson. Mr. Kearns seconded. Vote passed 7 yes and 0 no.**

- V. Mark Curfman addressed the Board on how he would like the opportunity to lead the Fire Department in positive community image. Mark asked for no salary because he only wants to improve the community.**

Mrs. Thacker made a motion to appoint Mark Curfman as interim chief with a probationary time of 6 months. Mr. Patt seconded. The vote was 7 yes 0 no.

Mr. Dustin Wheatley from Heritage Business Solutions addressed the Board to discuss options with regards to the public safety and security.

- VI. New Business**

A. Mr. Kearns made a motion for the First State Community Bank- Terre Du Lac Association, Inc. will oversee any and all accounts (fundraising, donations, etc.) opened by any employee or volunteers, or volunteers on committees created by the Terre Du Lac Board of Directors. Terre Du Lac Board of Directors oversees all committees, including but not limited to, the Events Committee, Community Development and Promotion, Finance Committee, or Playground Development Committee. Mr. Hector seconded. The vote was 7 yes, 0 no.

Mr. Kearns made a motion that all employees, volunteers, committee chairs and/or committee members must receive/obtain Board prior approval to conduct a fundraiser. Mr. Hector seconded. The vote passed 7 yes 0 no.

B. Mrs. Thacker made a motion to accept Police Chief Timothy Cook's resignation accepted on and effective January 22, 2020; Fire Chief Jonathan Moore's resignation accepted on January 29, 2020 and effective January 31, 2020; Police Captain Chris Callender's resignation accepted February 5, 2020 and effective February 19, 2020; and Mr. Tilley's resignation accepted on and effective February 6, 2020. Mr. Patt seconded. The vote passed 7 yes and 0 no.

C. Mr. Keithly made a motion to transfer \$50,000.00 from the capital reserve to checking to cover expenses now to the middle of March. Mr. Kearns seconded. The vote passed 7 yes, 0 no.

VII. Mrs. Thacker made a motion to adjourn at 6:45 p.m. Mr. Patt seconded. The vote passed 7 yes, 0 No.



Debra Thacker, President



Cary Combs, Secretary

The next scheduled Open meeting is scheduled for February 12, 2020 at the Terre Du Lac Pavilion at 7 p.m.

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EXECUTIVE BOARD MEETING
FEBRUARY 10, 2020 5:00 p.m.