

**MINUTES OF SPECIAL MEETING**

**AUGUST 5<sup>TH</sup>, 2019**

**COLDWATER LAKE RESOLUTION**

**The meeting was called to order at 6:30 p.m.**

**Present – Fox, Mindel, Green and Schumacher. Absent- Marchiando**

**Agenda approved**

**Public comment: Residents from Coldwater Lake stated that they would like the board to support their request for boating times to be from 10 a.m. to 7:30 p.m.**

**Board supported this request.**

**Resolution 8-5-2019 passed. 4 ayes, 0 nays**

**Schumacher will send the resolution to the DNR**

**Meeting adjourned at 6:45**

**Respectfully submitted,**

**Judy Schumacher, clerk**