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*P.O. Box 152  
Conover, WI 54519*

**North & South Twin Lakes Commissioners' Meeting**  
**Meeting Date & Time: Wednesday September 9, 2020 @ 8:00 pm**  
**Meeting Location: Virtual Meeting via ZOOM**

**1. Call to Order.**

In accordance with Governor Evers "Safer at Home" order, and guidance from Wisconsin Department of Justice this meeting was conducted virtually utilizing ZOOM meeting technology. Present at the meeting were Commissioners: Joseph Fritzsche, Joyce Wade and Jay Wittman. A quorum was present and Commissioner Fritzsche called the meeting to order at 8:01 pm. Also present via Zoom: Tom Meyer (NSTLRA) and Michael Wade. Commissioners Waier and Swiecichowski were absent.

**2. Election of Officers.**

Commissioner Wittman made a motion to elect Joseph Fritzsche as Chairman; motion was seconded by Commissioner Wade. Commissioner Fritzsche made a motion to elect Jay Wittman as Treasurer; motion was seconded by Commissioner Wade. Commissioner Fritzsche made a motion to elect Joyce Wade as Secretary; motion was seconded by Commissioner Wittman. The motions to elect these individuals as Officers for a term that expires at the end of the 2021 Annual Meeting were approved.

**3. Adjourn.**

Being no further business Commissioner Wittman made a motion to adjourn the meeting. The motion was seconded by Commissioner Wade. The meeting was adjourned at 8:06 pm.