

## **Benedict-Tombeau Lakes Management Board**

**Town of Randall/ Kenosha County and Village of Bloomfield/ Walworth County,**

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[www.lakebenedict.org](http://www.lakebenedict.org)

**Board Members**

***Kathy Fejes, Chairperson***

***Bob Thompson, Treasure***

***Cathy Meyer, Secretary***

***Mark Halvey, Kenosha Rep.***

***John Ryan, Randall Rep.***

### **Annual Meeting 2020**

**Saturday, August 29<sup>th</sup>, 2020**

**9:00 AM**

### **Outdoor Meeting at The Boat Launch**

(Please bring your own chair, physically distance, and wear a mask)

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Notice of this meeting has been properly posted

### **Agenda**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes from 2019 Annual Meeting, Saturday, July 13<sup>th</sup>, 2019
- Chairperson's Opening Comments
- Treasurer's Report and Comments – dam and website update
- Presentations:
  1. Tom Berres and Tammy Herner – Tombeau canals
  2. Alan Balkansky – Shinnars Memorial
- New Business – comments/questions from the floor
- Discussion and Vote on the 2021 Budget
- Election of Commissioner
- Set Date for the 2021 Annual Meeting
- Adjourn to 3<sup>rd</sup> Quarter Meeting immediately following Annual Meeting