

**Otter Lake Water Commission
Executive Session Minutes**

July 11, 2023

At 6:00 pm Chairman Jake Rettberg with all Commissioners present except Mike McCarthy, David Skinner, and Larry Mouser entered Executive Session. Others present included Joe Hogan, Denzel Jines, and Meghan Theel.

Personnel –

Joe Hogan presented to the Board the proposed changes to Dennis Ross` contract as Park Manager. If approved the changes to his contract will go into effect on his contract renewal date.

After some discussion the board came out of Executive Session at 6:17 pm.

Joe Hogan

APPROVED BY THE BOARD – 12.12.2023