

Meeting Minutes of the Phelps Town Lakes Committee  
May 20, 2014  
Phelps Town Hall

**1. Call to Order**

Meeting called to order at 6 PM by Dave Roberts.

**2. Verification of posting agenda**

Meeting was properly posted.

**3. Roll Call**

Present: Dave Roberts (Kentuck Lake), Cap Pedersen(N/S Twin lakes), John Rowe(Long Lake), Dru Claar (Big Sand Lake), and Rollie Alger (Imogene Lake).

**4. Approved Agenda**

Agenda was OK.

**5. Approval of Minutes**

Minutes of May 13, 2014 were reviewed and amended. Moved by Claar and seconded by Pedersen to approve the minutes. Minutes were approved.

**6. Public comments:** The Phelps Town Board has scheduled June 10<sup>th</sup> as the time the lakes committee will discuss the Fact Sheet completed and submitted last fall. Both Roberts and Alger will attend.

**7. Discussion and Action Items**

Three requests for town lakes committee funds were received—Kentuck Lake, Long Lake and N/S Twin Lakes. Moved by Pedersen and seconded by Claar to approve \$2,000 each to Kentuck Lake, Long Lake and N/S Twin Lakes. Motion approved.

**9. Next Meeting:** Tuesday, September 9, 2014 at 6 PM in the Town Hall.

**10. Adjournment**

Moved by Rowe and seconded by Claar to adjourn. Meeting adjourned at 6:18 PM.

Respectfully submitted,  
Rollie Alger, Secretary