Berry Lake Community District

Special Meeting of Commissioners – Minutes – August 22, 2026

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Call to Order

Commissioner Krainik called the Special Meeting of Commissioners to order at 9:55 am at the Town of Underhill Community Center, 5597 Cardinal Road, Gillett, WI 54124. This meeting immediately followed the Annual Meeting of the Members of the District.

- Commissioners present: Krainik, DePrey, Morrow and Winkler.
- Commissioner absent: Nelson.

Elect Officers

The Commissioners elected officers as follows:

- Chairperson – nominated by Commissioner Morrow, seconded by Commissioner DePrey; Andre Krainik elected by a vote of 3 in favor, 0 opposed, Krainik abstaining.
- Secretary – nominated by Commissioner Krainik, seconded by Commissioner DePrey; Jenny Morrow elected by a vote of 3 in favor, 0 opposed, Morrow abstaining.
- Treasurer – nominated by Commissioner Krainik, seconded by Commissioner Winkler; James DePrey elected by a vote of 3 in favor, 0 opposed, DePrey abstaining.

The Oath of Office was administered to Commissioners Krainik, DePrey and Morrow by Commissioner Winkler, and the signed Oath will be filed with the District records in accordance with Chapter 33 of the Wisconsin Statutes.

Schedule Future Meetings

On motion by Commissioner Morrow, seconded by Commissioner Krainik, the Commissioners established the following meeting schedule:

- October 21, 2026, at 9:00 am – Town of Underhill Community Center, 5597 Cardinal Road, Gillett, WI 54124. Agenda item: follow up on policies and procedures.

The motion was voted on and carried.

Adjourn

On motion by Commissioner Winkler, seconded by Commissioner DePrey, to adjourn the meeting, the meeting was adjourned at 10:03 am.

Respectfully Submitted,

Jenny Morrow, Secretary

Posted: October 21, 2026