

# **BARRON COUNTY HOUSING AUTHORITY**

**Friday, August 25, 2023**

## **SPECIAL MEETING MINUTES**

### **CALL TO ORDER**

Chair Nelson called the meeting to order at 9:06 AM at Turtle Lake Non-Profit Housing's Lakeland Manor Community Room, located at 285 Becker Street in Turtle Lake, WI.

A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

### **ROLL CALL**

Directors Present: Shay Horton, Marge Jost, Carol Moen, Gary Nelson, and Terri Tyler  
Other(s) Present: Margaret Skemp; Executive Director, Louie Okey; County Board Chair; Al Gabe; Turtle Lake Non-Profit Housing Management Agent, Ruth Merten; Turtle Lake Non-Profit Housing President, Frank Gust; Turtle Lake Non-Profit Housing Board Member, Russ Frie; Maintenance Manager, Judd Mayberry; Lead Maintenance Technician

Chair Nelson thanked the Turtle Lake Non-Profit Housing Board Members and Interim Director for the opportunity to tour Lakeland Manor.

Gabe and Merten discussed the history of the property and their decision to seek other management options.

Discussion was held regarding whether the property is in a flood plain, the 1 BR and 2 BR rents, utilities paid by the property, recent and upcoming repairs, internet providers, additional charge for tenant-provided air conditioner electric usage, improvements to baths, flooring, toilets, outlets, switches, lighting, and smoke detectors.

Gabe led a tour of Lakeland Manor Buildings One and Two. The committee found the buildings to be well-maintained and in good condition for their age.

No action taken.

### **ADJOURNMENT**

**Motion (Horton/Jost)** to adjourn at 10:12 AM. Motion carried; unanimous.

Respectfully Submitted,

*Margaret Skemp*

Margaret Skemp, Recording Secretary