

Town of Lake Santeetlah

Special Meeting Minutes

December 16, 2025

Jim Hager called the meeting to order at 12:00 PM. Councilmembers Ralph Strunk, Keith Predmore, and Kevin Haag were present for the meeting. Town Administrator Kim Matheson and Town Clerk Kala Farley were also present. Attorney Justus was available on Zoom. Councilmember Diana Simon was not present.

Request for Public Comment:

Ralph Strunk: Strunk said he would like to thank the residents who are rooting for and caring for the black dog.

Alan Davidson: Davidson mentioned that the dock permits are expiring at the end of the month and said he has been trying to get an update as to when official invoices will be sent out by Brookfield. Davidson said he had some concerns about the permits expiring with no information on a way to renew them without an invoice. The Brookfield representative relayed that they were working on getting those invoices out.

New Business:

1. Organizational Meeting: Hager mentioned Simon had requested Keith Predmore to be nominated as Mayor. Hager nominated Keith Predmore as Mayor. There were no other nominations. Hager voted yes. Haag voted yes. Predmore voted yes. Strunk voted yes. The vote was unanimous for Keith Predmore as Mayor.

Strunk nominated Kevin Haag as Mayor Pro Tempore. There were no other nominations. Hager voted yes. Haag voted yes. Predmore voted yes. Strunk voted yes. The vote was unanimous for Kevin Haag as Mayor Pro Tempore. Predmore nominated Jim Hager for Finance Officer. There were no more nominations. Hager voted yes. Haag voted yes. Predmore voted yes. Strunk voted yes. The vote was unanimous for Jim Hager as Finance Officer.

Haag nominated Ralph Strunk as Assistant Finance Officer. There were no more nominations. Hager voted yes. Haag voted yes. Predmore voted yes. Strunk voted yes. The vote was unanimous for Ralph Strunk as Assistant Finance Officer.

Hager nominated Keith Predmore as Contract Negotiator/Reviewer. There were no other nominations. Hager voted yes. Haag voted yes. Predmore voted yes. Strunk voted yes. The vote was unanimous for Keith Predmore as Contract Negotiator/Reviewer.

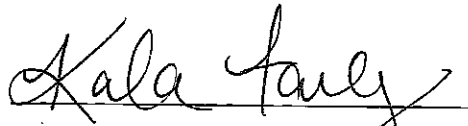
2. Resolution to set 2026 scheduled Council meeting dates: Hager made a motion to approve the meeting dates as outlined. Strunk seconded. All approved. The motion passed unanimously.

3. Discussion for release of April 8, 2025 Closed Session minutes: Hager made a motion the release. Haag seconded. All approved. The motion passed unanimously.

Motion to Adjourn: Hager made a motion to adjourn. Strunk seconded. All approved. The meeting was adjourned at 12:11 PM.



Keith Predmore, Mayor



Kala Farley, Town Clerk