

WHITEWATER / RICE LAKES MANAGEMENT DISTRICT

BOARD MEETING

MINUTES AUGUST 27, 2011

Brian Morris called the first meeting of the new board to order at 11:20 AM. Board members present were: Brad Corson, Chuck Chamberlain, Ernie Roy, Rich Charts and Brian Morris.

Brian asked for approval of the July 14th, 2011 minutes as presented. Brad so moved. Seconded by Rich. Motion Carried.

Commissioners were elected to the following positions for 2011 – 2012

Chairman	Brian Morris	Term expires 2012
Treasurer	Brad Corson	Term expires 2014
Secretary	Rich Charts	Term expires 2012

COMMITTEE CHAIRMAN

Equipment	Chuck Chamberlain	Term expires 2013
Chemical	Ernie Roy	Term expires 2014
Weed Harvest	Rich	
Bog	Brian Morris	

Brian motioned to adjourn the meeting. Seconded by Rich Meeting adjourned 11:40 AM

Next Meeting September 8th, 2011

Respectfully Submitted

Susan Speerbrecher, Clerk