

WHITEWATER/RICE LAKE MANAGEMENT DISTRICT MINUTES

August 22, 2009

The first meeting of the 2009-2010 fiscal year was brought to order by elected commissioner Brian Morris at 11:25 AM.

All the elected commissioners were in attendance that is as follows:

Brian Morris	3 year term
Rich Charts	3 year term
Bill Watts	3 year term
Jim Felland	2 year term
Andy Wojdula	2 year term

Financial

Rich presented the disbursements for July totaling \$11,832.70. Brian motioned to approve these disbursements. Jim seconded the motion. Motion Carried. Rich will begin pulling back the \$10,000 advancement to J & T Marina beginning in August at \$500 increments. Any remaining balance due the district will be paid back by J & T Marina at the end of the season.

Administrative

Bill motioned that Brian Morris be elected as chairman of the board. Jim seconded the motion. Motion Carried

Don Wickerscheimer had been the secretary on the board and is no longer a commissioner. Rich motioned Jim Felland be our secretary. Brian seconded the motion. Motion Carried. Don will work with Andy during the transition period involving weed harvesting and DNR reports.

Brian reported we will be able to store our equipment in Ralph Hennings shed this year. The property will be going up for sale in 2010.

Jim motioned to approve the minutes from the July 9th, 2009 board meeting. Brian seconded the motion. Motion Carried

Susie has Don Wickerscheimer's post office box key and will pick up the mail frequently. She will also get new signature cards from the bank.

Brian motioned to adjourn the meeting. Jim seconded the motion. Motion Carried

Meeting adjourned at 11:35 AM Next meeting will be September 10, 2009 6 PM at the Town Hall

Respectfully Submitted

Susie Speerbrecher
Clerk