



"Changing our World One Drop at a Time"

Waterford Waterway Management District

Board of Commissioners Meeting Minutes

April 3, 2010

1. Call to Order

Chairman Dick Kosut called the meeting to order at 9:07 AM at the Waterford Town Hall, Waterford, WI. Commissioners present:, Andres Peekna, Don Baron, Kelly Cornelius, John Bostrom, and Barbara Baron. Absent was Brian Marx. Bob Hardy was requested to attend since he was assisting Commissioner Bostrom at the bid opening and in obtaining references for the apparent low bidder.

2. Review of Revised 2010 Budget

Sole purpose of the meeting was to review the bids received for the 2010 aquatic plant control program and to award the contract.

Three bids received, Lake & Pond \$ 35,624.28, Cason and Assoc. \$29,852.00 and Bonestroo \$27,303.50

Bob Hardy went over all the details of the bids received, discussion and questions by the commissioners followed.

After a lengthy discussion a motion to award the contract for aquatic plant control to Bonestroo was made by Don Baron, seconded by John Bostrom, .

Vote: 6 Yes 0 No

A contract was signed and Bob Hardy will get a check from Cmr Marx in the amount of \$ 1270.00 for the DNR required permit.

Respectfully Submitted,

Dick Kosut, Chairman