



"Changing our World One Drop at a Time"

Waterford Waterway Management District

Board of Commissioners Meeting Minutes

May 15, 2010

1. Call to Order

Chairman Dick Kosut called the meeting to order at 9:00 AM at the Waterford Town Hall, Waterford, WI. Commissioners present:, Brian Marx, Andres Peekna, Don Baron, John Bostrom, and Barbara Baron. Absent was Kelly Cornelius.

2. Review of Aquatic Plant Eradication Cost

Sole purpose of the meeting was to review the proposed cost for the 2010 aquatic plant control program and to determine how to allocate funds for that cost.

The current remaining balance of the budgeted amount for this project is \$32,417.48. The proposed cost is projected to be somewhere around \$44,000.00 leaving a shortfall of approximately \$12,000.00. After a lengthy discussion a motion was made by Cmr B Baron to get a second opinion. There was no second. Therefore the motion was resolved.

Cmr B Baron amended her motion to move funds from special projects in the amount of \$10,000.00 and another \$5000.00 from the Contingency fund to accommodate the shortfall to only spray the need acreage, it was seconded by John Bostrom,

Vote: 6 Yes 0 No

Respectfully Submitted,

Brian Marx

Treasurer/Secretary