



"Changing our World One Drop at a Time"

Waterford Waterway Management District
Board of Commissioners Meeting Minutes
July 11, 2013

1. Call to Order, Pledge of Allegiance, Roll Call

Chairman B. Baron called the meeting to order at 7:00 PM at the Waterford Town Hall, Waterford, WI. Commissioners present were Paul Kling, Andres Peekna, Don Baron, John Bostrom and Gary Bluemel.

2. Bill Payment Approval

The following bills were presented for approval to pay:

Description	Payment to:	Amount
15 stickers for boating rules box	Rochester sign via Andres Peekna	\$ 63.06
phase 2.1, evergreen rental, open house	Waterford recreation dept	\$ 100.00
	TOTAL	\$163.06

✓ Motion to approve payment and claims of the above bills was made by Cmr. Bostrom and seconded by Cmr. Kling Vote: 5 Yes, 0 No

4. Budget preparation

The board worked on preparing the 2013-2014 Annual Budget.

5. Adjournment

✓ A motion to adjourn was made at 8:30 by Cmr. Kling, seconded by Cmr. B. Baron. Vote: 5 Yes, 0 No

Respectfully Submitted,

Paul Kling
WWMD Secretary

The next meeting is scheduled for Thursday, July 18, 2013 @ 7:00 PM at the Waterford Town Hall.

Meeting Guests

Name	Address	Phone	E-Mail Address
Dick Kosut	5739 Island View Ct	895-6160	
Pat Kosut	5739 Island View Ct		