



"Changing our World One Drop at a Time"

Waterford Waterway Management District

Annual Meeting Minutes

September 21, 2013

1. Call to Order

Chairman Kelly Cornelius called the meeting to order at 9:00 AM at the Waterford High School Auditorium, Waterford, WI.

2. Pledge of allegiance

3. Introduction of Commissioners and dignitaries

Chairman Cornelius introduced the current commissioners; Barbara Baron, Don Baron, Andres Peekna, John Bostrom, Gary Bluemel and Paul Kling. Eric Olson from UW Stevens Point is the moderator.

4. Approval of Minutes

- ✓ Motion to approve the minutes of the September 15, 2012 Annual Meeting was made by Bob Kastengren and seconded by Mike Waghorn. Approved unanimously.

5. Election of Commissioners

Ballot prepared by the District was issued to all qualified riparian owners. Mike Waghorn was nominated for election. The results were Mike Waghorn, 99 votes. Bernard Lanset and Jeff Ball each received one write-in vote.

6. Presentation of WWMD Water Drop Award

This year's award was presented to Commissioner John Bostrom for his years of service on the board.

7. Wisconsin Department of natural Resources

Craig Helker, of the WDNR, updated the district that the WDNR approved the 5 year update of the Lake Management Plan (LMP) and the harvesting permit. Questions included:

- Where can the LMP be found? On the WWMD website.
- What grants are available from the WDNR to help the district improve our water quality? Various grants are available that target the whole watershed. Included are grants for runoff, lake management planning and lake management. There is no funding available from the WDNR for dredging, as the WDNR stepped back from funding those activities in the late eighties.

8. Budget

Gary Bluemel presented the proposed 2013 budget which included a review of the 2012 actual expenses, going over individual items of the proposed budget. Eric Olsen moderated questions from the floor.

- ✓ Motion made by Mike Waghorn to increase the assessment by \$25.00, with all monies going into the dredging reserve. Seconded by Bob Kastengren. Vote: 32 Yes, 60 No, Motion Failed.
- ✓ Motion made by Bob Hardy to approve the budget as presented, seconded by John Bjork. Vote: 68 Yes, 42 No. Budget Passed

9. Chairman's comments

Chairman Cornelius recognized Al Sikora and Jim Pindel from the Southeast Wisconsin Fox River Commission, and former Town of Waterford Chairman Bob Langmesser.

10. Southeast Wisconsin Regional Planning Commission Update (SEWRPC)

Mike Borst briefly described services they provide, and fielded questions.

11. Annual Meeting

Motion to hold the next annual meeting on September 27, 2014 was made by Stephanie Waghorn, seconded by Barb Hardy. Vote unanimous.

12. Adjournment

- ✓ A motion to adjourn was made by Gale Andrich, seconded by Stephanie Waghorn, approved unanimously. Meeting adjourned at 10:00 AM.

Respectfully Submitted,

Paul Kling
WWMD Secretary

The next annual meeting will be held on September 27, 2014.