



"Changing our World One Drop at a Time"
Waterford Waterway Management District
WWW.waterfordwwmd.com

Board of Commissioners Meeting Minutes
June 12, 2014

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

Chairman B. Baron called the meeting to order at 6:30 PM at the Waterford Town Hall, Waterford, WI. Commissioners present were Andres Peekna, Don Baron, Barb Baron, Paul Kling & Ted Derse.

2. Approval of Annual Insurance Premium

- ✓ Motion to approve the annual insurance premium of \$2,080 was made by Cmr. Derse and seconded by Cmr. Peekna. Vote: 5 Yes, 0 No.

3. Discussion of June 28th Public Information Meeting

- ✓ Motion to approve \$200 to cover posting meeting announcement in the June 20th edition of the Waterford Post was made by Cmr. D. baron, seconded by Cmr. Kling. Vote: 5 Yes, 0 No.
- ✓ A motion was made by Cmr. Derse to approve \$100 to rent chairs for the public information meeting, seconded by Cmr. Kling. Vote: 5 Yes, 0 No.

4. Post Card Approval

- ✓ Motion made by Cmr. Peekna with the seconded by Cmr. Derse to allocate up to \$500 from the ESR budget for a special postcard mailing for the public information meeting. Vote: 5 Yes, 0 No.

5. Adjournment

- ✓ Motion to adjourn at 7:30 was made by Cmr. Derse, 2nd by Cmr. D. Baron. Vote: 5 Yes, 0 No.

Respectfully Submitted,

Paul Kling
WWMD Secretary

Next meeting, Thursday June 26, 2014, 7 PM, at the Waterford Town Hall