



**"Changing our World One Drop at a Time"**  
**Waterford Waterway Management District**  
[WWW.waterfordwwmd.com](http://WWW.waterfordwwmd.com)

Board of Commissioners Meeting Minutes  
 July 12, 2014

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

Chairman B. Baron called the meeting to order at 9:00 AM at the Waterford Town Hall, Waterford, WI. Commissioners present were Andres Peekna, Barb Baron, Don Baron, Mike Waghorn, Paul Kling & Ted Derse. Gary Bluemel was excused.

2. Approval to Pay claims as presented:

- ✓ A motion was made by Cmr. D. Baron, with a second by Cmr. Derse to approve the following claims: Vote: 6 Yes, 0 No.

Payee	Amount	Description
Midwest Aquatics	\$13,500.00	Weed Cutting
Arbor Earth & Stone	\$621.58	Site restoration
Dick Kosut	\$115.69	Chair rental for dredging meeting
Margaret Shoptaw	\$1,514.59	Every door mailing & postcards
US Postal Service	\$84.00	Annual PO Box fee
	<u>\$15,835.86</u>	

- ✓ A motion was made by Cmr. Kling seconded by Cmr. Peekna to approve the following claims: Vote: 6 Yes, 0 No.

Payee	Amount	Description
Graef	\$347.50	Sedimentation Study
Graef	\$3,775.15	Professional Services
Margaret Shoptaw	\$463.02	Postcards for Dredging Info Meeting
	<u>\$4,585.67</u>	

3. Budget 2014-2015 discussion

Discussions on the 2015 budget ensued.

4. Adjournment

- ✓ Motion to adjourn at 10:30 was made by Cmr. Waghorn Kling, 2<sup>nd</sup> by Cmr. Kling. Vote: 6 Yes, 0 No.

Respectfully Submitted,

Paul Kling  
 WWMD Secretary