



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

Board of Commissioners Meeting Minutes
August 21, 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, Barb Baron, Don Baron, Gary Bluemel, Paul Kling & Ted Derse. Excused was Mike Waghorn.

2. Approval to pay claims as presented

- ✓ Motion made by Cmr. D Baron, 2nd by Cmr. Peekna to approve the following payments. Vote 5 Yes, 0 No.

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
Stantec	\$5,559.70	AIS treatments
Margaret Shoptaw	\$95.81	Web Hosting
Steve Stark	\$350.00	Chamber Tour
Graef	<u>\$16,455.70</u>	Professional Services
	\$22,461.21	

3. Budget 2014-2015 Discussion

Work continued on the 2015 budget.

4. Adjournment

- ✓ Motion to adjourn by unanimous consent made by Cmr. B. Baron at 8:25.

Respectfully Submitted,

Paul Kling
WWMD Secretary