



***"Changing our World One Drop at a Time"***

**Waterford Waterway Management District**  
Annual Meeting Minutes  
September 26, 2015

1. Call to Order

Chairman Barb Baron called the meeting to order at 9:00 AM at the Waterford Town Hall, Waterford, WI.

A total of 103 riparian's registered for the meeting.

2. Chairman's Remarks

3. Introduction of Commissioners and volunteers

Chairman Baron introduced the current commissioners; Barbara Baron, Don Baron, Dave Spurlock, Mike Waghorn, Gary Bluemel and Paul Kling, Ted Derse. Eric Olson was the moderator.

4. Approval of Minutes

- ✓ Motion to approve the minutes of the September 27, 2014 Annual Meeting was made by Randal Meyer, seconded by Charles Schuler. Approved unanimously.

5. Election of Commissioners

Ballot prepared by the District was issued to all qualified riparian owners. Paul Kling and Gary Bluemel were nominated for reelection. In addition, Jeremy Doering and Chris Jones were also presented on the ballot. It was announced before the vote that Chris Jones had withdrawn his nomination. The results were Paul Kling, 96 (votes), Gary Bluemel – 90, Jeremy Doering – 15, Charles Mukrut – 1, Jason Dolphin - 1, Chris Jones - 1. Paul Kling and Gary Bluemel were reelected for 3 year terms.

6. Presentation of WWMD Water Drop Award

This year's award was presented to Andres Peekna, for his years of service on the WWMD board.

7. Budget

Ted Derse presented the proposed 2015 budget which included a review of the 2014 actual expenses, while going over individual items of the proposed 2015 budget. Individual committees presented their requests.

8. Vote on the budget and special charge.

- ✓ Motion made by John Bjork to raise the assessment \$50.00 (from \$175.00) to \$225.00, with the excess going into the dredging reserve fund. Second by John Bostrom. Vote: 50 Yes, 22 No. Motion Passed.
- ✓ Motion made by Randy Meyer to approve the budget as amended. Seconded by Bob Hardy. Vote: 82 Yes, 16 No. Budget passed as amended.

9. Annual Meeting

The next annual meeting will be held on September 24, 2016, the fourth Saturday in September.

10. Adjournment

- ✓ A motion to adjourn was made by John Bostrom, seconded by John Bjork. Approved unanimously. Meeting adjourned at 11:05 AM.

Respectfully Submitted,

Paul Kling  
WWMD Secretary