



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

**Waterford Waterway Management District  
Annual Meeting Minutes  
September 24, 2016**

1. Call to Order

Chairman Barb Baron called the meeting to order at 9:00 AM at Waterford Union High School, Waterford, WI.

A total of 145 eligible voters 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, Margret Shoptaw. Eric Olson was the moderator.

4. Approval of Minutes

✓ Motion to approve the minutes of the September 26, 2015 Annual Meeting was made by Paul Beyerl, seconded by Donna Derse. Approved unanimously.

5. Election of Commissioners

Ballot prepared by the District was issued to all qualified riparian owners to only fill one position on the board. Mike Waghorn was nominated for reelection. No other names appeared on the ballot. Write-ins were allowed.

The results were Mike Waghorn - 123 (votes), Rich McNealy - 9, Paul Beyerl -1, David Borkowski - 1. One ballot was rejected as it had votes for multiple people. Mike Waghorn was elected for a 3 year term.

6. Budget

Margaret Shoptaw presented the proposed FY 2017 budget which included a review of the 2016 actual expenses, while going over individual items of the proposed budget. Individual committees presented their requests.

7. Vote on the budget and special charge.

✓ Motion made by Paul Beyerl, seconded by John Bostrom, to approve the FY 2017 budget as presented. Vote: 112 Yes, 33 No. Budget passed.

8. Annual Meeting

The next annual meeting will be held on September 23, 2017, the fourth Saturday in September.

9. Adjournment

- ✓ A motion to adjourn was made by Doug Schwartz, seconded by John Bostrom. Approved unanimously. Meeting adjourned at 10:30 AM.

Respectfully Submitted,

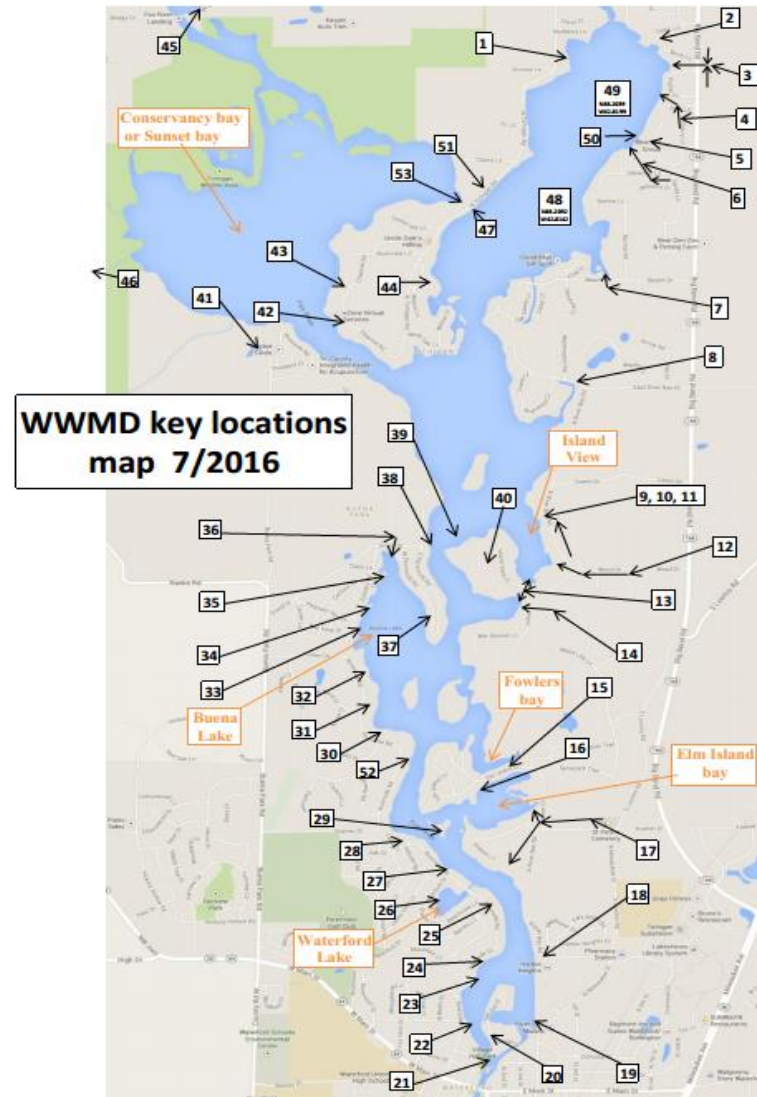
Paul Kling  
WWMD Secretary

# SPECIAL PROJECTS

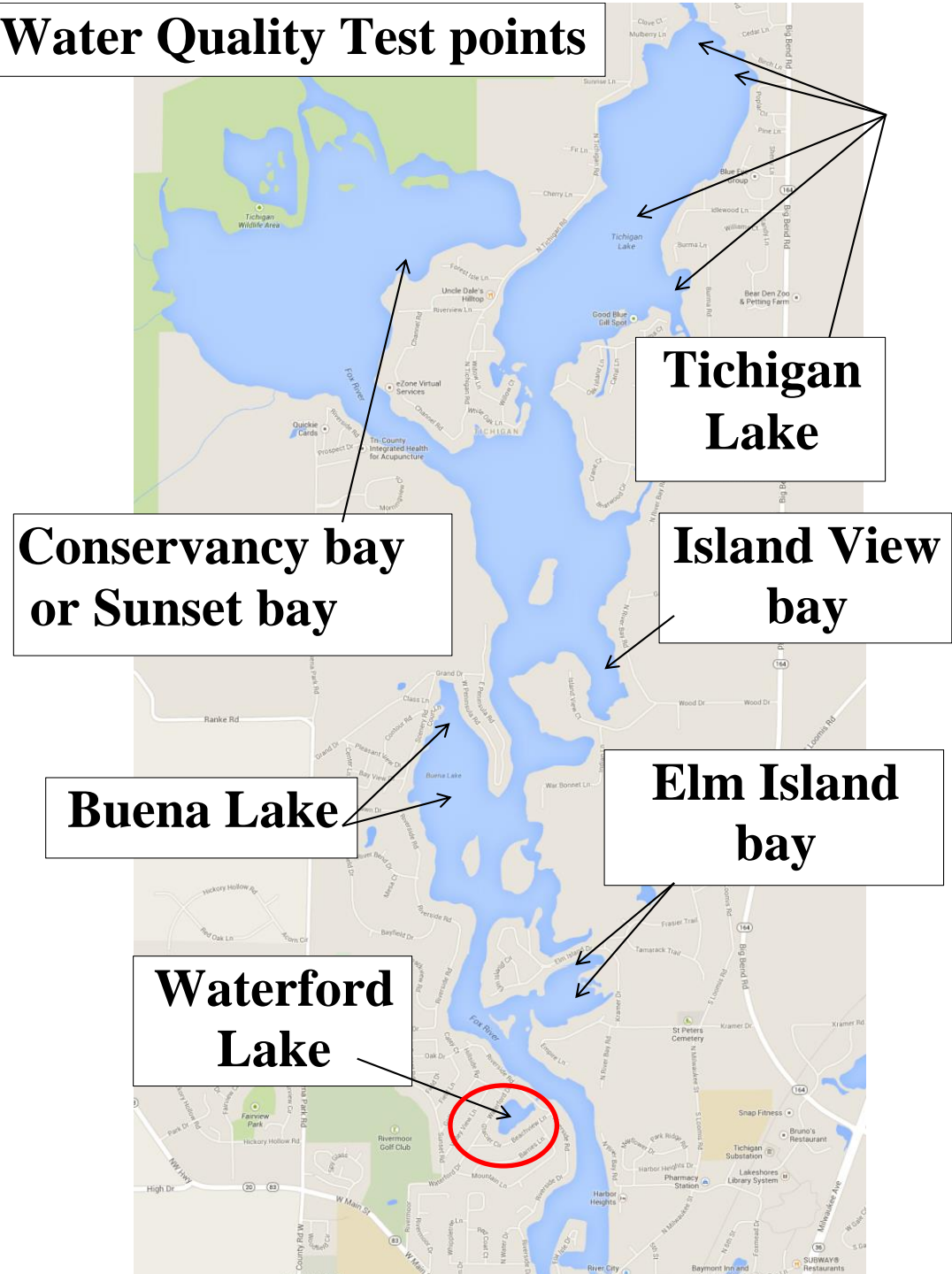
Focus for 2015:  
Runoff reduction

Focus for 2016:  
Water quality testing

Focus for 2017:  
Improve water quality



# 8/11/16 Water Quality Test points



# HEALTH ALERT

## Toxic blue-green algae may be present in this area.

**Avoid swallowing lake water and do not touch algal scums. Keep pets away from the water.**

**Do not swim in areas where you cannot see your feet in knee-deep water.**



**Be alert! Avoid water that:**

- Looks like pea soup or spilled paint
- Is discolored or has colored streaks
- Has surface scums, mats, or films
- Has green dots or globs floating below the surface

For more information, call your local health department or visit <http://dnr.wi.gov> or <http://www.dhs.wisconsin.gov>





# Sue and Greg Dement

DNR award: 25 years collecting water quality samples

