



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

**Waterford Waterway Management District**

Annual Meeting Minutes

September 23, 2017

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 115 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 24, 2016 Annual Meeting was made by Dick Kosut, seconded by John Bostrom. Approved unanimously.

5. Hearing on the proposed 2017 – 2018 budget

Margaret Shoptaw presented the proposed FY 2018 budget which included a review of the 2017 actual expenses, while going over individual items of the proposed budget. Individual committees presented their requests. Questions and discussion followed.

- ✓ Motion to call the question made by Doug Schwartz, seconded by Pat Kosut. Approved unanimously.

6. Vote on the budget and special charge.

- ✓ Motion made by Paul Beyerl, seconded by John Bostrom, to approve the FY 2018 budget as presented. Vote: 77 Yes, 31 No. Budget passed as presented.

7. Election of Commissioners

A ballot prepared by the District was issued to all qualified riparian owners to fill two positions on the Board. Barb Baron and Dave Spurlock were nominated for reelection. No other names appeared on the ballot. Write-ins were allowed.

The vote totals were:

Dave Spurlock – 84,	Scott Trout - 2	Carol Moore – 1	Terry Alby – 1
Barb Baron – 70	Gary Bluemel -2	Barry Novotny – 1	John Strably - 1
Chris Brown – 3	Mike Waghorn – 2	David Craig – 1	

Dave Spurlock and Barb Baron were elected for a 3 year term.

8. Annual Meeting

- ✓ Motion made by Doug Schwartz, seconded by Paul Beryl to hold the 2018 annual meeting on September 22, 2018, the fourth Saturday in September. Approved unanimously.

9. Adjournment

- ✓ A motion to adjourn was made by Doug Schwartz, seconded by John Bostrom. Approved unanimously. Meeting adjourned at 11:00 AM.

Respectfully Submitted,

Paul Kling

WWMD Secretary

