



"Changing our World One Drop at a Time"

Waterford Waterway Management District
Board of Commissioners Meeting Minutes
September 23, 2017

1. Call to Order,

Chairman B. Baron called the meeting to order at 11:00 AM at Waterford High School, Waterford, WI. Commissioners present were Barb Baron, Don Baron, Dave Spurlock, Gary Bluemel, Mike Waghorn, Paul Kling, and Margaret Shoptaw.

2. Shoptaw moved to approve claims as presented with 2nd by Spurlock. Vote: 7 Yes, 0 No

3. Election of Officers:

- ✓ B. Baron nominated Shoptaw for the office of Treasurer, 2nd by Waghorn. Vote: 7 Ayes, 0 Nays.
- ✓ B. Baron nominated Bluemel for the Office of Secretary, 2nd by Spurlock. Vote: 7 Ayes, 0 Nays.
- ✓ Shoptaw nominated B. Baron to be Chairman, 2nd by Spurlock. Vote: 7 Ayes, 0 Nays.
- ✓ B. Baron nominated Waghorn to be Vice Chairman, 2nd by Spurlock.. Vote: 7 Ayes, 0 Nays.

4. Waghorn moved to adjourn at 11:06 with 2nd by Spurlock. Vote: 7 Yes, 0 No

Respectfully Submitted,

Paul Kling
WWMD Secretary

The next board meeting is scheduled for Saturday October 28, 2017 at 9:00 AM at the Waterford Town Hall.