



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

Board of Commissioners Meeting Minutes
August 2, 2018

1. Call to order, Pledge of Allegiance, Roll Call

Chairman Barb Baron called the meeting to order at 7:00 PM at the Waterford Town Hall, Waterford, WI. Additional commissioners present were Don Baron, Dave Spurlock and Paul Kling. Commissioners not present were Gary Bluemel and Mike Waghorn.

2. Nominations and election of new board member to replace Margret Shoptaw who has resigned.

Motion to nominate Tom Hincz to fill the position vacated by Margret Shoptaw was made by D. Baron, 2nd by Spurlock. Vote: 4 Ayes, 0 Nays

3. Election of a new Treasurer.

Motion to nominate Tom Hincz as treasurer was made by Spurlock, 2nd by D. Baron. Vote: 4 Ayes, 0 Nays

4. Adjournment.

Motion to adjourn was made at 7:30 PM by Spurlock, 2nd by Kling.

Respectfully Submitted,

Paul Kling - WWMD