



Waterford Waterway Management District
P.O. Box 416
Waterford, Wisconsin 53185

Annual meeting minutes, September 22, 2018

1. Call to order – Chairman Barb Baron called the meeting to order at 9:20am at Waterford Union High School
A total of 264 eligible voters register for the meeting
2. Chairman remarks
3. Introduction of Commissioners and Attorney, Mary Beth Peranteau. All commissioners were present except Mike Waghorn.
4. Motion made by Gary Hanson and 2nd by Doug Swartz to approve the 2017 annual meeting minutes with last year's budget added as page 2. Motion approved unanimously.
5. Motion made by Paul Beyerl and 2nd by Dick Kosut to approve the proposed budget.
 - a. Motion made by Gary Hanson and 2nd by Bob Gregrich to zero out the dredging/ESR and finance expense lines of the budget. Much discussion followed. Hand vote was 87 Yes and 130 No. Motion fails.
 - b. Motion by Steve Larry and 2nd by Dan Alby to move \$20,000 from Finance to Aquatic plants. Hand vote was 48 Yes and 129 No. Motion fails.
 - c. Vote on original motion without changes to proposed budget: 173 Yes, 84 No, Total votes 257. Proposed budget passes.
6. Election of two commissioners: Tom Hincz and Greg Horeth presented why they should be elected. Motion by Mark Gunder to add Steve Larry to commissioner ballot. Steve Larry presented why he should be elected. Tom Hincz withdrew his name from ballot. Vote: 226 Greg Horeth, 182 Steve Larry, 51 Tom Hincz, 3 Brandon Begotka, 2 Gary Bluemel, 1 Tom Pettit, 1 Sue Pettit. Greg Horeth and Steve Larry are commissioners.
7. 2019 annual meeting date of 9/28/19 was unanimously approved.
8. Several people presented pros and cons on 2019/2020 advisory drawdown. Vote 208 Yes, 44 No, 12 No opinion/need more information, Total votes 264.
9. Motion made by Paul Beyerl and 2nd by Doug Swartz to adjourn. Motion approved unanimously.

Respectfully submitted,

Gary Bluemel
WWMD Secretary and commissioner