



"Changing our World One Drop at a Time"

Waterford Waterway Management District
Board of Commissioners Meeting Minutes
September 22, 2018

1. Call to Order
Meeting called to order at 12:45 PM at Waterford Town Hall, Waterford, WI.
Commissioners present were Barb Baron, Don Baron, Dave Spurlock, Paul Kling, Steve Larry and Greg Horeth. Mike Waghorn was excused.
2. Review and act on Minutes of 8/23/2018 Board Meeting – Tabled to October meeting
3. Review and act on Treasurers Report – None
4. Review and act on Claims – Approved by unanimous consent as presented
5. Election of Officers per section 33.29 (3) of Wisconsin state statutes:
 - Chairperson - Motion made by Spurlock to nominate Barb Baron as Chairman, Second by Kling. Vote 6 Yea, 0 Nay
 - Secretary – Motion made by B. Baron to nominate Mike Waghorn as Secretary, Second by Spurlock. Vote 6 Yea, 0 nay.
 - Treasurer - Motion made by B. Baron to nominate Greg Horeth as treasurer, Second by Spurlock. Vote 6 Yea, 0 nay.
6. Election of other positions: Vice Chairman – Tabled to October meeting
7. Correspondence – None
8. Unfinished Business – None
9. New Business – None
10. Opportunity for Public to address WWMD Commissioners – None
11. Adjournment. D. Baron moved to adjourn at 13:15, second by Kling. Vote 6 Yea, 0 Nay

Respectfully Submitted,

Paul Kling

The next board meeting is scheduled for Saturday October 27, 2018 at 9:00 AM at the Waterford Town Hall.