Minutes - Saturday, August 31, 2019

Alma/Moon Lake Protection and Rehabilitation District (LPRD) Commissioner's Meeting Moon Beach Lodge, St. Germain, WI www.almamoonlake.org

Commissioners Present:

Tony Waisbrot, Chairman Dave Zielinski, Treasurer Milt Klingsporn, Commissioner Sue Zauner, Secretary

I. Roll Call:

4 members present.

II. Call to Order:

The meeting was called to order at 2:15 PM.

III. Election of Officers:

Officers for the 2019-2020 year will be: Tony Waisbrot, Chairman; Dave Zielinski, Treasurer; and Sue Zauner, Secretary.

IV. Date of Next Meeting:

The next Commissioner's Meeting will be held on Saturday, November 2, 2019 at 9 AM in Room 6 at the St. Germain Community Center.

V. **Date of Next Annual Meeting:** The next annual meeting will be on Saturday, September 26, 2020 with registration at 11:45 and lunch at 12:30.

VI. Adjournment:

The meeting was adjourned at 2:23 PM.