Minutes - Saturday, June 20, 2015

Alma-Moon Lake Protection and Rehabilitation District Board Meeting, Election of Officers. Saturday, June 20, 2015 Moon Beach Camp, St. Germain, WI

Commissioners Present:

Tony Waisbrot, Chairman Dave Zielinski, Treasurer Dean Marquardt, Secretary Milt Klingsporn, Commissioner

I. Call to order:

Chairman Waisbrot called the meeting to order at pm

II. Election of officers:

Dean Marquardt made the motion to appoint Tony Waisbrot, Chairman, Dave Zielinski, Treasurer, and Dean Marquardt, Secretary. Dave Zielinski second the motion. The motion passed.

III. Next meeting date:

The next quarterly meeting will be on Saturday, October 24, 2015 at 9:00. At Moon Beach Camp, St. Germain, WI.

IV. Adjourn:

The meeting was adjourned at 3:30 pm.