

## **Minutes - Saturday, September 3, 2016**

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  
Milt Klingsporn, Commissioner  
Sue Zauner, Commissioner

#### **I. Call to order:**

Chairman Waisbrot called the meeting to order at 2:10 pm.

#### **II. Election of officers:**

- A. Tony Waisbrot volunteered to continue as Chairman and Dave Zielinski volunteered to continue as treasurer. Accepted by all the commissioners.
- B. Motion to appoint Sue Zauner as Secretary was made by Tony Waisbrot. Seconded by Dave Zielinski. Motion passed.

#### **III. Other Business:**

- A. The need for a social committee was discussed. The chair is to be a commissioner.
- B. Corliss Tischer will be mailing the next issue of "The North Star" newsletter in January.

#### **IV. Next meeting date:**

The next quarterly meetings will be on Saturday, December 10, 2016, and June 10, 2017. Both will be at 9:00 at the St. Germain Community Center in room 6.

#### **V. Adjourn:**

The meeting was adjourned at 2:30 pm.

Respectfully Submitted:  
Milt Klingsporn, commissioner  
September 3, 2016