

Minutes
Wind Lake Management District Board of Commissioner Meeting
January 28, 2010

Present: R. Mohr, J. Bellante, M. Benish, R. Schopp, J. Marks, K. Aron and 1 citizen.
J. Marks called the board meeting to order at 7:30 pm.

Motion by R. Mohr, second by M. Benis to approve the minutes, motion carried.

R. Mohr presented the treasurers report. J. Bellante moved to accept the treasurers report as presented, 2nd by R. Schopp, motion carried.

PUBLIC COMMENTS

The proposal to revise the tubing ordinance has gone before the Police Commission. They have approved it, so it will now go to the Town Board in March.

INFORMATION AND CORRESPONDENCE

No action on West Wind Lake Rd.

E Wind Lake drainage problem – K. Aron reviewed the stormwater plan for any discussion of problems on the East side of the lake. There were none. When the plan was developed there was no drainage between East and West sides of East Wind Lake Rd.

J. Marks presented information on the FEMA flood plain issues. This is a County issue.

The SE Wisconsin conference is coming up in Feb and the Annual Lakes Convention is coming in March. Board members were advised to let K. Aron know if they plan to attend.

OLD BUSINESS

The problem with the revised boating ordinance was discussed. After reviewing the final ordinance, the letters from law enforcement, and a proposed change, J. Bellante motioned to approve the modifications and recommend the Town pass the revision, 2nd by M. Benish, motion carried.

NEW BUSINESS

K. Aron presented the problems with the online tax payments. There was a problem with a landowner who used the system to pay, and then protested their credit card charge. Because of that, the WLMD was charged an extra \$10 processing by Paypal. Because not enough landowners used the system and because of the potential for this type of problems, the board decided to close the account. R. Schopp motioned to close the Paypal and checking account, 2nd by R. Mohr, motion carried.

R. Mohr motioned to go into Closed Session pursuant to 19.85 (1)(g), second by R. Schopp. On a voice vote, Mohr aye, Marks aye, Bellante aye, R. Schopp aye, M. Benish, aye. K. Aron was also present in closed session.

The board returned to open session.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for February 25, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
February 25, 2010

Present: R. Mohr, J. Bellante, M. Benish, R, Schopp, J. Marks, K. Aron. R. Schopp jointly attended the Town Planning Commission meeting.
J. Marks called the board meeting to order at 7:30 pm.

Motion by M. Benish second by J. Bellante to approve the minutes, motion carried.

R. Mohr presented the treasurers report. J. Bellante moved to accept the treasurers report as presented, 2nd by M. Benish, motion carried.

PUBLIC COMMENTS
None

INFORMATION AND CORRESPONDENCE
No action on West Wind Lake Rd.

J. Marks attended the SE Wisconsin held at WTCT. Topics included:
WAL wants to introduce legislation to create County Lake Associations.
Atty O'Connor gave updates on groundwater, piers and shoreland zoning.
Sue Beyler discussed fishing regulations.
Jim Jackely discussed Big Muskego project history.
Other discussions included lake landscaping and monitoring of lake levels.

OLD BUSINESS
None

NEW BUSINESS
KK. aron presented the resolution for the Lake Protection Grant application. Motion to accept by J. Bellante, second by R. Mohr, motion carried. Jim Marks is the authorized representative.

The board discussed approaching the Town and the County for financial support for the alum grant application. With high competition, each project ranking point is important. Funding assistance of at least 5% is needed to increase WL's points. J. Bellante will approach County Exec McReynolds. We will ask to be on the next Town Board meeting agenda.

K. Aron informed the board that there will be increased monitoring required for the geese roundup. Monitoring will be required annually for 2 years – if the tests come back clean, testing can skip 2 years. The USDA is advising to budget \$4500 per year to cover the additional costs.

The meeting adjourned at 8:35 pm. The next board meeting of the WLMD is scheduled for March 25, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
March 25, 2010

Present: R. Mohr, J. Bellante, M. Benish, R. Schopp, J. Marks, K. Aron and 1 citizen.
J. Marks called the board meeting to order at 7:30 pm.

Motion by J. Bellante, second by R. Mohr to approve the minutes, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurers report as presented, 2nd by M. Benish, motion carried.

PUBLIC COMMENTS

The boating ordinance change will be on the agenda at the April Town Board meeting.

INFORMATION AND CORRESPONDENCE

No action on West Wind Lake Rd. J. Marks will meet with DOT personnel soon.

R. Mohr and J. Marks will attend the Wisc Lakes Convention in Green Bay.

The Town approved the use of the Transfer site.

The request for financial support for the grant will be considered at the Planning Commission meeting.

OLD BUSINESS

None

NEW BUSINESS

There is conflicting information on whether Big Muskego will be drawn down. DNR seems to be saying it needs to be, while the City is saying no, that only minor adjustments need to be done. K. Aron will request that a meeting take place this summer. The concern is that a drawdown could negatively impact the alum treatment.

There is a new lake patrol officer. J. Marks will check with the officer. No spring meeting with the patrol has been scheduled yet.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for April 22, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
April 22, 2010

Present: R. Mohr, J. Bellante, M. Benish, J. Marks, and K. Aron.

Absent: R. Schopp

J. Marks called the board meeting to order at 7:30 pm.

Motion by R. Mohr, second by M. Benish to approve the minutes, motion carried.

R. Mohr presented the treasurers report. M. Benish moved to accept the treasurers report as presented, 2nd by J. Marks, motion carried.

PUBLIC COMMENTS

None.

INFORMATION AND CORRESPONDENCE

J. Marks met with DOT personnel on site. The culvert under W Wind Lk Rd is failing (Town responsibility). DOT is unable to help with the drainage problems. Erosion is now also occurring from the Condos. K. Aron will look at the site.

The stage recorder contract has been signed by the County, The equipment will go in soon. The DA has not yet made his decision on the open records/open meetings complaint on the drainage district. The drainage district is still not providing copies of minutes. A meeting will be held next week to discuss the dam operation agreement.

R. Mohr and J. Marks attended the Wisc Lakes Convention in Green Bay. National lake surveys and monitoring, how to measure global warming, using diatoms to measure the historical water quality, and the value of tree fall in lakes were all discussed at the conference. R. Mohr attended sessions on shoreline restoration and reviewed part of Wind Lake's shoreline. Wherever the shore was very gradually sloped, it held up fine to the ice. If the shore was steep or had large boulders, it heaved.

The chemical treatment of weeds will be conducted soon.

The grant packet is being assembled for the alum treatment. It will be a large packet since some DNR staff has been critical of the project. The WLMD engineer and SEWRPC is assisting with the arguments for the grant. Also, data from Big Muskego shows no change in water quality since the drawdown. That data will also be incorporated into the grant packet.

OLD BUSINESS

It does not appear that Big Muskego will be drawn down. Although DNR has said they want to, the water quality data, and the City and residents do not appear to support the need.

NEW BUSINESS

None.

R, Mohr motioned to go into closed session pursuant to Chpt 19.85(e) to deliberate the purchase of public properties, second by M. Benish. J. Marks, aye, M. Benish, aye, J. Bellante, aye, R. Mohr, aye. K. Aron was also present in the Closed Session.

R. Mohr motioned to return to open session, second by J. Bellante, motion carried. As a result of the closed session, R. Mohr motioned to direct K. Aron to negotiate the purchase of the Godec property for up to \$130,000; to submit an offer to purchase the Godec property at 26220 S Wind Lake Rd; to borrow the funds from the State for up to 10 years at 4.25%, and to designate K. Aron to sign all papers on behalf of the District. Motion seconded by J. Bellante. The District has received a letter of retroactivity from DNR so that we may preserve our ability to apply for a grant May 1, 2011. DNR is doing an appraisal of the property and we will work with them on the use of the property. Motion carried.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for May 27, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
May 27, 2010

Present: R. Mohr, R. Schopp, M. Benish, J. Marks, K. Aron and 20 citizens.

Excused: J. Bellante

J. Marks called the board meeting to order at 7:30 pm.

Motion by R. Mohr, second by M. Benish to approve the minutes, motion carried.

R. Mohr presented the treasurers report. M. Benish moved to accept the treasurers report as presented, 2nd by J. Marks, motion carried.

INFORMATION AND CORRESPONDENCE

Chemical treatments have been done twice, the second finished up today after overheating their motor on Tuesday. The harvester is expected June 7, however, he has indicated that he can start on Weds June 2 if we prefer. The board agreed that conditions warrant an early start. K. Aron will contact the harvester and the town. J. Marks and R. Mohr will check the disposal site each night to ensure that its locked. The grant application for the alum treatment was submitted to DNR by May 1. The packet is very comprehensive, with a significant amount of data to support our request. We hope to know by the June meeting if we will receive a grant.

J. Marks has attended a number of meetings about the drainage district. The drainage district is pushing to complete the plans and specs in time for a winter drawdown, and a November assessment.

PUBLIC COMMENTS

J. Marks read a short summary of the land acquisition and then took public comments. A number of residents attended to comment on the purchase. Residents expressed concerns about the acquisition process, the cost, the use of the property, and the need for the property. The board reminded the audience that the annual meeting for at least the past 2 years has approved funds in the budget for land acquisition to ensure access for harvesting. The same process was used for the acquisition as previously. There are no plans to add boat launch parking on the site. The land was purchased for below assessed value and below the asking price. Meeting agendas are posted online and at the three posting locations: DJ Custom, Ace Hardware, and First Banking Center, and all items have been properly noticed. The board will get a short term loan from First Banking Center, and then re-finance from the Board of Commissioners of Public Lands in September. The loan will be paid back over 10 years. There will be no increase in the annual charges to pay for the property. Some defended the board's actions and said these issues have been discussed for at least 3 years.

OLD BUSINESS

First Banking Center will loan the WLMD funds for the land acquisition. R. Mohr motioned to accept the loan offer from First Banking Center for \$97,500 interest only mortgage with 1% fee and 7-7.5% interest; second by M. Benish, motion carried.

Discussions are ongoing with the drainage district, and unfortunately they are still in non-compliance with open records requests. It will be difficult to work with the district when they still refuse to provide records that are required by State Stats. The attorney will respond with legal arguments to the Racine County DA's decision on the records complaints.

The DNR warden sent comments to the town on the proposed revision to the boating ordinance. After discussion about the process, R. Mohr motioned to submit the current version to the town for passage, second by M. Benish, motion carried.

NEW BUSINESS

WLMD has received information about Workman's Comp insurance. Because we are a lake district, we are required to have workman's comp insurance for board members. The cost will be about \$250-\$290 and will put us slightly over budget for insurance. R. Schopp motioned to purchase the coverage, second by R. Mohr, motion carried.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for June 24, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
June 24, 2010

Present: R. Mohr, R. Schopp, M. Benish, J. Marks, J. Bellante, K. Aron and 1 citizen.
J. Marks called the board meeting to order at 7:30 pm.

Motion by R. Schopp, second by M. Benish to approve the minutes, motion carried.
R. Mohr presented the treasurers report. J. Bellante moved to accept the treasurers report as presented, 2nd by M. Benish, motion carried.

INFORMATION AND CORRESPONDENCE

The Big Muskego recorder is in and running. No progress on the downstream recorder by NDDD. Chemical treatments have been done and most areas have been effectively treated. A resident showed photos of his shoreline. K Aron will try to get it treated. There has been one cutting so far. We will try to get the harvester back as soon as possible.

We still don't know if we will receive a grant. We will supposedly know within a couple of weeks.

Annual bills are going out now, so checks will start coming in soon.

The closing on the land acquisition is set for June 30.

The town has sent the revised boating ordinance back to DNR for approval.

PUBLIC COMMENTS

Jeff Shook expressed frustrations with what can be treated – he indicates that the lake continues to get worse.

OLD BUSINESS

NEW BUSINESS

K. Aron will contact DNR regarding garbage pickup at the boat launch . This continues to be a problem, with trash blowing everywhere and decaying fish causing odor problems.

The board will seek quotes for taking down the house on the lot being purchased. We will also get prices on a gravel drive to the lake along the South side of the property.

The board reviewed the expenses to date, discussed options for the next budget. Everyone agrees that the charges should not go up. Much will depend on whether we get a grant.

M. Benish is not running for reelection this year. Jeff Shook indicated an interest in running. The board will present him as a nominee.

The meeting adjourned at 8:30 pm. The next board meeting of the WLMD is scheduled for July 22, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
July 22, 2010

Present: R. Mohr, R. Schopp, M. Benish, J. Marks, K. Aron and 2 citizens.

Absent: M. Benish

J. Marks called the board meeting to order at 7:30 pm.

The minutes were corrected to reflect that R. Mohr was excused from the June meeting, Motion to approve minutes as corrected by R. Schopp, second by R. Mohr, motion carried.

R. Mohr presented the treasurer's report. R. Schopp moved to accept the treasurer's report as presented, 2nd by J. Marks, motion carried.

INFORMATION AND CORRESPONDENCE

The draft dam agreement contract has been written and sent for review. J. Marks talked about the dam operation.

The harvesting operation was discussed. R. S. motioned to pay bill if a better breakdown of hours is received, 2nd by R. Mohr, motion carried. The board is not satisfied with the cooperation of the harvester, and the work done.

The chemical treatments were discussed. The treatments have been very effective at keeping the filamentous algae down.

The DNR has informed us that we will not receive a lake protection grant to help pay for the alum treatment. DNR is recommending thousands of dollars of new monitoring to be done, to "improve" the chances at receiving a grant. The board asked that an annual meeting agenda item be included to vote on doing the grant on our own.

J. Marks indicated that silt is eroding from the new wildlife pond South of the Muskego dam.

PUBLIC COMMENTS

There was a question on the status of the boating ordinance. The town has not received anything back from DNR, so the revision is not yet in force.

There was a question on the installation of a gravel drive down to the lake on the property next to the boat launch. The board is getting quotes, but nothing will be done prior to the annual meeting. The drive will run along the South property boundary.

OLD BUSINESS

J. Marks obtained a quote from Gunderson Excavating to take down the house. The price is \$6500. There will also be a charge for disconnecting the gas. All utilities, the well, and the sewer needs to be disconnected. Gunderson Excavating quoted \$2500 to put in a 10ft wide x 3" stone drive over underlayment. The house will also need to be boarded up once the residents have moved out.

There have been no reports received this year from the police department about the lake patrol, hours, and citations. K. Aron will check on this.

NEW BUSINESS

WLMD has received information about Workman's Comp insurance. Because we are a lake district, we are required to have workman's comp insurance for board members. The cost will be about \$250-\$290 and will put us slightly over budget for insurance. R. Schopp motioned to purchase the coverage, second by R. Mohr, motion carried.

The meeting adjourned at 9 pm. The next board meeting of the WLMD is scheduled for Aug 26, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
August 26, 2010

Present: R. Mohr, M. Benish, J. Marks, J. Bellante, K. Aron and 12 citizens.

Excused: R. Schopp

J. Marks called the board meeting to order at 7:30 pm.

The minutes were corrected to reflect that J. Bellante was present. J. Bellante moved to approve minutes as corrected, second by R. Mohr, motion carried.

R. Mohr presented the treasurer's report. J. Bellante moved to accept the treasurer's report as presented, 2nd by M. Benish, motion carried.

INFORMATION AND CORRESPONDENCE

There is not much to report on the drainage district. There have been no comments on the dam operation agreement, they haven't installed any equipment yet.

There has been no correspondence to the town on the lake ordinance change.

The lake patrol reports for the past three months were received and available for review.

PUBLIC COMMENTS

There was a question on how much money in lake fines comes to the community. That depends on which laws the citation is issued on.

There was no goose roundup or carp removal this year. There were not enough adult geese to do the new required testing. DNR changed their permit process for the carp removal. There should be a removal next spring.

There was an inquiry about when the next creel survey will be done.

OLD BUSINESS

J. Marks and R Mohr boarded up the S Wind Lake Rd house. J. Bellante moved to reimburse J Marks \$75 and R Mohr \$100 for the work to close the house, second by M. Benish, motion carried. The County Sheriff's department will conduct swat training in the house on Sept 29, 2010. Most of the training will be inside the house, using some flash bangs (like firecrackers). The quote from WE Energies was received to disconnect the gas. There is no charge to disconnect the electric. R. Mohr moved to approve the \$526.94 quote from WE Energies, second by M. Benish, motion carried. The board needs to investigate quotes to mow the lawn on the property.

The odor problems continue at the DNR boat launch. DNR is picking up garbage at least 2 times a week, and sometimes switches out the dumpster.

The board and residents discussed the weed problems on the lake. J. Marks explained that it takes a combination of approaches to manage the weeds. Only the shorelines can be chemically treated, and only the areas greater than 3 ft deep can be harvested. The explosion of Wild Celery growth has been happening on a number of lakes this summer. This is a native plant, and presents unique issues to manage it. Roadside weed pickups will be conducted in 2011 and a later season harvesting will be done. Harvesting was discussed including disposal, cost, equipment and off-loading.

NEW BUSINESS

None.

The meeting adjourned at 9:10 pm. The next board meeting of the WLMD is scheduled for Sept 9, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
September 30, 2010

Present: R. Mohr, G. Kotsiris, R. Schopp, J. Marks, K. Aron.

Excused: J. Bellante

J. Marks called the board meeting to order at 7:30 pm.

R. Schopp moved to approve minutes for August 26 and Sept 9 board meetings, second by R. Mohr, motion carried.

There was no treasurers report presented because it was given at the annual meeting.

Gary Kotsiris stood and swore to his oath of office. The board welcomed him.

INFORMATION AND CORRESPONDENCE

There was a front page article on the open meetings/records complaints against the Drainage District. We have received the USGS contracts for this upcoming year. The total comes to \$8100 and \$10,000 was budgeted. K. Aron will sign the agreements and return them to USGS.

J. Marks showed photos of the Big Muskego outlet holding pond.

PUBLIC COMMENTS

None.

OLD BUSINESS

Based on the approvals at the annual meeting, quotes for disconnecting the well and sewer were obtained. R. Schopp moved to hire Maas & Sons to do a temporary well disconnect and to disconnect the sewer for the 26220 S Wind Lake Rd property, 2nd by R. Mohr, motion carried.

R. Mohr moved to contract with Gunderson Excavating to take down the house, 2nd by R. Schopp, motion carried.

J. Marks is waiting for a price for the Town to cut the grass. R. Schopp suggested contacting F& W and Octahagen.

We have the permit to put in a gravel drive down to the lake. R. Mohr moved to hire Gunderson Excavating to put in the drive, 2nd by G. Kotsiris, motion carried.

The board proceeded with the approvals for the Public Lands loan. The board reviewed the loan packet. G. Kotsiris presented the Resolution and moved to adopt the Resolution, 2nd by R. Schopp, on a roll call vote, J. Marks-aye, G. Kotsiris-aye, R. Schopp-aye, R. Mohr-aye. J. Bellante was absent. Motion carried.

NEW BUSINESS

The board discussed various complaints about the lake patrol. They ranged from no meeting with the districts, to problems with buoy placement, to lack of enforcement on the glass and weed ordinances. J. Marks will attend a police commission meeting to see how they would like him to proceed.

G. Kotsiris gave the board some proposals for other contractors for the alum treatment, and harvesting. They will review them. It was pointed out that some contractors are not qualified to do such a large scale alum treatment.

We need to work with the Town to see if something long term can be worked out for use of the transfer site for hauling harvested plants.

The meeting adjourned at 8:55 pm. The next board meeting of the WLMD is scheduled for October 28 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
October 28, 2010

Present: R. Mohr, R. Schopp, J. Bellante, J. Marks, G. Kotsiris, K. Aron and 3 citizens.

J. Marks called the board meeting to order at 7:30 pm.

The minutes were corrected from "It was pointed out that some contractors are not qualified to do such a large scale alum treatment." to "the contractors qualifications will be determined. R. Schopp moved to approve minutes as corrected, second by R. Mohr, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2nd by G. Kotsiris, motion carried.

INFORMATION AND CORRESPONDENCE

SEWRPC has completed its mapping of the NDDD. There are some significant discrepancies between the SEWRPC map and the NDDD map.

The Town ordinance has been changed to reflect the issue of tubing on the lakes.

J. Marks attended the police commission meeting and offered to assist with training and cooperation.

PUBLIC COMMENTS

None.

OLD BUSINESS

The mowing of the S Wind Lake Rd property was discussed. It would cost approx \$500 for the season to have the Town mow the property. Another quote was received for \$45 per mowing. R. Mohr moved to approve using the Town, 2nd by R. Schopp, motion carried.

The adjacent neighbor asked for reimbursement for cutting the lawn this summer since June. R. Mohr moved to reimburse him \$240 for mowing, 2nd by J. Bellante, motion carried.

The board discussed having the property staked by a surveyor to verify the boundaries. R. Schopp moved to hire Interline for \$500 - \$600, 2nd by G. Kotsiris, motion carried.

NEW BUSINESS

The board reviewed the harvesting contract for 2011 from Midwest Aquatics. The Indiana firm did not respond to requests for more information. The harvesting times were increased significantly to comply with the annual meeting motions. G. Kotsiris moved to approve the contract with Midwest Aquatics, 2nd by R. Mohr, motion carried. The signed contract and deposit will be sent right away to be sure we have the schedule we want.

The alum treatment contract with Sweetwater Technology was reviewed. R. Schopp moved to approve the contract, 2nd by G. Kotsiris, motion carried.

The board discussed doing another blanket riprap project. Unfortunately the DNR rules have changed since the last blanket permit program was conducted, and landowners would still be required to get a DNR permit. The consensus was to not do another program at this time.

R. Mohr and J. Marks visited with Little Muskego representatives to review their harvesting program. This is a huge undertaking, with numerous full time employees, land, buildings and equipment. The City of Muskego assists with a lot of the paperwork involved. J. Marks also investigated another new piece of equipment that is smaller and may someday help with our weed problems.

The meeting adjourned at 8:55 pm. The next board meeting of the WLMD is scheduled for Dec 2, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
December 2, 2010

Present: R. Mohr, R. Schopp, J. Marks, G. Kotsiris, K. Aron and 2 citizens.

J. Marks called the board meeting to order at 7:30 pm.

R. Schopp moved to approve minutes, second by R. Mohr, motion carried.

R. Mohr presented the treasurers report. G. Kotsiris moved to accept the treasurer's report as presented, 2nd by R. Schopp, motion carried. The legal defense fund will be moved into the regular checking account, rather than maintaining a separate account. It will remain a line item on the budget.

INFORMATION AND CORRESPONDENCE

Because the protest by Breezy Point residents to the NDDD plans was rejected, the only other option is a civil suit. There will be further investigation of the impact of NR115 on the drainage district issues. The WAL membership notice has been received and will be paid.

PUBLIC COMMENTS

There was a question about status of harvesting equipment and actions to follow up on the annual meeting vote. The board has been interviewing other districts that run operations, and have been investigating equipment.

OLD BUSINESS

NDDD wants WLMD to run the dam operation. J. Marks gave a brief history of the issues. G. Kotsiris moved to hire J. Marks as operator and to have Racine County be the third party, second by R. Mohr, motion carried.

There are three trees on the West property line of the S Wind Lake property that need to be removed. J. Marks contacted tree services. R. Schopp moved to remove the trees for \$1500, 2nd by R. Mohr, motion carried.

The mowing will be contracted in spring with the company the Town uses, but it won't be thru the Town.

NEW BUSINESS

The WLMD will be contacting the Town regarding the use of the Transfer Site, possibly a multi-year agreement. We will purchase a new lock that can be programmed and that can be used by both the Town and the WLMD.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for January 27, 2010.

Minutes
Wind Lake Management District Board of Commissioner Meeting
September 9, 2010

Present: R. Mohr, R. Schopp, J. Marks, G. Kotsiris, and K. Aron.
Absent: M. Benish

J. Marks called the board meeting to order at 10:35 pm.

The purpose of the meeting was the election of officers. A motion was made and seconded to have J. Marks continue as chairman, motion carried. A motion was made and seconded to have G. Kotsiris take the position of secretary, motion carried. A motion was made and seconded to have R. Mohr continue as treasurer, motion carried.

The meeting adjourned at 10:40 pm.