



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301
Whitewater, WI 53190



MINUTES

AUGUST 24TH, 2013

Following the Property Owners Annual Meeting, Rich Charts called a board meeting to order at 11:32 AM for the purpose of electing officers.

Brad motioned to accept the July 2013 minutes as presented. Chuck seconded the motion. Motion Carried.

Rich asked if everyone was comfortable with their past roll on the board. No one objected to a change. Rich then motioned the rolls and slate stays the same for 2014. Chuck seconded the motion. Motion Carried.

Rich announced that Maggie from the Kettle Moraine Land Trust is interested in attending our October meeting.

There was no other business.

Next Meeting – September 12th, 2013 6 PM Whitewater Town Hall – Willis Ray Road

Motion to adjourn was made by Chuck. Seconded by Larry. Motion Carried

Meeting adjourned at 11:45 AM.

Respectfully Submitted

Susie Speerbrecher, Clerk