



## WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301  
Whitewater, WI 53190



### **Brief Lake District Board Meeting-following the Annual Meeting August 27, 2022**

Rich Called to order @ 12:05PM

Present including board members: Rich Charts, Brad Corson, Chuck Chamberlain, Carol Ducommun, Mike Lindemuth, Jerry Grant, and Donna Sherman (clerk)

Brad suggested to approve the July 14, 2022 meeting minutes at the upcoming September 8<sup>th</sup> meeting.

Rich made a motion be made to create a vice chair to be taken up my one of the current district commissioner's as referenced on the slide at the meeting:

- Addition of Vice-Chair title to be filled within existing Board
- No additional Commissioners
- No By-law change needed, a simple vote by Board
- Position would act as a subordinate to the Chair and serve as such in the latter's absence
- The individual would act on behalf of the Chair and assist the Chair in his/her responsibilities
- The newly created position would alleviate assigning Chair duties and responsibilities to an existing officer (such as the Treasurer or Secretary) in the absence of Chair
- The newly created position would be filled at our abbreviated Board Meeting following the Annual Meeting

Mike seconded the motion to create the vice chair positon.

Chuck made a motion to elect Rich Charts to serve as Chairman, Carol Ducommun as Vice Chairman, Mike Lindenmuth as Secretary, and Brad Corson as Treasurer of the Whitewater Rice Lake District Management Board. Seconded by Jerry Grant. Motion Passed by unanimous vote.

Brad mentioned he has a corporate credit card through Casey's – this is different than the account that is used for fuel. This can be anything for the board to use for expenses and online purchases also it is tax exempt.

Rich asked for a motion to approve the contract with Creative Solutions for \$2,000 for the web service seconded by Carol motion passed by unanimous vote.

Jerry moved to adjourn @ 12:13 PM – Seconded by Mike all in favor motioned carried.

Respectfully submitted by  
Donna Sherman Clerk