

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

August 16, 2014: 12:25pm @ Augusta Lions Hall

200 East Lincoln Street Augusta Wi 54722

**Board of Commissioners convened immediately following the Annual Meeting according to
Lake District Bylaws**

- 1. Roll Call: Called to order by Marlo Orth at 12:25 pm**
 - Marlo Orth: present
 - Dean Boehne: present
 - Mike O'Connor: present
 - Gary Gibson: present
 - Lynn Norheim: absent
- 2. Board of Commissioners Election:**
 - Chairman: Marlo Orth
 - Vice Chairman and Treasurer: Dean Boehne
 - Secretary: Mike O'Connor
 - Eau Claire County appointed representative: Gary Gibson
 - Bridge Creek appointed representative: Lynn Norheim
- 3. Current Bills requiring Board approval for payment:**
 - Legal fees payable to Lake District Attorney Bill O'Connor: \$1012.50
 - Postage and Mailing: \$130.83
 - Insurance: \$1419.00
 - Augusta Lions Hall rental fee for annual meeting: \$50.00 – all charges waived by the Lions Club.
 - All fees approved unanimously for immediate payment
- 4. Next Meeting:**
 - August 27, 2014 at Bridge Creek Town Hall at 7:00pm
- 5. Adjourn: @ 1:10pm**