

LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT

Board of Commissioners Meeting Minutes:

August 15, 2015: 12:15pm @ Augusta Lions Hall immediately following the Annual Meeting

200 East Lincoln St, Augusta Wi 54722

1. Roll Call: Mike O'Connor

- Marlo Orth (Chairman): present
- Dean Boehne (Treasurer): present
- Mike O'Connor (Secretary): present
- Gary Gibson (Eau Claire Co. Board Rep.): present
- Lynn Norheim (Town of Bridge Creek Rep.) : absent

2. Election of Board Members:

- Marlo Orth: Elected Chairman-unanimous
- Dean Boehne: Elected Treasurer-unanimous
- Mike O'Connor: Elected Secretary-unanimous
- Gary Gibson: Elected Vice Chairman-unanimous

3. Bills: Dean Boehn

- \$125.00: Public Officials Bond from Spectrum Insurance
- \$100.00: Silt fence at Hay Creek for sediment trap from K&M
- Motion to pay: Mike O'Connor
- 2nd motion: Gary Gibson
- Unanimously approved

4. Set time and date for next meeting:

- Next meeting will be held at 7:00pm on October 14 , 2015 at Bridge Creek Town Hall.

5. Adjourn: Meeting adjourned.