



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Election Meeting Minutes August 24, 2019, immediately following the annual meeting

Unity Middle School Cafeteria, 1908 150th Street, Hwy 46 N, Balsam Lake, WI

1) CALL TO ORDER:

- Tom Kelly called the meeting to order at 11:00 AM

2) COMMISSIONERS AND GUESTS PRESENT :

- Tom Kelly, Andy Wilhoit, Bill Mork, Rod Preble, Dave Mariani, Liz Vickman, Steve Rediske

3) OFFICER ELECTION:

- Rod Preble motioned that Tom Kelly carry on in his role, seconded by Andy Wilhoit. All approved, motion carried
- For Vice Chair, Secretary and Treasurer positions, Rod Preble motioned that all incumbents carry on in their role, seconded Andy Wilhoit. All approved, motion carried

4) ADJOURN:

- Dave Mariani motioned to adjourn, Andy Wilhoit seconded, all approved, motion carried. Meeting Adjourned