

BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Election Meeting Minutes July 15, 2017, 8:30 AM

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 11:39 AM

2) COMMISIONERS AND GUESTS PRESENT:

- Tom Kelly, Rod Preble, Ray Sloss, Steve Rediske, Dave Mariani, Bill Mork, BLPRD Commissioners
- Patty Kabus, recorder

3) OFFICER ELECTION:

- Ray Sloss motioned to approve the elections to stay the same as they are today, Bill Mork seconded, all approved, motion carried
- 4) ADJOURN:
 - Rod Preble motioned to adjourn, Bill Mork seconded, all approved, motion carried. Meeting Adjourned