



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Election Meeting Minutes July 21, 2018, 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 10:55 AM

2) COMMISSIONERS AND GUESTS PRESENT:

- Tom Kelly, Rod Preble, Dick Miller, Steve Rediske, Dave Mariani, Bill Mork, Andy Wilhoit, BLPRD Commissioners
- Patty Kabus, recorder

3) OFFICER ELECTION:

- Open positions are Chairman, Vice Chair, Secretary and Treasurer
- Discussion – For the Treasurer position vacated by Ray, is there any interest in taking this on? Support will be given. Involves writing out checks (4-6) every 2-4 weeks, Entering information. Overseen the accounting firm. Prepare budget with input from the commissioners. Dick has experience with several non-profits including 1.2 million
- Rod Preble motioned nominations for the following positions: Tom Kelly-Chairman, Bill Mork-Vice Chairman, Dave Mariani-Secretary, Dick Miller-Treasurer. Bill Mork seconded, all approved, motion carried
- Tom noted that a discussion will happen on Monday with Ray to discuss the transition. Rod and Bill will attend the conference call with Tom

4) ADJOURN:

- Rod Preble motioned to adjourn, Dave Mariani seconded, all approved, motion carried. Meeting Adjourned