WAUBEESEE LAKE PROTECTION DISTRICT BOARD MEETING
THURSDAY December 14th, 2023

The Board meeting was called to order at 7:07 at Norway Town Hall

Board members present: Chairman Dale Mardak, Treasurer Dave Smith, Town Representative Ralph Schopp, County Representative Joe Bellante III and Commissioner Joe Wojciechowski. Fred Galecke and Secretary Jim Bores were absent.

The minutes of the board meeting held on October 13, 2023 were reviewed. Dale Mardak asked for a motion to approve the minutes, a motion was made and all approved.

Dave Smith gave the treasurers report. He highlighted the balance sheet and where the District stands at this point. A discussion was held in regards to an upcoming CD expiration. A motion was made to approve the report, all approved and the motion carried.

Fred Galecke submitted his resignation from the Board in advance of this meeting. It was accepted and the board made a motion for temporary appointment to fill the board. The motion was to appoint District member Bob LaPlante to the WLPD Board to serve until the upcoming annual meeting at which point, nominations will take place to fill out the final year of Fred's term. It was seconded and all approved so the motion passed.

Bob's duties outlined are to assist the Board with dealing in matters of assisting with our chemical treatment and cutting contractors.

A motion was made to adjourn and all approved at 7:28 pm.

Next scheduled meeting is on Wednesday, April 10, 2024.