

Waubeesee Lake Protection District Board Meeting

October 13th, 2023

Board members present: Town Representative Ralph Schopp, County Representative Joe Bellante III and Commissioners Dale Mardak, Joe Wojciechowski, Fred Galecke and Dave Smith. Not present Jim Bores

The board meeting was called to order at 8:10pm.

The minutes from the September 13th, 2023 board meeting were reviewed. Dale Mardak asked for a motion to approve the minutes, a motion was made and seconded, all approved and the motion carried.

Dale stated that this meeting is for the purpose of electing officers to serve on the Board for the 2023 - 2024 Lake District.

Dale Mardak offered to be Chairman, Dave Smith offered to be Treasurer and Jim Bores was asked before the meeting if he would consider to be the Secretary if no other nominations came up. No other member asked to be considered for any officer position so a motion was made and all approved the vote.

A motion to adjourn was made, all approved at 8:26pm.

The next meeting is scheduled for Wednesday December 15, 2023 at 7pm.