

Waubeesee Lake Protection District Board Meeting

October 9, 2024

Board members present: Town Representative Ralph Schopp, County Representative Joe Bellante III and Commissioners Dale Mardak, Joe Wojciechowski, Bob LaPlante, Dave Smith and Brian Golke.

The board meeting was called to order at 8:13 pm.

The minutes from the September 17, 2024 board meeting were reviewed. Dale Mardak asked for a motion to approve the minutes, one was made then 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 2024 - 2025 Lake District.

Dale Mardak offered to be Chairman, Dave Smith offered to be Treasurer and a discussion ensued to pick a Secretary. Brain Golke offered to take the position and 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 8:20pm.

The next meeting is scheduled for Wednesday December 18, 2024 at 7pm.