

Minutes
Wind Lake Management District Board of Commissioner Meeting
September 7, 2016

Present: M. Bluemel, R. Schopp, J. Marks, J. Bellante, B. Rosenquist, and K. Aron.

J. Bellante called the board meeting to order at 8:50 pm, immediately following the Annual Meeting.

M. Bluemel took the oath of office.

B. Rosenquist moved to nominate J. Marks for Chair. R. Schoppe nominated J. Bellante. On the vote, J. Marks was elected Chair, with a 3/2 vote. M. Bluemel nominated B. Rosenquist for Secretary, J. Bellante nominated M. Bluemel. On the vote, B. Rosenquist was elected Secretary on a 3/2 vote. R. Schopp nominated J. Bellante for Treasurer, B. Rosenquist nominated M. Bluemel. On the vote, M. Bluemel was elected Treasurer.

K. Aron presented two Resolutions for the board's approval. One is for a Rapid Response Grant application, the 2nd is for an Established Species Grant application. After a review of the resolutions, both were approved unanimously.

The meeting adjourned at 9:00 pm. The next board meeting of the WLMD is scheduled for October 27, 2016 at 7 pm.