

MINUTES (DRAFT)
Saturday June 15, 2024 @ following Annual meeting
WHITE POTATO LAKE DISTRICT COMMISSIONERS
BRAZEAU TOWN HALL
10892 PARKWAY RD, POUND WI 54161
<https://www.wpldistrict.org>

This is an open meeting of the White Potato Lake District Commissioners.

Notice of this meeting was given to the public at least 24 hours prior to the meeting, by forwarding the complete agenda to the town of Brazeau and by posting to public bulletin boards at the town of Brazeau town hall and Rescue building and the WPL sanitary building on Walkers Bay rd. Copies of the complete agenda are available for inspection at the Town of Brazeau Town Hall or the Lake District website: <https://www.wpldistrict.org>

1. Call to Order
2. Pledge of Allegiance – deleted for this meeting, was pledged at beginning of annual meeting.
3. Roll Call – Schaefer, Williams, Schneider, Wittman, Kneibel
4. Agenda Approval – motion by Williams, second by Schaefer to delete the pledge of allegiance, public comments, items 7a4,7b and 7c and remove the prefix vice from 7a1. approved 5-0
5. Minutes of May 20, 2024 meeting – motion by Williams, second Schaefer to approve with the addition to item 7b commissioners learned how to use project funds if something came up that was not in the budget and not AIS related passed 5-0
6. Public Comments – deleted for this meeting.
7. Action Items
 - a. Election of Officers – Schneider swore in Mark Wildenberg as new commissioner
 - i. Chair – motion by Schaefer, second by Wildenberg to nominate Bob Wittmann - passed 5-0
 - ii. Secretary – motion by Schneider, second by Kneibel to nominate Mark Wildenberg – passed 5-0
 - iii. Treasurer – motion by Wildenberg, second by Kneibel to nominate Gwen Schaefer – passed 5-0
 - iv. Project Manager – deleted (no election needed).
 - b. Water Quality Project - To secure estimates on cost of the equipment and testing costs. – deleted for this meeting.
 - c. AIS Committee - deleted for this meeting.
11. Items for Next Agenda – establish project management committee, establish feasibility study on muck, donations on web page or QR code, water quality project, establish parliamentarian (policy committee?), committee reports
12. Next Meeting – July 9,2024 at 6pm

13. Adjournment motion by Wildenberg, second by Wittmann to adjourn – passed 5