

Lake Mason Management District

Board Meeting Minutes

Monday, August 8, 2016

Chairperson, Charlie Newling called the meeting to order at 6:10 PM. Acting Secretary, Bob Demmert stated the meeting was compliant with Open Meeting Law.

Roll Call of Officers – Present: Charlie Newling, Chairperson, Bob Demmert, Acting Secretary & Treasurer, Bob Krause, and Jim Brancel. Absent: Rocco Terranova and Mark Hamburg.

Bob Krause made a motion to approve the agenda as written. Bob Demmert seconded and the motion passed.

Bob Krause made a motion to approval the minutes from July 12, 2016 Board Meeting. Jim Brancel seconded and the motion passed.

Bob Demmert presented the Treasurer's Report. Jim Brancel made a motion to approve the Treasurer's Report. Bob Krause seconded and the motion passed.

Old Business

None

New Business

1. Approval of Bill Payments – Bob Demmert presented outstanding bills to be paid:
 - a. Donation to American Legion Post 329 for use of ball park for annual district picnic: \$50.00
 - b. Deano Dock invoice for buoy and dock installation: \$810.00
 - c. Cyndi Deiter reimbursement for copy of Town of Douglas voter list: \$5.00
 - d. Capital Newspapers for 7-30-2016 meeting notice: \$24.58
 - e. Filing fee for Annual Report to Wisc. Dept. of Financial Institutions: \$10.00
 - e. Reimburse Bob Demmert for purchases of food and supplies district picnic: \$154.67
 - f. Reimburse Bob Krause for 10 lbs. of homemade potato salad: \$10.00

Jim Brancel made a motion to approve payment of all outstanding bills. Charlie Newling seconded and the motion passed.

Open Comments

None

Bob Demmert made a motion to adjourn. Bob Krause seconded and the motion passed.

Bob Demmert, Acting Secretary
8/11/2016