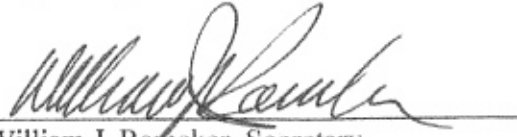


**Lost Lake Preservation & Rehabilitation District
Board of Commissioners
Special Meeting Minutes
July 1~~6~~⁹, 2014**

- I. Chairman Ulett called the meeting to order at 5:37 pm.
- II. Roll Call was taken:
- Present: Commissioners Ulett, Rameker, Anderson, Truppe, Southwick and Heeler.
- Absent: Commissioner Hennes.
- III. **By-Laws Discussion:** Commissioners Heeler and Anderson presented their joint report on the By-Laws and voting rights. After further discussion, Commissioner Rameker moved, seconded by Commissioner Southwick, that the Board recommend to the membership at the Annual Meeting that the Lake District eliminated the By-Laws and simply follow the Wisconsin state statutes. The motion passed unanimously.
- IV. The meeting was adjourned at 6:00 pm.

Respectfully Submitted:


William J. Rameker, Secretary