

Lost Lake Preservation & Rehabilitation District
Commissioner's Meeting Minutes-- St. Germain Community Building

August 9, 2015

I. Commissioner Ulett called the meeting to order at 6:30 PM.

II. Roll Call was taken:

Present: Commissioners Ulett, Southwick, Heeler, Truppe, Anderson (town liaison).

Absent: Commissioners Rameker, Hennes (county liaison).

III. Election of officers for 2016:

A. Nomination of Ulett as chair made by Southwick. Ulett elected chair.

B. Nomination of Raemeker as secretary by Southwick. Raemeker elected secretary.

C. Nomination of Truppe as treasurer by Andeson. Truppe elected treasurer..

IV. Minutes approval of July 5, 2015 commissioner's meeting: Motion by Southwick to approve, seconded by Truppe. Minutes approved.

V. Next meeting date: Commissioners picked two tentative dates for our 3rd quarter meeting: Thursday October 22 at 7:00 p.m. **OR** Thursday October 29, 2015 at 7:00 p.m. Please respond to Ulett as to which date (or both) you would be able to attend.

VI. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Gary Heeler

Acting Secretary