



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301
Whitewater, WI 53190



MINUTES **August 26th, 2017**

A brief board meeting of Whitewater/Rice Lakes Management District was called to order shortly after the Annual Budget Hearing/Annual Meeting at 12:07 PM by chairman Rich Charts. Board members present were Chuck Chamberlain, Ernie Roy, Brad Corson, Larry Brady, Jerry Grant and newly elected Terry Anderson.

Absent: Norm Prusener

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Rich asked the approval of the July 13th, 2017 minutes be approved at the September 14th, 2017 board meeting.

FINANCIAL

Brad reviewed the July expenses that totaled \$13,431.12. Larry motion to approve these expenses, seconded by Chuck. Motion Carried. Discussion occurred regarding signing of new authorization cards for our checking account and safety deposit box. Brad will meet Terry at the bank to accomplish signatures for our checking account. Rich will meet with Chuck to sign the card as a backup authorized person to sign checks. Terry and Susie will meet to sign the authorization card for the safety deposit box.

NEW BUSINESS

Rich suggested all roles of board members remain the same. Chuck motioned all positions on the board stay the same, seconded by Larry. Motion Carried. Terry Anderson will be taking Ernie's position on the board.

Ernie motioned to adjourn the meeting, seconded by Larry.

Meeting adjourned at 12:20 PM

Respectfully Submitted

Susie Speerbrecher, Clerk