

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT BOARD
AUGUST 30, 2014
MINUTES**

The Spooner Lake Protection and Rehabilitation District (Spooner Lake District) Board held a meeting at the Spooner City Hall, 515 North Summit Street, Spooner, at 11:35 a.m.

ROLL CALL

Present: Commissioners Joe Banick, Joe Cuskey, Ed Fischer, Nancy Hanson, and Michael Plisky.

Absent: None.

Chairman Banick presided.

BOARD REORGANIZATION

The Board concurred that Commissioner Banick continue serving as Chairman.

Chairman Banick moved that Commissioner Plisky continue serving as Secretary. Commissioner Plisky accepted with the understanding that the grant payment request responsibility be transferred to the Treasurer. Commissioner Fischer seconded. The motion carried unanimously.

Commissioner Fischer moved that Commissioner Hanson be appointed to serve as Treasurer. Commissioner Cuskey seconded. Commissioner Hanson accepted. The motion carried unanimously.

BOARD MEETING DATES

In accordance with the by-laws, the Board concurred to meet at the Spooner Town Hall as follows:

October 4, 2014, at 9 a.m.

March 14, 2015, at 9 a.m.

June 6, 2015, at 9 a.m.

September 5, 2015, at 9 a.m. and/or immediately following the District annual meeting and budget hearing.

ADJOURNMENT

The Board concurred to adjourn at 11:45 a.m.

MICHAEL A. PLISKY
Secretary