

# WHITE POTATO LAKE DISTRICT (WPLD) BOARD MEETING MINUTES

Date: September 2, 2023

Location: Town of Brazeau Town Hall, 10892 Parkway Rd, Pound, WI 54161

## Call to order:

The meeting was called to order at 11:07am by Keith Schneider

## Approval of Agenda:

Gwen Schaefer made a motion to approve the agenda. Dave Parmentier seconded the motion. Motion carried.

Dave Parmentier made a motion to approve Bob Wittmann as Chair, Gwen Schaefer seconded the motion. Motion approved.

Bob Wittmann made a motion to merge the Secretary and Treasurer position into one position making it Secretary/Treasurer. Gwen Schaefer seconded the motion, Motion carried.

Bob Wittmann made a motion to approve Gwen Schaefer as the Secretary/Treasurer, Mark Williams seconded the motion. Motion carried.

Gwen Schaefer made a motion to approve Mark Williams as commissioner. Dave Parmentier seconded the motion. Motion carried.

The three board members took the oath of office as approved by Kieth Schneider.

Next meeting was scheduled for November 6<sup>th</sup>. 2023 at 6:00 pm.

## New Business:

Bob Wittmann is still working on getting insurance.

Bob Wittman provided copies for anyone to read the information for the Grant project.

Dave Parmentier made a motion to have the officers sign the Grant Resolution with Onterra LLC. Gwen Schaefer seconded the motion. Motion approved. Chair Bob Wittmann and Secretary/Treasurer Gwen Schaeffer signed the grant Resolution.

A motion was made by Mark Williams to authorize the resolution of support for Bob Wittmann to apply and Gwen Schaefer to administer the grant application. Dave Parmentier seconded the motion. Motion carried.

White Potato Lake District Facebook page is up and running. A big thank you to Gwen Schaefer and Laurie Van Den Elzen for taking this on.

Facebook link:

<https://www.facebook.com/profile.php?id=61550614656821>

Gwen Schaefer stated that the White Potato Lake District web site is waiting for information to continue with its development. The information of the Lake Management plan and the Aquatic Plan could be included on the Website.

There will also be a change. The White Potato Lake Association page will not exist in the future with all the information going on the White Potato Lake District web site.

Gwen Schaefer made a motion to adjourn at 11:42. Bob Wittmann seconded the motion. Motion approved.