

Commissioners:

Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer Paul Sa
cotte, Secretary
James R. McGath Joseph W. Spaeth John W. Stern
Mike Burns

Daniel W. Carroll, Operations Manager and Water Safety Patrol Chief

BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

MEETING August 18, 2010, 7:05 PM

Finance Committee MINUTES

PRESENT: Christopher Genthe, Treasurer; Paul Sacotte, Secretary; John S
tern; Daniel Carroll; Operations Manager and Water Safety Patrol Chief

ABSENT: None

1. Pledge of allegiance and Roll Call

Treasurer Christopher Genthe led Commissioners in the Pledge of Allegian
ce. Paul Sacotte called the roll. Those present and absent were as listed
above.

2. Approval of Bills and Accounts

Dan Carroll went over the bills and accounts with Commissioners.

Chris Genthe moved for the approval of checks #7500 through #7541 inc
luding 202, 203, 204 and 205 to the IRS. John Stern seconded the motion.

Motion approved unanimously.

9. Adjourn

John Stern moved to adjourn. Chris Genthe seconded the motion. Motio
n carried unanimously.

Meeting adjourned at 7:15 pm.

Prepared and submitted by

Paul Sacotte, Secretary

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