

Commissioners:

Roger E. Walsh, Chairperson
James R. McGath
Mike Burns

Christopher C. Genthe, Treasurer
Joseph W. Spaeth

Paul Sacotte, Secretary
John W. Stern

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

**BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING January 13, 2011, 5:45 PM
Finance Committee MINUTES**

PRESENT: Christopher Genthe Treasure, Paul Sacotte Secretary; Roger Walsh Chairman, Daniel Carroll; Operations Manager and Water Safety Patrol Chief

Excused: John Stern

1. Pledge of allegiance and Roll Call

Treasurer Christopher Genthe led Commissioners in the Pledge of Allegiance. 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.

Paul Sacotte moved for the approval of checks #7650 through #7664 including 217 WRS, and 218 to the WDOR. Roger Walsh seconded the motion. Motion approved unanimously.

9. Adjourn

Chris Genthe moved to adjourn. Paul Sacotte seconded the motion. Motion carried unanimously. Meeting adjourned at 6:00 pm.

Prepared and submitted by

Paul Sacotte, Secretary