

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 March 14, 2011, 6:10 PM
Finance Committee MINUTES**

PRESENT: Christopher Genthe Treasure, John Stern, Daniel Carroll; Operations Manager and Water Safety Patrol Chief

Absent: Paul Sacotte

1. Pledge of allegiance and Roll Call

Treasurer Christopher Genthe led Commissioners in the Pledge of Allegiance. Dan Carroll 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 #7684 through #7705 including 222, 223, 224, 228 and 225 to the Dept. of Revenue, 226 to WRS and 227 to the IRS. John Stern seconded the motion. Motion approved unanimously.

9. Adjourn

Chris Genthe moved to adjourn. John Stern seconded the motion. Motion carried unanimously. Meeting adjourned at 6:22 pm.

Prepared and submitted by

Paul Sacotte, Secretary