**MINUTES OF THE MEETING OF THE COMMISSIONERS**

**PIPE LAKES PROTECTION AND REHABILITATION DISTRICT**

**January 10, 2015**

**(Note: these are abbreviated minutes)**

**ATTENDING:**

Tom O’Hern, , Tim Schumck, Joe Zaspel ( Township Representative) William Johnson (County Representative)and Greg Warner.

**ABSENT:**

Jan Breyer and Stephanie Boysen

Greg Warner called the meeting to order at 9:05

Approval of minutes was deferred do to Mr. Breyer’s absence.

Treasurer Report.

Mr. O’Hern presented and the Commission approved the treasurer’s report.

Old Business

Greg reported that Landing Monitors would need to be identified for 2015. Max is again interested in working however it was agreed that a second monitor should be recruited. Greg will initiate process to identify candidates.

Grant Submission

Greg reported that a grant has been submitted and we are awaiting a response from the WDNR.

New Business

Tom reported that an audit will be completed on the District’s 2014 financials.

Public Comment
Mr. Larry Bresina discussed a relationship with Professor William James from UW-Stout, to provide assistance with and evaluation of the retention pond. The Commission approved moving forward and agreed that Larry and Greg should sign the agreement.

The meeting adjourned.

Respectfully submitted,

Greg Warner