

Pipe and North Pipe Lakes Protection and Rehabilitation District
Meeting Minutes
August 5, 2017

Call to Order: The meeting was called to order at 9:05 AM.

Present: Time Larson, Cindy Manwarren, Dan Woll, and William Johnson

Absent: Jan Breyer and Joe Zaspel

Minute: Minutes from the previous meeting were not available for review.

Treasurer Report:

Cindy reviewed the current comparative financial statement, recent expenditures and a proposed 2018 budget. The proposed budget with minor adjustments was recommended to be presented at the Annual Meeting for approval.

Polk County Update

William reported that there was not much new at this time. County governments are having budget concerns but there is little information available at this time.

Old Business

Greg proposed and it was approved to renew the District's membership in Wisconsin Lakes at a cost of \$500.

The Commission noted renewal of the General Liability Insurance for the District.

Dan led a discussion on the progress with the picnic.

New Business

Greg noted the topics for the Annual Meeting scheduled for September 2, 2017.

Respectfully Submitted

Greg Warner.