



Annual Meeting
Minutes 2-15-2017.c

Valparaiso Lakes Area Conservancy District

Minutes of Annual Meeting February 21, 2018

Board Members Present: Thomas Kruse, Mickey Koehler, Nancy Satterlee, Connie Hughes
Christian Anderson, Rolando Chilian

Board Members Absent: None

Consultants Present: Dale Brewer, David Hollenbeck, Robert Minarich

Audience: Tom Banaszak, Walt Breitinger, Bonnie Swarner

Tom called the meeting to order at 5:30 pm and passed the gavel to Attorney Hollenbeck.

Dave then convened the annual meeting.

Dave talked about the open position on the Board, which can be filled by the remaining members by appointment for a one year term.

Mickey then moved to approve the minutes of the 2017 annual meeting and Rolando seconded it. Motion carried 6-0.

Next business is to organize the Board by electing a chairman. Nancy moved to nominate Thomas Kruse and Mickey seconded it. No other nominations. Christian moved to close the nomination, Connie seconded it. Motion carried 6-0. By default, Thomas Kruse is elected chairman.

Next Vice Chairman. Tom nominated Mickey Koehler, Rolando seconded it. No other nominations. Rolando moved to close the nominations, Tom seconded it. Motion carried 6-0. By default, Mickey is the Vice Chairman.

Dave opened the meeting for the public hearing.

Bonnie asked the Board if they would be interested in donating \$100 for a fishing line recycling center.

Tom Banaszak discussed lake testing, Kettle Lake and Calumet Landing.

Dave handed the gavel back to Tom who then closed the public hearing session and also closed the meeting at 6 pm.