



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of Special Meeting
2/20/2018**

Meeting called to order by Secretary Sorenson, at 5:00 p.m.

A. Attendance:

Present: Jack Sorenson, John Summers, Rick Callaway, and Don Sukala. Ron Diederich and Greg Wisniewski appeared by telephone. Scott Mason has resigned from the Lake District Board and was not in attendance.

B. Agenda:

The agenda was unanimously approved on a Callaway / Sukala motion.

C. Election of Officers:

Jack Sorenson explained that Scott Mason has resigned from the Lake District board. As such, the board needs to elect a new chairman.

A Callaway / Wisniewski motion to elect Jack Sorenson as chairman passed unanimously.

Chairman Sorenson explained that under the LLLMD bylaws and Chapter 33 of Wisconsin Statutes, the Board Chairman appoints an individual to fill open board positions. Chairman Sorenson appointed Jim Kroeplin to fill the board position previously occupied by Scott Mason for the remainder of that term (ending in 2019). Jim is a civil engineer, and in the past Jim has helped with the dam and with various engineering reports.

A Callaway / Sukala motion to approve Jim Kroeplin's appointment to the board passed unanimously.

Jim has also agreed to accept the position as board secretary. A Callaway / Sukala motion to elect Jim Kroeplin secretary passed unanimously. Jim then joined the board at the table for the remainder of the meeting.

D. Consider Resolution 2018-01:

Chairman Sorenson explained that the resolution would change the signatories for financial accounts, removing Scott Mason's name and adding Ron Diederich.

A Summers / Callaway motion to approve Resolution 2018-01 passed unanimously.

The meeting was adjourned at 5:07 on a Callaway / Summers motion after some discussion of a date for the next board meeting.

Respectfully submitted by Andrea White.