

**SCHOOL SECTION LAKE MANAGEMENT DISTRICT
MEETING MINUTES – Wednesday, January 25, 2017**

BOARD MEMBERS PRESENT: Frank Arndorfer, John Manthe, Chuck Wood, and Donald Solberg

LAKE MEMBERS PRESENT: None

1. **CALL TO ORDER** – Frank called the meeting to order at 7:55 PM. This is an abbreviated board meeting that followed the Special Meeting where the electors of the District approved a resolution to purchase the Smukowski property
2. **APPROVAL OF MINUTES** – None
3. **TREASURERS REPORT** –None
4. **OLD BUSINESS**
 - a. Purchases of the Smukowksi property. Don read the preamble and resolution that have to go to the Board of Commissioner of Public Lands with the loan application. Don made a motion that the Board approves this resolution, John seconded, and the motion passed.
 - b. John made a motion to approve the reallocation of funds, set aside for the acquisition of a truck, to use as part of the payment of the land. Don seconded, and the motion passed.
5. **NEW BUSINESS** – Scheduling future Board meeting. The next Board meetings will be on Tuesday, February 21 and March 14, at 7 PM.
6. **Town and County Report -None**
7. **Public Comments - None**
8. **ADJOURNMENT** - Frank motioned to adjourn the meeting. John seconded. Motion carried.
The meeting was adjourned at 8:05 PM

RESPECTFULLY SUBMITTED BY DON SOLBERG, SECRETARY, (262-965-3545)