

Minutes
Wind Lake Management District Board of Commissioner Meeting
August 29, 2011

Present: R. Mohr, G. Kotsiris, J. Marks, R. Schopp, K. Aron and Atty P. Ludwig and Corp Counsel Atty John Lehman.

J. Marks called the board meeting to order at 6 pm.

R. Schopp motioned to go into Closed Session pursuant to Wisc. Stats 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. Second by G. Kotsiris, on the roll call vote, J. Marks-aye, G. Kotsiris-aye, R. Mohr-aye, R. Schopp-aye. K. Aron, Atty P. Ludwig, and Atty. J. Lehman were present in Closed Session.

The board returned to Open Session on a motion by R. Schopp, 2nd by R. Mohr, and carried.

The meeting adjourned at 7:10 pm. The next board meeting of the WLMD is scheduled for October 27, 2011.