



DISTRICT BOARD OF DIRECTORS

Tuesday, March 29th, 2016 @ 6:45PM
CONFERENCE ROOM

Called Special Meeting was called to order at 6:45pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dave McCracken – Member; Ray Rohrig – Member; Dan Drake – Treasurer

WMH Staff: Bill Welch

WMH Board: Aubrey Paulsen, Jim Vossler, Steve Ryan

Motion by McCracken to approve February 23rd, 2016 Meeting Minutes; Seconded by Stutzman.
Voting: McCracken – Yes; Stutzman – Yes; Rohrig – Yes; Drake – Yes; - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasure report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:53 pm by Drake, Seconded by Rohrig
Voting: Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, April 26th, 2016** at 6:45 pm
Meeting Minutes to be approved at next meeting.*