MINUTES OF THE MEETING OF THE COMMISSIONERS OF THE DISTRICT OF POWERS LAKE

MEETING HELD: August 5, 1988, Randall Town Hall, Bassett, Wisconsin.

Meeting was called to order at 9:50 P.M. following
the annual meeting.

MEMBERS PRESENT: Don Werner, Jerry Christenson, George Melcher,
Barb Rietz, Absent, Dennis Maki.

ELECTION OF OFFICERS:

- _G. Melcher moved to nominate D. Werner for Chairman. B. Rietz seconded, motion carried unanimously.
- -B. Rietz moved to nominate G. Christenson as Treasurer. D. Werner seconded, motion carried unanimously.
- -G. Christenson moved to nominate B. Rietz as Secretary. G. Melcher seconded, motion carried unanimously.

Motion to adjourn by B. Rietz, seconded by G. Christenson, motion carried unanimously. Time - 9:55 P.M.

Respectfully submitted,

Barbara Rietz, secretary