

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF BOARD OF COMMISSIONERS MEETING
JUNE 1, 2013**

What: Board of Commissioners Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

When: June 1, 2013 at 10:30 A.M.

Where: Springwater Town Hall, Waushara County, Wisconsin

Present: James Buck, Commissioner; Dan Mingus, Commissioner; and John Van Lanan; Commissioner.

The meeting was called to order at 10:25 A.M.

AT THE K/W/R LAKES JUNE 2013 BOARD MEETING THE FOLLOWING SUBJECTS WERE DISCUSSED:

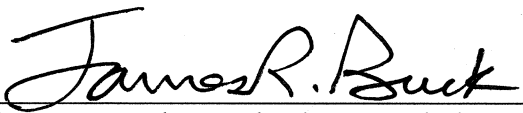
I. ELECTION OF OFFICERS

The purpose of this meeting was to elect officers for the District for the upcoming year. Mingus moved and Van Lanan seconded a motion for James Buck to serve as the Chairman of the Kusel/Wilson/Round Lakes District; for Daniel Mingus to serve as Treasurer, and for Buck to serve as Secretary, after he volunteered to continue to do so. The motion passed.

II. ADJOURNMENT

The meeting of the Kusel Wilson Round Lakes District was adjourned at approximately 10:30 A.M.

Respectfully submitted by:


James R. Buck, Kusel Lake Commissioner and
Secretary