

**Wisconsin Cisco Chain Lake District Meeting
Board of Commissioners
Town of Land O' Lakes, Vilas County
August 5, 2019**

Meeting Minutes

Present: Mark Johnson, Roy Knoth, Annie Rapp, Sam Otterpohl, Bob McGuffin

- The meeting was called to order at 12:07 PM
- There was a Confirmation of Notice of a meeting of the Board of Commissioners on this date, 8-5-2019.
- Introduction of Initial Commissioners by Bob: Mark Johnson, Roy Knoth, Annie Rapp, and Sam Otterpohl
- Election of Chairman, Secretary, and Treasurer took place:
Chairman - Mark Johnson
Secretary - Annie Rapp
Treasurer - Roy Knoth
- The board members signed the "Initial Board of Commissioners Resolution 2019-01"
- This is Certification that the undersigned hereby certifies that the above RESOLUTION 2019-01 was adopted at a duly convened meeting of the Initial Board of Commissioners of the Cisco Chain Lake District held on August 5, 2019 on a vote of 4 Ayes and 0 Noes.
- This was signed and dated by me, Annie Rapp, Secretary, Initial Board of Commissioners
- The first Wisconsin Cisco Chain Lake District Meeting of the Initial Board of Commissioners will be held on September 3, 2019 at 6 pm - Town Hall of Land O' Lakes
- Cisco Chain property owners will be notified by mail, an announcement in the newspaper, and on the Land O' Lakes and CCROA website.
- The purpose of this meeting:
 - Allow other Cisco Chain residents to be nominated for the Board of Commissioners and 1, 2, and 3-yr terms of service will be voted on.
 - Cisco Chain members will vote on the proposed Lake District Budget for 2020.

Motion to adjourn the meeting was made by Mark Johnson and seconded by Roy Knoth.
The meeting was adjourned at 12:22 PM

Respectfully submitted,
Annie Rapp, Secretary