



**Waterford Waterway Management District
Additional Meeting Minutes
Saturday 10/30/21 1PM**

This meeting was held online using Zoom*-Information is below

1. Call to Order at 1pm. All commissioners present.
2. Review of DNR Required Resolution to process request for DNR grant for purchase of Mechanical Cutter. Resolution attached.
 - a. Bill moves that the WWMD HEREBY AUTHORIZES Bill McCormick – Commissioner/APM Chairman to act on behalf of the WWMD to:
 - Submit an Application to the Wisconsin Waterways Commission for Financial Assistance
 - Sign Documents; and
 - Take Necessary Action to Direct, Undertake, and Complete the Approved Project. Margaret seconded. Motion approved 7-0.
3. Bill moves that the WWMD allow the APM Chairman Bill McCormick to pay for permits associated with the WI DNR and Racine County application process in regards to the Bayside Boat Launch, not to exceed \$1,500.00, Bill will be reimbursed for these payments. Grant seconded. Motion approved 7-0
4. Meeting adjourned at 1:07 pm

* This meeting was recorded for public review as requested



**Waterford Waterway Management District
Additional Meeting Agenda
Saturday 10/30/21 1PM**

This meeting will be held online using Zoom-Information is below

1. Call to Order
2. Review of DNR Required Resolution to process request for DNR grant for purchase of Mechanical Cutter
3. Adjourn meeting

Waterford WWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82326412115?pwd=dzVXU2g5QldWNzMxZ0FIWTkrSWR1QT09>

Meeting ID: 823 2641 2115

Passcode: 327902

One tap mobile

+13126266799,,82326412115#,,,,*327902# US (Chicago)

+19292056099,,82326412115#,,,,*327902# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 2641 2115

Passcode: 327902

Find your local number: <https://us06web.zoom.us/u/kdePRbyrGJ>

Waterford Waterway Management District (WWMD)
Waterford, Wisconsin

RESOLUTION

WHEREAS WWMD hereby requests the assistance of acquiring aquatic plant harvesting equipment; THEREFORE, BE IT RESOLVED THAT WWMD has budgeted a sum sufficient to complete the acquisition and HEREBY AUTHORIZES Bill McCormick – Commissioner/APM Chairman to act on behalf of the WWMD to:

- Submit an Application to the Wisconsin Waterways Commission for Financial Assistance
- Sign Documents; and
- Take Necessary Action to Direct, Undertake, and Complete the Approved Project.

BE IT FURTHER RESOLVED THAT WWMD will comply with State and Federal rules for the program; will perform force account work; will maintain the completed project in an attractive and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

Adopted this Saturday day of October 30th, 2021.

I hereby certify that the foregoing resolution was duly adopted by the WWMD at a legal meeting on the 30th day of October, 2021.

Authorized signature: _____

Title: Chairman