



**Waterford Waterway Management District
Minutes
Wednesday Aug 6, 2024 6PM
This meeting was held online via Zoom**

1. Call to Order at 6PM
 - a. Attending were Comr. McCormick, Horn, Abendschein, Francois and Horeth
 - b. Excused were Comr. Schultz and Uhler
2. Review of Fish Stocking consideration for 2024:
 - a. Motion to be presented by Commissioner McCormick
Review of a Fish Stocking plan/project for the watershed. This would be a three-year plan done in conjunction with the support and guidance of the WDNR and would commence this fall and would then continue for two added seasons. There will be surveys included so that results will determine the continuation of the plan or discontinuation. \$11,000 was motioned and seconded by Comr. Abendschien and approved 5-0 for expense to be included into the 2024 operating year in the Special Projects account. The 2025 budget was then reviewed and agreed that an amount of \$16,500 would be added to the special projects line for review and discussion at the annual meeting.
3. Comr. McCormick motioned to approve an oil change and repair the large cutter which has a Hydraulic fluid leak. The amount is not to exceed \$3,000. Commissioner Horn seconded. Motion carried 5-0.
4. Adjournment
 - a. Meeting was adjourned at 6:45PM