

Rushford Lake Recreation District
Special Meeting to Select Part Time Secretary
November 6, 2010

Meeting called to order at 8:38 p.m. by Chairman, Commissioner Crandall

Present:

Doug Crandall, Chair
Deb Aumick, Commissioner
David Hirsch, Commissioner
Dick Hubbard, Commissioner

This meeting was held to select the District's new Part Time Secretary. The Board had selected seven applicants to be interviewed. Prior to being interviewed three applicants withdrew.

A motion was made by Commissioner Hubbard for the Board to select Commissioner Krzyzanowski. There being no second, the motion did not carry.

Commissioner Aumick made a motion for the board to select Donna Wier as the primary part time secretary and Lisa Ackerman as Alternate Part Time Secretary. Commissioner Hirsch seconded the motion. All four commissioners voted in favor of the motion and it carried.

Commissioner Hirsch made a motion to adjourn at 8:50AM. Motion carried.