

**Porters Lake Management District  
Board Meeting**

Don Dalton, President, called the meeting to order on Monday, April 21, 2008 at 6:30p.m. Also present were Lill Ptaschinski, Treasurer, and Sandy Burgermeister, Secretary.

Don has received the final report and billing from Onterra. He will distribute copies to the committee members and make one copy available at the Wautoma public library. The invoices were reviewed. Lill will send a check for the final billing. The balance from the WDNR grant will be sent to us once Onterra has received our payment.

Since the cost of postage is increasing in May, it was decided to purchase rolls of the "Forever" stamps, which can be used in the future.

The 2008 Wisconsin Lakes' Convention was attended by Dave and Cheryl Hansen. They will give a report on the Convention to the membership at the annual meeting.

The next board meeting will be held in May to prepare for our annual meeting in June.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Sandy Burgermeister, Secretary