

**Porters Lake Management District
Board Meeting**

Don Dalton, President, called the meeting to order on Monday, November 26, 2007, at 10:00a.m. Also present were Lill Ptaschinski, Treasurer, and Sandy Burgermeister, Secretary.

After some discussion, it was decided to rollover the current CD and keep the balance in savings. We anticipate payment on the management plan due by the end of the year. We are still waiting for the final report and billing from Onterra. Don will talk to Pat Doyle regarding invoices.

We have no volunteers for the 2008 Wisconsin Lakes Convention to date. The newsletter will encourage members to consider this.

The draft of the first newsletter was reviewed. Don will call Jay to coordinate printing and distribution.

Meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Sandy Burgermeister, Secretary