

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
May 26, 2017**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:00 a.m., at the TDL Association office, by President, Bob Brown.

Present were Bob Brown, President; Ed Weible, Vice-President; Gary Keithly, Treasurer, Robert Rinell, Mike Tilley and Tracey Wibbenmeyer. Susan Centobie, Secretary was present per telecom. Lori Pope, General Manager was present.

Mr. Rinell made a motion to approve the agenda as amended, adding New Business, Item B. Fire Department and IV. Minutes from May 16, 2017. Mr. Weible seconded. Mr. Weible, Mr. Keithly, Mr. Rinell, Mr. Tilley, Mrs. Wibbenmeyer and Mrs. Centobie voted Aye. The motion carried.

Mr. Weible moved to approve the minutes from May 16, 2017 as presented. Mr. Rinell seconded. Mr. Weible, Mr. Keithly, Mr. Tilley, Mr. Rinell, Mrs. Wibbenmeyer and Mrs. Centobie voted Aye. The motion passed.

Mrs. Pope opened the two sealed bids from Waste Connections (current trash removal service) and Freedom Waste for the Board to review. Mr. Keithly made a motion to extend the current contract with Waste Connections for the three (3) year term as presented (Attch. #1). Mr. Weible seconded. Mr. Keithly, Mr. Weible, Mr. Tilley, Mr. Rinell, Mrs. Wibbenmeyer and Mrs. Centobie voted Aye. The motion carried.

Mr. Keithly moved to approve the Fire Department per Chief Tilley to replace the outdated fire department reporting computer software with new reporting software and engage in an ongoing maintenance agreement with the software company so that the Fire Department reports will be better managed and maintained for official reporting. Mr. Rinell seconded. Mr. Keithly, Mr. Rinell, Mr. Weible, Mr. Tilley, Mrs. Wibbenmeyer and Mrs. Centobie voted Aye. The motion passed.

Mr. Weible made a motion to adjourn at 9:34 a.m. Mr. Tilley seconded. The motion carried unanimously.

Bob Brown, President

Sue Centobie, Secretary