

WISCONSIN WASTEWATER OPERATORS' ASSOCIATION, INC.
Board of Directors Meeting
Friday January 18, 2013
Kalahari Resort and Convention Center, Wisconsin Dells, WI.

- 1. Call to order, Roll Call-** President W. Peterson called the meeting to order at 8:30 a.m. on January 18, 2013 at the Kalahari Resort and Convention Center, Wisconsin Dells, Wisconsin. Roll call was taken. All board members were present.

- 2. NEW BUSINESS- Exec Sec Position**
 - a. Finalized the interview questions.
 - b. Interviewed three candidates for the Exec Sec position.
 - c. L. Lutz made a motion to hire Karen Harter for the position of WWOA Exec Sec. Contract will be from February 1, 2013 to December 31, 2014. The 2013 wage will be pro-rated from the annual wage of \$16,548. J. Bratz seconded the motion. Motion carried unanimously.

- 3. Adjournment-** There being no further business J. Bergles made a motion to adjourn, J. Bratz seconded the motion. Motion carried. The meeting was adjourned at 1:00 p.m. January 18, 2013.