

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
JUNE 28, 2018

Officers Present: Tina Sebold, Melissa Keenan, Jeff Snyder

Directors Present: David Kell, Mike Gleason

Visitors: None

1. INTRODUCTIONS
 - a. Call to order by Vice President Keenan at 6:33 PM.
2. MEETING MINUTES
 - a. Minutes of the April meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
 - a. Jeff reported.
 - b. Funds currently stand at about \$16,353.
 - c. Our bank has changed ownership. No impacts are anticipated.
 - d. Expenses are all paid.
 - e. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. See treasurer's report.
5. COMMUNICATION COMMITTEE REPORT
 - a. Mike reported.
 - b. Mike will be updating the events on the website early next week.
6. EDUCATION COMMITTEE REPORT
 - a. Melissa reported.
 - b. The TMDL meeting with DNR was in June. Attendance was approximately 15+/-.
 - c. Fish shocking by DNR was on Monday, May 21st. There were 40-50 attendees.
 - d. Melissa discussed having a speaker at our annual meeting talk about monarch butterflies.
 - e. Melissa did the chemistry monitoring for the last two months.
7. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. We have 125 membership renewals. We have 13 businesses that have renewed.
 - c. Several businesses have not renewed; please contact them if you know them.
8. BOD DIRECTOR RECRUITMENT
 - a. There are no board members terms expiring. The Notice still needs to be sent out to the membership.
 - b. We need to recruit more board members.
 - c. We discussed ways to get more people involved. Ideas included a social event/cook out, small sub-committees focused on specific items; etc.
9. BUDGET DISCUSSION
 - a. Jeff provided a draft 2018 budget and it was discussed. Several items were adjusted.
 - b. A motion was made to approve the adjusted budget and seconded; motion carried. The final 2018 approved budget is attached.

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10. NOMINATION COMMITTEE

- a. No board members are up for renewal so the committee is not needed.

11. ANNUAL MEETING

- a. We discussed options for the annual meeting. David will check on the availability of the Merrimac park on August 25. If that is not available we will book the Thirsty Moose.

12. ALLIANT GRANT

- a. Update: We did not get the grant for the survey. Our options for the survey are to move forward with a lesser scope, do our own email survey to members, or wait until the DNR grant program in December. The board agreed to wait until fall and apply for a DNR grant to conduct the more complete survey.

13. TUNING POINT REALTY

- a. This issue was revisited and the decision did not change from the last meeting – from April: *We discussed this item further. Last meeting: Kirk presented an offer from Turning Point realty to provide a 1-year home warranty from them if a home is purchased with them. Kirk will respond to their request on behalf of the board. We appreciate the offer, however, the board chooses to not be affiliated with any particular offer like this for any business.*

14. NEW MEETING DATE

- a. Having another meeting in early July was discussed. It was determined that an additional meeting was not needed.

15. NEW BUSINESS/OTHER BUSINESS

- a. Melissa suggested an educational meeting this summer focused on monarch butterflies and producing habitat for them. We could apply for a grant to help people that may be interested in developing habitat on their parcel.
- b. Melissa discussed an email from Fred Lochner asking about the video proposal status and if action could be taken regarding the 'disappearing islands'. No action was taken on the survey as it is currently a low priority. We submitted an application for a grant to look at options to save the island and Alliant rejected it. No further action will be taken on that subject at this time.
- c. We received a message on Facebook notifying us of a petition for safe boating on the lake that was made to the DNR. We agreed to add a link on our website to DNR safe boating rules. Melissa will put it on the website.
- d. Jeff resigned from the board because of health issues.

16. NEXT MEETING

- a. The next regular meeting date is July 26, 2018, at 6:30 pm at Lucky's.
- b. A motion was made to adjourn the meeting, and seconded; motion carried. The meeting adjourned at 7:50 pm.

Submitted by: Tina Sebold

Date approved: August 25, 2018