

LAKE WISCONSIN ALLIANCE
ANNUAL MEETING
MEMORIAL PARK, MERRIMAC
AUGUST 25, 2018

Officers Present: Kirk Boehm, Tina Sebold, Melissa Keenan

Directors Present: David Kell, Mike Gleason, Bill Stehling

1. MEETING CALLED TO ORDER:
 - a. Call to order by President Boehm at 2:05 PM.
2. RECOGNITION OF QUORUM
 - a. Tina Sebold, Board Secretary, verified a quorum was present.
3. MEETING MINUTES
 - a. A motion was made to approve the minutes of the June and July 2018 meetings, and seconded. Motion carried.
4. ELECTION (KIRK)
 - a. No positions are up for election.
 - b. Nomination from the floor was made for Brandon Herbert and Sandra Boehm.
 - c. Kirk made a motion to accept the slate of nominees, motion was seconded; motion carried. Brandon and Sandra are board members.
5. TREASURER'S REPORT
 - a. Kirk reported.
 - b. Current expenses are \$95.88 website; \$54 post box; \$259 for membership; and picnic expenses for today to be determined.
 - c. Our account balance is \$16,373.72.
 - d. Additional upcoming expenses may be for survey grant; discuss later on agenda.
 - e. A motion was made to approve the treasurer's report, motion was seconded; motion carried.
6. FINANCE COMMITTEE REPORT
 - a. See treasurer's report.
7. COMMUNICATION COMMITTEE REPORT
 - a. Mike reported.
 - b. Mike updates local events on our calendar, and will continue to work on this. Send events you would like to see on our website to Mike at the address on the website.
8. EDUCATION COMMITTEE REPORT
 - a. Melissa reported.
 - b. Melissa discussed the educational seminars and topics, lake monitoring with secchi discs, etc.
 - c. Please send any ideas for seminars to Melissa (can use website contact address.)
9. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. David described the committee and asked for assistance with the calendar for 2019.
10. BOD DIRECTOR RECRUITMENT
 - a. Kirk appealed to the members for volunteers to join the board and described the duties of board members.

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11. UPDATE ON TMDL STUDY

- a. Tina attended the public hearing held by the DNR on Tuesday, August 22nd and provided an update. The draft TMDL report is available on the DNR's website. Comments will be accepted by WDNR on the report until September 19. Tina described the TMDL briefly and answered some questions from the group. There have been some minor changes to the draft report for allocations, and some additions for implementation.
- b. Dave Considine spoke briefly and said he would contact Senator Jon Erpenbach about the TMDL. There are other politicians/aids that also live on the lake that should be interested in this topic.

12. UPDATE ON SMALL FISH SURVEY

- a. Kirk provided a brief background of the small fish survey done in the past years and described the survey that is currently funded, which is being conducted upstream of Lake Wisconsin. They will be starting their survey work soon.

13. GRANT FOR SURVEY

- a. We plan to apply for a DNR grant in November to conduct a membership survey.
- b. Kirk and Melissa will lead the effort. Kirk appealed to the membership for input for the survey.

14. NEW BUSINESS/OTHER BUSINESS

- a. None.

15. NEXT MEETING

- a. The next regular meeting date is September 27, 2018, at 6:30 pm at Lucky's on the Lake.
- b. A motion was made to adjourn the meeting, and seconded; motion carried. The meeting adjourned at 2:46 pm.

Submitted by: Tina Sebold

Date approved: September 27, 2018