

LAKE WISCONSIN ALLIANCE  
BOARD OF DIRECTORS MEETING  
LUCKY'S ON THE LAKE  
August 22, 2019

Officers Present: Kirk Boehm

Directors Present: Mike Gleason, David Kell, Bill Stehling, Tina Sebold

Visitors: Donna Stehling

1. INTRODUCTIONS
  - a. Call to order by President Boehm at 6:35 pm.
2. MEETING MINUTES
  - a. Minutes of the July meeting were opened for discussion.
  - b. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
  - a. Brandon's report was reviewed.
  - b. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
  - a. See treasurer's report.
5. MEMBERSHIP COMMITTEE REPORT
  - a. David reported.
  - b. We now have 311 members.
  - c. David sent out the notice of the annual meeting including 43 mailed notices.
6. COMMUNICATION COMMITTEE REPORT
  - a. Mike posted a list of business members on the website and added links to the Wisconsin River TMDL.
  - b. Dan Braun has indicated he doesn't have time to assist with the website. Kirk/Mike will inquire with him again.
  - c. When membership payments apply to the following year (2020) was discussed.
7. EDUCATION COMMITTEE REPORT
  - a. Melissa will not continue as the committee chair.
  - b. We need to recruit new board members and committee members.
8. BOD RECRUITMENT/NOMINATIONS
  - a. Melissa is not running for the board again.
  - b. Kirk will not run for the board again after next year.
  - c. Tina will run for the board again.
9. SUMMERTIME EVENT
  - a. The "Come and Meet the LWA Members Event" on the sand bar went well.
  - b. For next year, if the weather is nice, we need to get there earlier to claim a nice spot.
10. ANNUAL MEETING
  - a. Nate Nye and Tim Larson will be the speakers at the annual meeting.
  - b. Kirk and Mike will do the grilling and Kirk will get the food. The invite asked to bring a dish to pass. We have 35 bottles of water left from the meet and greet that can be used.
  - c. Brandon is bringing a screen/projector, and catfish to fry.
  - d. Board members should be there by 12 noon to set up.

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11. DNR GRANT; SURVEY OF MEMBERSHIP

- a. Kirk reported we have had about 700 responses and we have cut off the responses on August 26<sup>th</sup>. There is no formal schedule to get the information compiled and shared but we will track it with the UW.

12. NEW BUSINESS/OTHER BUSINESS

- a. Kirk reported on status of the property with the runoff issues. He will continue to track it.
- b. The Merrimac Community Festival booth went well. David and Barbara, Bill and Donna, and Mike were there and promoted LWA.
- c. Tina attended the Site Specific Criteria (SSC) DNR public hearing on August 13, 2019 at 1:30 PM. There is a video of the presentation on the DNR's website. No new information was presented at the meeting. The SSC rules are anticipated to be approved in the Spring 2020 by the WDNR and then submitted to USEPA for approval.
- d. David did a clam survey at his pier and reported it to the DNR.

13. NEXT MEETING

- a. The next regular meeting date is September 26, 2019 pm at Lucky's.
- b. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:32 pm.

Submitted by: Tina Sebold

Date approved: September 26, 2019