

LAKE WISCONSIN ALLIANCE  
BOARD OF DIRECTORS MEETING  
LUCKY'S RESTAURANT  
JANUARY 28, 2016

Officers Present: Kirk Boehm, Tina Sebold

Directors Present: Gary Sanders, Bill Stehling, Anne Brindley

Visitors: Allison Werner, Donna Stehling

1. INTRODUCTION
  - a. Call to order by President Boehm at 6:37 P.M.
2. MEETING MINUTES
  - a. Minutes of the December meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
  - a. Kirk provided the report for Mark.
4. FINANCE COMMITTEE REPORT
  - a. Kirk provided a report for Mark. All committee chairs were asked to put together a budget and provide it to Mark prior to the next meeting. Kirk is working on the filings for the remaining DNR grant funds.
5. COMMUNICATION COMMITTEE REPORT
  - a. Kirk reported for Dean. Dean and Melissa are continuing to update the website as needed.
  - b. Reminder that all website content should go to Dean and Melissa.
  - c. Kirk is seeing a good amount of activity on the Facebook page.
6. EDUCATION COMMITTEE REPORT
  - a. The education committee report was presented by Melissa.
  - b. The letter with the brochure and LWA magnet was mailed out. We have some extra magnets to use for other events.
  - c. The January educational meeting topic was the nearshore fishery survey. It was a good presentation but attendance was low. The presenters are willing to do a demonstration in May.
  - d. The March educational meeting will be held on March 10 from 6-8 pm at the Lodi Library. The topic is shoreland zoning ordinance changes and the impact to Lake WI residents. Presenters will be from local counties.
  - e. Melissa passed around photos of a property where soil bags were used for retaining on the shoreline on the river.
  - f. The suggestion was made to have a place on the website to showcase landowners, members, businesses, etc. for their projects and contributions to conservation on the lake and in the watershed.
7. MEMBERSHIP COMMITTEE REPORT
  - a. The membership committee report was presented by Kirk for Ross.
  - b. A summary was provided that showed current membership and members that have not yet renewed their membership.

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- c. Kirk said a local resident has committed to a significant LWA donation that should materialize within the next month.
  - d. ACTION: The list of members that have not yet renewed their membership was divided up between members to contact as a follow up to the email/ mailing.
8. ALLIANT GRANT UPDATE
- a. Melissa provided a report. There are some funds left after the mailing. Items that could be purchased for advertising, such as floating key chains, were discussed.
9. DNR RIVER GRANT
- a. Kirk is working on getting the rest of the grant dollars from the DNR.
10. NEAR SHORE SURVEY GRANT
- a. An invoice with a progress report was submitted to Alliant for the first part of the grant.
11. LWA PRESENTATION
- a. ACTION: Kirk will work on the existing presentation for use at the Healthy Soils-Healthy Waters workshop. The development of a presentation was discussed.
12. SAVE THE ISLANDS GRANT
- a. Tina reported on a grant application that was submitted for the Prairie du Sac Aquatic Resources Enhancement Fund for the Lake Wisconsin Islands Preservation Project. The grant application and project were put together by Tina Sebold, Brandon Herbert, and Laura Rozumalski of FreshWater Engineering LLC. The project scope includes evaluation of the erosion of the two islands at the north end of the lake and identification of potential restoration/preservation alternatives. The timeline of the project was proposed as starting in April 2016 with completion in November 2016.
13. ACCESSIBLE PIER AT THE FERRY LANDING
- a. At the December meeting, using some funds from the Leinies fundraisers for the ADA pier at the ferry landing was discussed and the issue tabled until our financial status was better known. The information from the last meeting was reviewed. The Town of Westpoint needs to raise about \$23,000 as their match.
  - b. ACTION: It was decided Kirk and Ross will follow up to get additional details on the donation. We will then address the issue and donation amount, as appropriate, at the February meeting.
14. ADVOCACY OF ISSUES
- a. Allison provided some input on this issue. This item was tabled until the next board meeting.
15. LAKE LEADERS INSTITUTE
- a. Kirk discussed this program. Its purpose is to assist people involved in organizations like ours to become better leaders. It is sponsored by UWSP and the Lakes Association, and is held every other year. It consists of three events held in different parts of the state. A motion was made to have LWA pay 50 to 100% of the registration cost for one person to attend the seminar pending additional donation, and seconded.
16. ICE FISHING CONTEST
- a. Gary reported on the ice fishing tournament that was held on January 23, 2016 at Lucky's. Leinie's sponsored the tournament. There were 34 entries. The event raised \$120 for LWA.
  - b. Melissa will post the results on Facebook and on the website.

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17. NEW BUSINESS/OTHER

- a. Allison passed out flyers for the River Alliance annual Wild & Scenic film festival event.

18. NEXT MEETING

- a. The next meeting date is February 25, 2016 at 6:30 P.M. at a location TBD. A motion to adjourn was made and seconded. Motion carried.
- b. The meeting adjourned at 8:39 P.M.

Submitted by: Tina Sebold

Date Approved: February 25, 2016