

LAKE WISCONSIN ALLIANCE  
BOARD OF DIRECTORS MEETING  
LUCKY'S RESTAURANT  
SEPTEMBER 24, 2015

Officers Present: Kirk Boehm, Tina Sebold, Ann Brindley

Directors Present: Dean Voeks, Gary Sanders, Melissa Keenan, Mark Taber

1. INTRODUCTIONS
  - a. Call to order by President Boehm at 6:35 P.M.
2. OFFICER ELECTIONS
  - a. President: a motion was made to nominate Kirk Boehm for President, and seconded. Voice vote passed. Kirk is President for the next year.
  - b. Vice President: a motion was made to nominate Ross Ament for Vice President, and seconded. Voice vote passed. Ross is Vice President for the next year.
  - c. Secretary: a motion was made to nominate Tina Sebold for Secretary, and seconded. Voice vote passed. Tina is Secretary for the next year.
  - d. Treasurer: a motion was made to nominate Mark Taber as Treasurer, and seconded. Voice vote passed. Mark is Treasurer for the next year.
3. MEETING MINUTES
  - a. Minutes of the July meeting were opened for discussion. There were no comments.
  - b. A motion was made to approve the minutes, and seconded. Motion carried.
  - c. The annual meeting minutes will be distributed for approval next month.
4. TREASURER'S REPORT
  - a. Ann reported that deposits have been made into our account.
5. MEMBERSHIP COMMITTEE REPORT
  - a. The membership committee report was presented by Kirk for Ross.
  - b. We will need to send out a membership renewal notice in November. We will have more discussion at the November meeting when Ross is present.
6. COMMUNICATION COMMITTEE REPORT
  - a. The communication committee report was presented by Dean.
  - b. Dean indicated the website development is essentially complete, so the website training of our board needs to be completed. The training was set for October 14th at 6:30 pm at Luckys.
  - c. Dean presented an example of a LWA business card to the group and suggested we consider getting these to leave behind at meetings, presentations, etc.
7. EDUCATION COMMITTEE REPORT
  - a. The education committee report was presented by Melissa.
  - b. The September 10<sup>th</sup> educational meeting topic was shoreline protection. Several sites were visited as examples. Eight people attended but it was a good meeting.
  - c. The November educational meeting is scheduled for November 12<sup>th</sup> and the topic is pier regulations. An ad for the meeting will be sent to the local newspaper and to Lake Wisconsin Living, and it will be posted on our website and on Facebook.

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8. FINANCE COMMITTEE REPORT
  - a. Mark indicated the DNR and Alliant grant discussions covered his comments.
  - b. Our account balance is \$6,100 as of August 31.
9. ALLIANT ENERGY GRANT UPDATE
  - a. Melissa provided an update on the education project. She is evaluating the cost of providing a stamped return envelope with the educational packets.
  - b. The status of the nearshore fishery project was also discussed. The 2015 surveys have been completed and a report will be provided later this year.
10. SHORELAND ZONING RULES
  - a. The changes to the shoreland zoning rules included in the state budget were discussed. The position that LWA should take on this issue and future issues was discussed.
11. ANNUAL MEETING
  - a. The annual meeting was discussed. It was well attended and went well.
12. LEINENKUGELS FUND RAISER
  - a. The events that were held in 2015 were discussed. Ways to improve the events in 2016 were also discussed.
13. SPEAKERS
  - a. Attending local governmental and organizational meetings to introduce LWA was discussed.
  - b. Use of Prezi or another program to develop a short presentation that could be used by all was also discussed.
14. NEW BUSINESS/OTHER
  - a. Kirk announced that the Friends of Scenic Lodi Valley selected LWA to receive their Environmental Citizen Award. The award will be presented at their annual meeting on October 11th.
15. NEXT MEETING
  - a. The next two meeting dates are October 22, 2015 and December 3, 2015 at 6:30 P.M. at locations TBD. A motion to adjourn was made and seconded. Motion carried.
  - b. The meeting adjourned at 8:07 P.M.

Submitted by: Tina Sebold

Date Approved: October 22, 2015