

LAKE WISCONSIN ALLIANCE  
BOARD OF DIRECTORS MEETING  
LUCKY'S ON THE LAKE  
April 25, 2019

Officers Present: Kirk Boehm, Tina Sebold, Brandon Herbert

Directors Present: David Kell, Mike Gleason, Sandra Boehm, Bill Stehling

Visitors: None

1. INTRODUCTIONS
  - a. Call to order by President Boehm at 6:34 PM.
2. MEETING MINUTES
  - a. Minutes of the March meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
  - a. Brandon provided a report (attached).
  - b. **ACTION:** Kirk will send David the addresses for new memberships.
  - c. A motion was made to approve Brandon Herbert, Kirk Boehm, and Melissa Keenan as signatories for our account at Hometown Bank, and seconded. Motion carried.
  - d. **ACTION:** Brandon will file the forms required by the IRS.
  - e. A motion was made to approve the 2019 budget as presented with an increase of the membership budget to \$2,325 and an increase of the grant match to 25% of \$9600, and seconded. Motion carried.
  - f. A motion was made to approve the treasurer's report and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
  - a. See Treasurer's report.
5. COMMUNICATION COMMITTEE REPORT
  - a. Mike reported.
  - b. Mike has contacted the person that originally built our website (Dan Braun) for assistance. We are waiting for a response.
6. EDUCATION COMMITTEE REPORT
  - a. Kirk reported for Melissa.
  - b. The fish shocking event is set up for May 15<sup>th</sup> with Nate Nye from WDNR.
7. MEMBERSHIP COMMITTEE REPORT
  - a. David reported.
  - b. We have 80 renewals.
8. LETTER TO MEMBERSHIP
  - a. The letter and membership form are ready; the database using the updated addresses should be ready soon. **ACTION:** Kirk needs to finish merging the databases. The letters will then be sent.
9. BOD DIRECTOR RECRUITMENT
  - a. We need to recruit more board members; keep this in mind. **ACTION:** Please ask neighbors and friends if they are interested in joining the LWA board.

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10. SUMMERTIME EVENT

- a. Kirk mentioned ideas that people have had in the past. Discussion followed. **ACTION:** All bring calendars to the May meeting so we can set a date for a sand bar event. We agreed to have a 'come to meet LWA' event and look into giving away Fish Fry or two to local establishments. Using Facebook to advertise the event was suggested.

11. ANNUAL MEETING

- a. We need a speaker for the annual meeting. Suggestions included the WI River TMDL, the Merrimac ferry, the Alliant dam, lake history, etc. If you have ideas, please send them to Melissa. The decision on the topic needs to be made soon to secure a speaker.

12. DNR GRANT; SURVEY OF MEMBERSHIP

- a. Kirk and Melissa had a conference call with UW Extension and UW River Falls regarding the survey.
- b. The next step is to get the questions back from UW River Falls and have the Board review them.
- c. The goal is to send the survey out in June.

13. NOMINATIONS COMMITTEE

- a. Sandra said Tina and Melissa's board terms are up this year. Again it was noted that we need to look for new board members.

14. NEW BUSINESS/OTHER BUSINESS

- a. Kirk and Tina attended the informational meeting for the I-90/94/39 bridge project and provided the general information. The anticipated plan is to build a new bridge section to the east or west of the existing bridge and replace the existing bridge using phased construction. However, they are in the study phase right now and should have a recommended plan by next spring.
- b. Kirk provided an update regarding his contact of Alliant Energy about pollution and run-off from adjacent farm field on Benson Lane, near Moon Valley. Kirk reached out to a contact at the DNR (Susan Graham) and has continued the discussion with Sauk County and Alliant. He will continue to follow this issue.

15. NEXT MEETING

- a. The next regular meeting date is May 23, 2019 at 6:30 pm at Lucky's.
- b. A motion was made to adjourn the meeting, and seconded; motion carried. The meeting adjourned at 7:37 pm.

Submitted by: Tina Sebold

Date approved:

**Lake Wisconsin Alliance  
Treasurer's Report**

**Board of Director's Meeting  
April 25, 2019**

**Hometown Bank Checking Account**

Balance as of 4/25/19 - **\$18,372.62**

Activity - March and April 2019

Deposits

\$38.24 - PayPal 3/1/19

\$360.00 - Donation and Memberships

2 Business - Fitz's, Lodi Canning Company

6 Personal - Heskin, Becker, Byars, Teitgen, 2 Alexander (couple)

1 Donation - \$140 Fidelity Charitable

Withdrawals

\$75.00 - J&J Solutions, Website Maintenance

\$390.14 - Brandon Herbert, Ice Fishing Tourney Prizes Reimbursement

\$37.05 - Kirk Boehm, Facebook Ad

Net Change 3/1/19 - 4/25/19 = (105.95)

- Brandon now has online access to the account

- New forms required for switch to Hometown Bank, signatures needed from Kirk and Melissa

**Budget**

Attached, Any Changes Needed?

**2018 IRS Filing**

- 1090 Form due 15th of 5th Month after end of financial recording period = May 15th for LWA

- Will have this completed and filed by deadline.