

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS SPECIAL MEETING
VIA ZOOM
May 9, 2020

Officers Present: Kirk Boehm, Brandon Herbert, Tina Sebold

Directors Present: Sandra Boehm, David Kell, Mike Gleason

Visitors: None

1. MEETING PURPOSE

- a. Call to order by President Boehm at 8:08 pm.
- b. The purpose of the meeting is to discuss a grant application for navigational aids/buoys on Lake Wisconsin.

2. RECREATIONAL BOATING FACILITIES GRANT PROGRAM

- a. Brandon talked to Kyle Knutson from the grade boat club (GBC) about putting lights on the buoys marking the channel on the river and lake.
- b. There are 80 buoys on the main lake and about 130 buoys total. The GBC has been looking at doing this and he is currently doing some testing. They are concerned about the cost because there are so many buoys.
- c. Brandon and Kyle had a call with Cheryl Houser, DNR manager of the Recreational Boating Facilities grant program. There is money available in the program now to fund purchasing buoys if an application can be submitted by Monday, May 11. The grant is for 50% of material costs; there is no labor match aspect. The regular grant application process due date is June 1. If an application is submitted, DNR prefers LWA submit the application because LWA is in the DNR's program. She asked that the GBC submit a letter of support for the grant.
- d. Discussion regarding the grant, the GBC commitments, LWA commitments, timing, and many other aspects of this project were discussed.
- e. A motion was made to approach the grade boat club to do a small grant application to DNR for \$1,000 for lighted buoy research. We will request a 50/50 commitment on funding (\$250 each) from grade boat club and a commitment that they will install the lights on the buoys for testing. The motion was seconded, and motion carried. Brandon will call Kyle Knutson to get the grade boat club's commitment before the application is submitted.
- f. We will pursue partnering with the grade boat club to apply for another grant on June 1 with the same program. Brandon shared some other aspects the GBC was thinking about including
- g. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 8.40 pm.

Submitted by: Tina Sebold

Date approved: June 11, 2020