



December 17, 2020 6:30 PM special board meeting minutes

Officers Present: Mike Gleson, Kirk Boehm

Board Members Present: Sandra Boehm, David Kell, Kevin Kessler, Bob Hunt, Jenny Zumm, Rob Zumm

Mike Gleason called the meeting to order at 6:32 PM

The group discussed whether we should require WisDOT to have a Public Meeting, Hearing, or nothing at all.

Kirk brought up the importance of our responsibility to our members and the community to have a hearing.

We all agreed that if we were going to have anything it should be a hearing where WisDOT would be required to host and keep everything official and open to all the public not just LWA or who we might invite.

A motion was made and seconded to vote on the matter and the yeas won for a WisDOT Public Hearing.

It was also brought up that we would like WisDOT to provide us as much advanced notice as possible so we could prepare concerns and questions.

It was also stated that we should request WisDOT not have the meeting until summer 2021 so more people would be able to attend.

Next we discussed the LWA Annual Fishing Tournament funding.

There was a motion to approve approximately \$1,000 to purchase prizes for the raffle. It was seconded, voted on and approved.

Because of Covid-19 there was a suggestion to get the raffle tickets out to the board as soon as possible so tickets could be sold to members and the public who might be willing to purchase a ticket but not wanting to attend the event. (Need not be present to win).

A motion was made to adjourn the meeting, it was seconded, approved, and the meeting was adjourned at 6:58 PM.

By: Mike Gleason

Approved: 1/28/21

