

LAKE WISCONSIN ALLIANCE
REGULAR BOARD OF DIRECTORS MEETING
VIA ZOOM
APRIL 22, 2021

Officers Present: Mike Gleason, Tina Sebold

Directors Present: David Kell, Jenny Zumm, Rob Zumm

Visitors: None

A quorum was present.

1. MEETING MINUTES
 - a. Call to order by President Gleason at 6:36 pm.
 - b. A motion was made to approve the March 25, 2021 meeting minutes, and seconded. Motion carried.
2. TREASURER'S REPORT
 - a. Brandon submitted the report to the board before the meeting. The account balance is approximately \$32,566.15.
 - b. Deposits were made for memberships.
 - c. The Treasurer's report is attached.
3. FINANCE COMMITTEE REPORT
 - a. See Treasurer's report.
4. COMMUNICATION COMMITTEE REPORT
 - a. Mike indicated there was nothing new to report.
 - b. Get Mike any items you would like posted on the website.
5. EDUCATION COMMITTEE REPORT
 - a. Rob is going to contact Gary Sanders again. We discussed where and when to hold the event as well as the local COVID rules for meeting. Outdoors may be best so the park at the ferry landing was tentatively chosen.
6. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. Memberships have continued to come in; total membership is ~228 and increasing.
 - c. David and Mike described the memberships and donations received.
7. GRADE BOAT CLUB BUOY LIGHTS PROJECT
 - a. A facebook post about the lights was shared with the board earlier in the week. The GBC advertised the project without mention of LWA.
 - b. Mike reported he received one comment about the lights on a channel and referred the person to the GBC.
8. DNR WALLEYE REGULATIONS AND GRANT
 - a. Kirk sent out information about a project that we could fund if interested. After discussion, it was decided additional information was needed to determine the level of involvement and to make a decision to participate or not. Kirk or Mike will follow up at the next meeting or earlier.
9. TIPPERARY AND WILDCAT ROADS LAKE DETERIORATION ISSUES
 - a. Mike reported that there has been significant changes to frontage in these areas leading to problems with trespassing and limited access. The residents in this area are reaching out to law enforcement, WDNR, and state representative for assistance.

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10. MEMBERSHIP RECRUITING LETTER

- a. Mike got the mailer that we have been discussing sent out by Econoprint. The response has been very good so far.

11. SCHOEPP FARM

- a. Mike described a project on this farm that is state- funded.
- b. There may be an opportunity to tour his farm as an educational event.

12. OTHER BUSINESS

- a. We have lost two board members, how do we replace them? Discussion followed.
- b. We briefly discussed the boat launch question that came in.

13. NEXT MEETING

- a. The next board meeting will be held Thursday, May 27nd, 2021 at 6:30 pm. All agreed the meeting will be held in-person at the ferry landing park. In case of rain, the meeting will be held on Zoom.
- b. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:10 pm.

Submitted by: Tina Sebold

Date approved: May 27, 2021