

LAKE WISCONSIN ALLIANCE
REGULAR BOARD OF DIRECTORS MEETING
Via Zoom
April 28, 2022

Officers Present: Mike Gleason, Tina Sebold, Kirk Boehm

Directors Present: David Kell, Jenny Zumm, Rob Zumm, Andrea Murray, Bob Hunt CHECK

Visitors: None

A quorum was present.

1. Call to order by President Gleason at 6:33 pm.
2. MEETING MINUTES
 - a. A motion was made to approve the March 24, 2022, meeting minutes, and seconded.
Motion carried.
3. TREASURER'S REPORT
 - a. Mike reported. Brandon emailed his report to the board members. Our current account balance is \$49,504. Deposits were made for memberships.
 - b. The budget was discussed. A motion was made to approve the budget and seconded.
Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. See Treasurer's report.
5. COMMUNICATION COMMITTEE REPORT
 - a. Mike reported.
 - b. Mike got the calendar on the website working.
 - c. Get Mike any items you would like posted on the website.
6. EDUCATION COMMITTEE REPORT
 - a. Jen reported. She is working on coordinating a secchi disk training on May 21st. She will work with David to send out an email to the membership to determine interest.
 - b. Jen suggested having the fish survey crew talk at our annual meeting. Mike will contact them. The annual meeting is on August 27th.
7. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. We have 216 members plus 75 received but not yet entered. There of 5 new businesses of 12 that are members. We need to boost the business members.
8. LWA GEAR/LOGO WEAR
 - a. Mike reported on Barefoot Bay discussions for Lake Wisconsin gear. Mike suggested we endorse this company.
 - b. Mike also suggested we endorse PromoPro because there are more items available. We should do this now so we can get gear for future meetings/events.
 - c. A motion was made to team with Barefoot Bay and PromoPro for Lake Wisconsin gear, and seconded. Motion carried.
 - d. Mike and Jen will write up information on where and how to order to send out to the membership.
9. BUSINESS MEMBER INVOLVEMENT
 - a. A request for our membership list was discussed.

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- b. We discussed including business members on a page on our website, what to include, guideline that could be used, etc. This will be an ongoing discussion.
10. SAVE THE ISLANDS
- a. There was a comment from a member regarding saving the islands. Discussion followed and we would like to pursue this as a project and perhaps get a grant for it. Brandon was interested in getting more information and will pursue a plan.
 - b. David and Brandon will discuss a plan to pursue this.
11. BARABOO FILM FESTIVAL
- a. The committee is looking for volunteers to help select films. They meet monthly.
 - b. The film festival is held the first Saturday of November.
 - c. They are also asking for donations.
 - d. Mike attended the festival last year. He will contact them and try to attend a meeting to gain additional information about them.
12. RIVER ALLIANCE OF WISCONSIN
- a. Mike talked to Allison Werner about River Alliance's position on dam issues. She said they are interested in and advocate for habitat and removing old, unused dams.
 - b. Kirk discussed the history of LWA and River Alliance.
 - c. Kirk also suggested donating to the Lakes Association as well.
13. SUNSET ON THE FARM
- a. Kirk met with a small group of farms to discuss what they can do to educate the public about what they do (good practices) at an event. They are looking for volunteers to help with their education event; they would like to provide information to our membership. Discussion followed.
 - b. The event will be on August 4th from 4-8 pm at Schultz Farm.
 - c. We could participate in the event as well with a presentation if we are interested. We can have a table and information there also.
 - d. Sauk County conservation and Columbia County conservation groups will be helping organize this.
14. MEETING DATE
- a. Changing the date of the board meeting was discussed and tabled.
15. OLD BUSINESS
- a. Mike reported on the stump removal. The trimmed tree must stay in the lake, so it could be used as a fish stick. Mike will continue to pursue this.
 - b. An update on the Tipperary group activities was briefly discussed. Drainage off Rodney Drive going into the lake was also discussed.

The next board meeting will be held Thursday, May 26, 2022, at 6:30 pm, location TBD. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:48 pm.

Submitted by: Tina Sebold

Approved: May 26, 2022