

LAKE WISCONSIN ALLIANCE
ANNUAL MEETING
Merrimac Memorial Park
August 27, 2022

Officers Present: Mike Gleason, Kirk Boehm, Brandon Herbert, Tina Sebold

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

Visitors: See attendee list.

A quorum was present (Secretary Sebold).

1. Call to order by President Gleason at 1:00 pm.
2. INTRODUCTIONS: Jon Plumer spoke briefly. Mike introduced the LWA board members.
3. MEETING MINUTES: A motion was made to approve the July 27, 2022, meeting minutes, and seconded. Motion carried.
4. Elections: Mike requested volunteers from the floor. Volunteers from the floor were Jon Plumer, Deanna Forrest, and Sarah Kidd. A vote of the members present was held; all in favor, none opposed. The three nominees were approved as members of the board.
5. TREASURER'S REPORT: Brandon reported on activities of LWA for fundraising and described LWA items available online; current balance of account and 2022 increase from membership as reported.
6. FINANCE COMMITTEE REPORT: See Treasurer's report.
7. COMMUNICATION COMMITTEE REPORT
 - a. Mike reported on his general activities for the web site.
 - b. Get Mike any items you would like posted on the website.
8. EDUCATION COMMITTEE REPORT: Jen reported. Nothing new.
9. MEMBERSHIP COMMITTEE REPORT
 - a. Andrea is the new committee chair.
 - b. We have 452 members of which 22 are businesses.

The next board meeting will be held Thursday, September 22, 2022, at 6:30 pm, at the Lodi Town Hall and via Zoom. A motion was made to adjourn the meeting, and seconded, motion carried. The meeting adjourned at 1:25 pm.

Submitted by: Tina Sebold

Approved: September 22, 2022

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Program following the annual meeting

Speakers:

1. John Lyons (retired WDNR biologist)

Discussed projects: Western banded Killifish and Lake Chubsucker projects

2. Pat Oldenburg, WDNR Eau Claire service center

Discussed Wisconsin River TMDL status