

LAKE WISCONSIN ALLIANCE
REGULAR BOARD OF DIRECTORS MEETING
In person at the Lodi Town Hall & via Zoom
September 22, 2022

Officers Present: Mike Gleason, Brandon Herbert, Tina Sebold

Directors Present: David Kell, Jenny Zumm, Rob Zumm, Steve Neander, Jon Plumer, Sarah Kidd

Visitors: Wayne Glowac

A quorum was present.

1. Call to order by President Gleason at 6:33 pm.
2. MEETING MINUTES: A motion was made to approve the August 27, 2022, meeting minutes, and seconded. Motion carried.
3. INTRODUCE NEW BOARD MEMBERS: New members are Jon Plumer, Deanna Forrest, and Sarah Kidd.
4. BOARD OFFICER ELECTIONS
 - a. President - David Kell was nominated and voted in as president
 - b. Vice President - Kirk Boehm was nominated and voted in as VP.
 - c. Secretary - Tina gave a brief description of secretary duties. Sarah was nominated and voted in as secretary.
 - d. Treasurer - Brandon was nominated and voted in as treasurer.
5. TREASURER'S REPORT:
 - a. Brandon emailed his report to the board members before the meeting. Our current account balance is \$51,291. Expenses and revenues were reviewed.
 - b. Brandon is checking into applying for another grant for buoys with the Grade Boat Club. There may be \$6,000 to \$10,000 in grants available. Brandon will follow up with the WDNR.
6. FINANCE COMMITTEE REPORT: See Treasurer's report.
7. COMMUNICATION COMMITTEE REPORT: Mike reported. He will post photos from recent events to the website.
8. EDUCATION COMMITTEE REPORT:
 - a. Jen reported.
 - b. Jen and David attended an invasive aquatic species workshop at Mirror Lake.
 - c. There is a reference available that can be purchased.
 - d. David asked if there is a local monitoring group for invasive species. Jen will follow up to determine if and how invasive species are reported or tracked.
9. MEMBERSHIP COMMITTEE REPORT
 - a. Andrea is the new committee chair.
 - b. We have approximately 452 members of which 23 are businesses.
10. STUMP TRIMMING UPDATE
 - a. Mike provided an update.
 - b. WDNR said if stumps are removed, fish sticks need to be installed in their place (in the same county.) Alliant is assisting to find locations for fish sticks.
11. SAUK COUNTY SHORELINE GRANT APPLICATION: There is also a shoreline improvement grant program where the application is also due in November.

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12. BADGER ARMY AMMUNITION PLANT AND DOD RAB MEMBER

- a. The DOD offered to give LWA a representative on the Residential Advisory Board (RAB). Discussion of what is involved followed as well as a general discussion of the background and history of the ammunition plant and investigations of contamination.
- b. A motion was made for LWA to be considered by DOD to become a RAB member for the Badger Plant DOD activities. DOD will vote on this in October and Mike will report back at the next board meeting.

13. ANNUAL MEETING REVIEW

- a. Next year we could consider having all attendees introduce themselves.
- b. We should also try to limit the speaking time to a reasonable amount. The meeting went a little long.
- c. We could consider notifying the newspaper of the event next year.

14. OLD BUSINESS

- a. Buying a new computer for Brandon's use.

15. NEW BUSINESS

- a. WDNR notified Jenn that they will be having some workshops regarding identification of the flood plain and basement flooding mitigation.
- b. Wayne G. shared his background with the group.
- c. David will be gone the next meeting. Mike or Kirk will run the October meeting.
- d. There will not be a board meeting in November and the December meeting will be on Thursday, December 8th.

16. Next Meeting: Thursday, October 27 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 7:32 pm.

Submitted by: Sara Kidd

Approved: October 27, 2022