

Agenda/ Meeting Minutes

Meeting Date: 23Aug2025

Topic: Lake Wisconsin Alliance Monthly Meeting

Board Meeting Attendees:

Forrest, Dede	X	Kidd, Sarah	X	Wellman, Terry	NP
Gleason, Mike	X	Murray, Andrea	NP		
Herbert, Brandon	NP	Ray, Kauhanea	X		
Judd, Kathrin	NP	Zumm, Jenny	X		
Kell, David	X	Zumm, Rob	X		

Agenda/Meeting Discussion:

This was the LWA Annual Membership meeting.

1&2. Meeting Administration

- David called the meeting to order.

3. Treasurer's Financial Report

- David reviewed the Treasurer's Report.

4. Election of New/ Renewing Board Members

- Terri Wellman was elected as the new Treasurer. (1st Motion: David/ 2nd Motion: Mike)
- Kathrin Judd was elected as a new Board member. (1st Motion: Mike/ 2nd Motion: Sarah)
- Sarah Kidd was renewed as the Secretary. (1st Motion: Mike/ 2nd Motion: Jenny)

5. LWA Overview

David presented an overview of LWA's activities this past year, which included the following:

- Hosting the Lake Wisconsin Watershed Meeting
- Explore the Watershed Series
- Lucky's Ice Fishing Tournament (Fundraiser for LWA)
- Participation in the Lion's Club Eskimo Open
- Recognition of the support by local businesses (e.g., Business Certificate of Appreciation)
- Presentation at the Leadership for Midwestern Watershed meeting at Starved Rock, IL
 - Ron Schoepp of Schoepp Farms, LLC in Lodi and an expert in sustainable agriculture, attended the meeting and spoke about the value of the partnership between LWA and the Lake Wisconsin Watershed Farmer's Council.

Agenda/ Meeting Minutes

David also reviewed the donations made to other local groups, including the following:

- Okee Bay Lake Association: Support activities to rid the bay of invasive plants.
- Grade Boat Club: Support the purchase of the buoys.

6. Annual Meeting Speaker

Dr. Zachary Feiner from the University of Wisconsin – Badger Talks program presented on *Lake Responses to Wisconsin's Changing Winter*.

Next Meeting: September 25, 2025

Action Items

No	Item	Responsible	Status
1	Contact photographer Kathrin uses for her business and who has aerial footage of Lake Wisconsin to see what can be shared.	Kathrin	
2	Add as a future LWA Meeting agenda item: Division of support for the Ice Fishing Tournament	David	
3	Provide input on the objective and locations for the aerial photography to Rob.	All Board Members	Continue to follow
4	Look into holding a “listener session” similar to what was held in the state legislature.	Rob	
5	Contact UW Community Development contact, Carrie Edgar for more information of the development of a 5-year strategic plan	Sarah	
6	Generate a list from those members that have expressed interest in volunteer opportunities.		
7	Provide list of businesses that received Business Appreciation Certificates to Andrea/Amy for inclusion in the LWA member database and Mike for posting on the website.		
8	Explore future dates for educational presentation on invasive species. Work with Mara Lince for future opportunities.	Mike	Continue to follow

Agenda/ Meeting Minutes

No	Item	Responsible	Status
	➤ Mara suggested we contact a local school for a boat tour of the lake. She has experienced this recently and it was a great time for youth.		
9	For the next steps on the Camp Rest Project, contact landscaping companies, Mark Niebhur, and Kyle Knutson as described above.	Sarah	COMPLETED

Attendees from the Meeting Sign-In Sheet

Last Name	First Name
Allen	Laurel
Betz-Broering	Michelle
Brinks	Barb
Brinks	Dean
Clark	Heather
Dirsen	Kirk
Dirsen	Maryann
Ertmer	Don
Forrest	Deanna
Forrest	Don
Gleeson	Mike
Gleeson	Sue
Lannoye	Mary
Lodz	Kevin
McMahon	Carol
McMahon	Rick
Peters	Jean
Rous	Mary
Rous	Phil
Schoepp	Ron
Stormer	Steve
Weigel	Barb
Weigel	Phil
Zumm	Jenny
Zumm	Rob