

MLWLA Board Meeting Minutes  
Feb 7, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Paul Baer, Chuck Peterson, Bob Waldron, Steve Schoeb, Thor Tackett, Gary Schmidt, Frank Smasal, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion by Bob Waldron, seconded by Steve Schoeb with all members voting aye.

3. Presentations.  
Derek Denisen could not attend.

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$20,919.24 with deposits of \$2160.00 for membership, \$330.00 for banquet, \$220.00 for hog raffle and \$115.00 for donations. Expenditures of \$75.00 to join the ML Chamber of Commerce, \$150.00 for invoice postage, \$481.00 for invoice printing, and \$3355.00 for color brochure printing. Savings balance was \$7,519.42 with no expenditures. Motion for acceptance Steve Schoeb , seconded by Thor Tackett with all members voting aye.

- b. Mail and other literature: none

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – Ice Breaker is set for March 8<sup>th</sup>. Gary Schmidt gave a quick status of the on going efforts.

- iii. Lake Management – no report

- iv. Key Contact Reports – no reports.

5. Business

- a. Unfinished business

- i. BEC water quality model – No update.
  - ii. Shoreline Model, North Shore Park- No update
  - iii. Northshore Park Dumpster – Due to thin ice the city has made a large snow berm at the access point so this is not being utilized. Jim Van Deusen will contact Hanson to remove the dumpster
  
- b. New Business –
  - i. Ice rescue equipment – Jim Van Deusen presented some Ice Rescue equipment that the association might procure to help the ML fire department with ice rescues. The cost is about \$2400.00 The ML American Legion said that they would contribute \$1000.00 for the equipment. Motion made by Jim Van Deusen, seconded by John Hoines to procure the equipment if the Fire Department wants it with all members voting aye. After meeting note: The fire department said that their dry suits and tether equipment needed replacement and that cost was similar. After discussion via email the equipment change was approved and funded.
  
- c. Tabled Items
  - i. Hydrograph – Waiting for grant information.
  
- 6. Next meeting is **Tuesday March 5th** at 6pm at Community Center.
  
- 7. Adjourn - meeting adjourned at 7:10 PM. Motion by Frank Smasal and seconded by Chuck Peterson