

MLWLA Board Meeting Minutes
Jan 3, 2019

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

Meeting minutes were approved. Motion by Chuck Peterson, 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 \$19,165.00 with deposits of \$60.00 for photos and expenditures of \$250.00 to the DNR to extend the boat landing portable toilet contract. Savings balance was \$7,519.42 with no expenditures. Motion for acceptance Chuck Peterson, seconded by Steve Schoeb 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 8th. There will be a special meeting on Jan 17th for planning purposes.

- iii. Lake Management – no report

- iv. Key Contact Reports – Jim Van Deusen said that the ML Chamber of Commerce is starting a membership drive. Non-profit organization membership is \$75.00 Motion to join by Gary Schmidt, second by Chuck Peterson with all members voting aye.

5. Business

a. Unfinished business

- i. BEC water quality model – No update.
- ii. Shoreline Model, North Shore Park- Jim Van Deusen reported that the city has gotten some requests from the DNR to modify the park to make the fishing pier more handicapped accessible. This may affect our planning for the park

b. New Business –

- i. Ice Fishing Trash Disposal – The dumpster is in place. For \$150.00 we can get two magnetic signs for the dumpster to promote MLWLA. Motion to obtain signs from Xtreme Grafix

c. Tabled Items

- i. Hydrograph – Waiting for grant information.

6. Next meeting is Feb 7 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:50 PM. Motion by Frank Smasal and seconded by Chuck Peterson