

MLWLA Board Meeting Minutes
May 2, 2019

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

Meeting minutes were approved. Motion Chuck Peterson, seconded by Thor Tackett with all members voting aye.

3. Presentations.
None

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$25,32.63 with deposits of \$140.00 for membership. Savings balance was \$5,722.20 with no expenditures. Motion for acceptance Tom Dougan, seconded by Gary Schmidt with all members voting aye.

- b. Mail and other literature: none

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – Next special event will be Paddlefish Days on July 27th. We will have a booth on Main Street.

- iii. Lake Management – Tom Dougan reported that monitoring has started

- 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. Bray Park Erosion Control. Once the lake levels go down members will assess if the Bray Park shoreline will need some additional work

iv. No Wake Consideration. Chuck Peterson contacted the Sherriff Department. They are aware of the lake levels and are monitoring to see if a no wake zone is warrented.

v. Water Level Measurement. The DNR level rod will say at it's current location by Buckmeister Bridgre

b. New Business –

- i. Project Ideas – no new projects proposed
- ii Rain Garden cleanup. Weather permitting there will be a cleanup at the rain garden on May 18th from 10-12.

c. Tabled Items

- i. Hydrograph – Waiting for grant information.

6. Next meeting is Thursday June 6th at 6pm at Community Center.

7. Adjourn - meeting adjourned at 7:00 PM. Motion by Tom Dougan and seconded by Jim Van Deusen