MLWLA Board Meeting Minutes

May 6, 2021

1. The meeting was called to order by Paul Baer

2. Roll Call: Board members Paul Baer, Bob Waldon, Julie Teslow, Steve Schoeb, Sue Schwickert, Gail Foley, Frank Smasal, John Hoines, and Jim Van Deusen were in attendance.

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

3. Presentations.

Jake Fritz could not attend.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is $33,785.26. There were $200.00 in membership, $221.69 in donations and no expenditures. Savings balance was $7,542.31 with no expenditures. Motion for acceptance Steve Schoeb, seconded by Frank Smasal with all members voting aye.

b. Mail and other literature: None

c. Standing Committee Reports:

 i. Membership and Communications – Efforts ongoing

 ii. Special Events – Earth Day Clean up – see below.

 iii. Lake Management – No testing – see below.

 iv. Key Contact Reports – no reports.

5. Business

 a. Unfinished business

i. Water sampling 2021 – Thor Tackett was not at the meeting to give an update. Discussion are ongoing with MSU as to what is most useful to the state.

ii. Bray Park Clean up – The park clean up was conducted with a good amount of trash being picked up. A big thanks to all that attended.

b. New Business –

 i. Rain Garden Clean Up – Julie Teslow reported that it would be a good time to clean up the rain garden. May 22 was the tentative date if weather permitted.

 ii. BEC Contact – Scott Salsbury is now the new contact for us. No update

 iii. Paddlefish Days – Paddlefish Day is back on and scheduled for July 24th. There was discussion on setting up a booth.

 iv. Fall Leaf Pick up – The offer to provide $500 per day for up to 3 days to the City of Madison Lake is still open. Jim will contact the City Administrator to remind him

6. Next meeting is Thursday June 3, 2021 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:45 PM. Motion by Jim Van Deusen and seconded by Frank Smasal.