MAY 2022 MLWLA BOARD MEETING MINUTES

The meeting was opened at 6:00PM by President Paul Baer

In attendance were Sue Ackerman, John Hoines, Julie Teslow, Frank Smasal, Scot Quist, Paul Baer, Thor Tackett, and Gary Schmidt.

Absent were Steve Schoeb, Gail Foley, Sue Schwickert and Jim Van Deusen.

Minutes of the April meeting were approved.

President Paul Baer provided a treasurer’s report of $35,726.89 in checking and $6,978.44 in savings. A membership payment of $120.00 and a donation of $190.00 were received in April.

Treasure’s report was accepted.

It was decided that board members would gather at the rain garden site on Thursday May 9th at 6:00PM for a Spring clean up of undesirable plant growth in the rain garden.

Borneke Construction is still to assess the damage to the rain garden drain pipe and then make a recommendation for repairs.

Julie Teslow, a member of the City Park Board as well as MLWLA, reported that the Shoreline Project proposed by MLWLA for North Shore Park has been approved by the City of Madison Lake. Julie then presented a preliminary layout of the plant types and locations along the shoreline. Julie mentioned that a number of the plants specified can be sourced from our existing rain garden at the church site.

Meeting was adjourned at 5:55PM.

Respectfully Submitted

Gary Schmidt

Secretary, MLWLA