**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 20, 2021**

**5:30pm Trail’s End Lodge**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Danno Hoff, Holly Kohl, and Sherri Wagner. At-Large Members present were Doug Cheever, Nick Hebda, Denise Krueger, Peter Reineck, and Dale Van Camp.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on September 14 were reviewed. Doug made a motion to approve the minutes. Denise seconded the motion. The motion carried.

**Treasurer’s Report**

As of Sept 30, 2021, we had an overall total of all accounts of $84,315.65. There was $7839.15 in general checking, $33,633.12 in money market, $1493.03 in savings, and $20,846.06 in a 15mo. CD at CoVantage. There was $20,504.29 in the TD Ameritrade account. Inflows were $76.63 in interest/dividend income. Outflows were $219.58 for entertainment pontoon boat renovations and $31.28 for envelopes. This totaled $250.86. A year to date cash flow comparison report was presented. Danno motioned to accept the financial reports. Doug seconded the motion and it carried.

**Approval of Invoices/Receipts**

 $200 maximum to Rob Hoehn for website fee reimbursement to the end of the year. $23.35 to Holly for postage. Danno motioned to reimburse these expenses. Dale seconded the motion. This was approved.

**Committee Reports**

* **Finance Committee**

The annual financial report was handed out. This will be presented at the members annual meeting.

* **Membership Committee**

Proposed date for the member’s social is Tuesday, February 1

**Lake Stewardship Committee**

* Jared Mader, Water Resources Technician, Marathon County Conservation, Planning, and Zoning Department wants to get together with the board to discuss the creation of an advisory team and the possibility of working on future projects together. We will invite him to the November/December board meeting.
* Adopt-A-Shoreline. A coordinator is still needed. We are in need of more safety vests. Denise will check on these. Shania Willette, the lead counselor at Positive Alternatives Group Home in Wausau has youth and staff interested in doing a cleanup. They will be assigned the Blue Gill Bay area to clean up.
* Annual review of LMP. We will need to get a group together to work on this.
* Harvest permit renewal. This was discussed last month with Scott Provost.
* Dredging. The Public Works director of the City of Schofield reached out to Rick for help with the permitting for dredging and funding. We would like to make this an all-inclusive permit to include all the areas on the lake that would be in need of dredging. They would also like to get some new culverts. There will be a Zoom meeting including LWA, Diane Hanson, Eric Lindman, Gaylene Rhoden, Mark Thout, and Kevin Fabel on Tuesday, Oct 26 from 1-2 pm to discuss this. This date may not work for board members so we will see if it can be re-scheduled.
* Chemical Treatment – Eurasian Milfoil. This was discussed last month with Scott Provost.

**Old Business**

* **“Lake Wausau Days” – Spring 2022** – This will be discussed in future meetings..
* **LWA Website – Platform change**

Holly forwarded some comments and information to Rob to add to the website. Danno had typed some things to add concerning activities and comments from board members. Statements that were made from the socio-economic survey concerning public perception and feelings about Lake Wausau can be included. The LWA will be billed for the website domain in the future once the migration is complete. <https://lakewausauassociation.wordpress.com/>

* **Board Member Terms Expiring**

Denise and Peter will run for another term. Sherri will not be running for re-election. Jerry Maney was present to introduce himself. He is interested in running for a term as a board member.

**New Business**

* **More Music on the Sandbar**

This year the LWA sponsored 1 band. We would like to sponsor more next year. We can discuss this at the annual meeting. We can think about having it at another sandbar that would have more visibility.

**Calendar/Website Updates**

**Board of Directors Meeting -** The next meeting will beTuesday, December 7 at 6:00 pm. This will be at the Eagles Club.

**Meeting Adjournment –** at 6:15 pm.