**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 5, 2016**

**Gulliver’s Landing, 6:00 pm**

**Call to Order**

Russ Graveen called the meeting to order. Officers present were Russ Graveen, Holly Kohl, Rick Parkin and Sherri Wagner. At-Large Members present were Mark Peter, Mary Kate Riordan, and Jim Wagner.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on September 7 were reviewed. Jim made a motion to accept the minutes. Mark seconded the motion. The motion was approved.

**Treasurer’s Reports**

The overall total for June was $40,870.23. The balance in the general checking fund is $39,979.54. The restricted project fund balance is $890.69. Inflows for September totaled $325.22. These included $325 in membership dues and $0.22 in interest. Expenses were $563.50 for the annual meeting food and beverages.

Sherri made a motion to accept the treasurer’s report. Mary Kate seconded the motion. The motion carried.

**Committee Reports**

**Weed and Algae Committee-Plant Survey**

Mary Kate talked to Nancy Turyk. We need to have an aquatic plant survey done every 5 years since we are managing the plants. The scope of survey should be the same as in the past. This will be a way to see what impact the harvesting has had, as well as, the drawdown. Mary Kate asked what companies perform the plant survey and what grants are available. To reapply for the grant for the plant survey the deadline is December 1. Mary Kate will continue to work on this.

Holly talked to the Army Corp of Engineers. They will be doing the hydrodynamic study this fall. They do not need to be on the water to do this so the drawdown is not a factor. If the dye tracer study needs to be done. It will be completed in spring.

**Old Business**

* **Audit**

Bruce Czech completed the audit. Everything looked in good order.

* **Dock and Hardware Storage**

The rest of the dock work will be done in spring. Rick is storing the hardware. We will move the dock pieces if we need to for the winter. We will check with Angie if this needs to be done.

* **P.O. Box Update**

Holly will be doing this before December.

**New Business**

* **Election of Officers**

Mark made a motion for the officers to remain the same for this year. Jim seconded the motion. The motion carried.

* **Drawdown – Communications and Other Efforts**

There had been discussion of sending out a mini newsletter with drawdown information but instead will keep the normal newsletter schedule with updates at that time. There have been membership questions of doing an organized clean up. There are dumpsters at the boat landings for trash disposal. Mary Kate will call the Ghidorzi company to see if they are willing to offer suggestions or help organize an event. We can get another dumpster if needed.

**CALENDAR**

* Board of Directors Meeting – Wednesday, November 2 at Gulliver’s Landing at 6:00 pm

**Meeting Adjournment –** at 6:00 pm

Sherri Wagner, Secretary