**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**February 5, 2020**

**Gulliver’s Landing, 6:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Jim Wagner, Holly Kohl, and Sherri Wagner. At-Large Members present were Nick Hebda, Danno Hoff, Denise Krueger, Peter Reinick and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on January 8 were reviewed. Holly made a motion to approve the minutes. Dan W. seconded the motion. The motion carried.

**Treasurer’s Report**

This will be sent out at a later date.

**Approval for Receipts and Invoices**

Holly made a motion to purchase a $50 gift card from Gulliver’s to give as a door prize at the member’s social. Dan W. seconded the motion. This was approved.

Holly has receipts totaling $1163.92 for $16.35 storage bins, two bank deposit stamps for $10.96/each, raffle ticket printing for $33.88 and $1091.77 for raffle items from Sam’s Club. Rick has a receipt for telescoping flagpoles with flags for $69. Sherri has postage receipt for $148.50. Dan W. motioned to approve and reimburse these purchases as a whole. Peter seconded the motion. This carried.

**Committee Reports**

* **Finance Committee**

The fundraiser committee will have another planning meeting on Wednesday, February 19 at 6:00 pm at Gulliver’s. The fundraiser tickets are ready to be sold.

* **Membership Committee**

There are 71 members so far for 2020. The dock signs are done and will be handed out at the social.

**Old Business**

* **Dredging**

Rick would like to meet face to face with Tim Parks, from the DNR, and possibly show him the actual areas to dredge preferably after the major run-off is done and the water levels return to normal. Danno emailed the lake management plan to him. Comparing the lake map from the 1980’s to the map that was done a few years ago may be helpful to show the changes.

**New Business**

* **Protect our Piers**

There is a bill that could affect owners on all 240 reservoirs in Wisconsin. There was a family dispute that went to the state supreme court and ruled in favor of the owner of the lake bed. This meant that the riparian owners may not have the right to be able to put docks in the water on a flowage. There is new legislation (WI AB bill 551 and senate bill 501) that is trying to preserve the water front property owners rights to protect their piers. There is a website that you can visit and has a place to send a letter to your legislators to tell them to support the bill. We can get the word out to members via email and have something on our website and include on Facebook.

* **Facebook Group**

Nick talked about how Facebook is moving toward the groups because it is easier to share more information and it is more interactive. It stimulates more conversation. He is looking into more payment options, too. The group can be linked to the Facebook page. Nick will hand out information about the group at the social. It will be called “Lake Wausau Group.”

* **Handicap Accessible Canoe and Kayak Launch**

Rick has a picture of some products that would be a great project that the LWA could do on the lake, possibly close to the Rib River. Becky Hebda was aware of a launch that can be rented from the St. Point area. We can see if they would be willing to do a trial on the lake.

**Calendar/Website Updates**

**Fundraiser Planning Committee –** Wednesday, February 19 at 6:00 pm at Gulliver’s.

**Board of Directors Meeting-** Wednesday, March 4 at 6:00 pm. at Gulliver’s Landing

**Meeting Adjournment –** at 5:50pm. Sherri Wagner, Secretary