

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
August 2, 2012
Nueske's at Gulliver's Landing, 6:00 pm**

Call to Order

Russ Graveen called the meeting to order. Officers present were Nate Birchler, Russ Graveen, and Sherri Wagner. At-Large Members present were Dave Dallum, Bill Goetz, Holly Kohl, Rick Parkin.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on June 7, 2012 were reviewed. Holly Kohl made a motion to accept the minutes with a second from Bill Goetz. Motion passed.

Treasurer's Report

The treasurer's report stated that the Association has a current general bank balance of \$5,172.16 and an additional \$25581.54 in the project donation account. Holly Kohl made a motion to accept the Treasurer's report with a second from Nate Birchler. Motion passed.

Chairperson's Reports

Weed & Algae Control Committee

Rick Parkin and Holly Kohl reported that 2 more grant applications for the next phases were applied for on August 1. Buzz Sorge wants Rick or Holly to be in contact with a representative from the Army Corp. of Engineers concerning having one of our municipalities be the recipient of the Federal grant money. They will be in control of the distribution of the money. It is felt that the town of Rib Mountain will be approached to do this. August 7 will be the first technical meeting concerning the project at 4:30 at Gulliver's. Nancy Turyk will be coordinating this for the first meeting. Scott Prozost, Buzz Sorge, UW Stevens Point and Army Corp of Engineers have been invited to attend the technical meeting. They will discuss what has been done and what are the next things to be done. They would like to tour the lake to look at the conditions before the meeting. Anyone interested to join in should meet at Gulliver's at 3:30. The Weed & Algae Committee members and the Board of Directors should be present at the technical meeting. Socio-Economic survey will be done in the fall. We will need to find volunteers to help with this. They would like to know different events that will be coming up where people can be surveyed. Farmer's market, Art in the Park, and kayaking events are ideas for events to survey. Beetles have been planted on the purple loosestrife plants in mid July. We will look for volunteers to raise the beetles again next year. An Eagle Scout may be interested in this project. AIS has a weed identification book and playing cards that are available and we could use as door prizes or at a fundraising event. Rick made a motion to purchase 20 decks of playing cards for \$100. Bill seconded and the motion was passed. Volunteer sheets were handed out and everyone was reminded to record their time.

Old Business

- **Hard Mailing for Membership**
The budget is set in September to be presented at the annual meeting. We will include money for this.
- **Computer and Financial Program**
Quicken was purchased instead of QuickBooks. It was \$100 less and had everything that we needed. Holly will get this set up on our laptop. It will be backed up on a flash drive also.
- **LWA Banner**
We received the banner. It is printed on both sides and looks great.

- **Boat Landing Signs**
Russ will talk to Bill Duncanson, County Parks Director, to see if it is a possibility for us to post signs at boat landings. Rick will get Bobbie Hays to print them. They should include our web site.
- **Water Height**
Questions about the fluctuating height of the water have been asked. This is not the responsibility of LWA. Rick will see if we can post any information about this on our web site.

New Business

- **Picnic/Fundraiser**
We did not have a response from the membership concerning a picnic. We could put our efforts into having a community fundraiser. Gulliver's has offered to host an event on a Monday when they are closed. An auction can be included. It was discussed if it should be planned in conjunction with the annual meeting. It was decided that it should be a separate event. We will proceed with planning through the finance committee. We could do it possibly in March.
- **Correspondence**
 - We received a letter with one of our membership concerning drawing down the lake. We will ask questions of the DNR and respond.
 - Dan Belter sent a letter listing sightings of birds on Lake Wausau. This will be posted on the web site. We will email and ask his permission to post.
 - Scam emails coming to the web site concerning members that need money to leave foreign countries. Bill reminded everyone that banks would never send a link for you to click on. You always must go to their web site.
 - Sarah Johanson has a son that is interested in doing an Eagle Scout project. There is a scout leader on the Rib Mt Business Assoc. and Russ knows an engineer that is involved in scouting. These people can be contacted to coordinate efforts and come up with projects that will benefit Lake Wausau.
 - Christine Koeller who is doing the mapping sent information about additional costs. The printing cost is \$4100. This estimate did not include a waterproof cover. To add this will increase the cost to \$4500. Collating and envelope stuffing will add to the cost. This we could do as "in kind" services. We will need to sign a separate agreement to include these costs. We can decide what we would like to have done. There will also be a downloadable version of the map available. We will see if the map can be printed on one page. We will be given opportunities to review the map throughout the process. People have asked if boat landings and public access points are included in the map. These will be included.
 - Email concerning Wis. Department of Transportation proposed project asking if LWA would like to be included in stakeholders meetings. Holly will forward Russ's contact information.
 - Golden Sands 40th Anniversary Fundraiser- August 18th. Will be posted on web site.
 - Matt Krueger from the River Alliance would like to know what is going on with our evaluation project and see if the River Alliance can be of any assistance. Holly will invite to the technical meeting. He can stay after to discuss things further if needed.

CALENDAR

- Technical Meeting of Lake Wausau Evaluation Project Tuesday, August 7 at 4:30 pm at Gulliver's
- Annual Meeting Thursday, September 27 at 6:30 pm at Gulliver's. Mailing and email invitations will be sent out by August 30. It will also be posted on the website. Bill will be our PR person to get the word out about this meeting. A newsletter can be sent out before the meeting.

Meeting Adjournment

Meeting adjourned at 8:35 pm
Sherri Wagner, Secretary