

MINUTES OF LAKE WAUSAU ASSOCIATION
Wednesday, February 16, 2011
Howard Johnsons, 6:00 p.m.

All attendees signed in, and members received a ballot for the Board of Directors and the Members At Large.

Bill Goetz explained the voting plan to the members, and each person running for a position on the Board of Directors and nominees for Members At Large introduced themselves. Members voted, the ballots were collected, and R. Merwin and M. Kluz counted the ballots. During this time, Bill Goetz explained the responsibilities of the various committees within the Lake Association, and the general membership signed up for the following committees: Finance, Membership, Civic Affairs, Weed and Algae Control, Zoning & Pollution Control, and Recreation and Lake Use Committees.

After the vote count, the elected Board of Directors was presented by R. Merwin:

President: Bill Goetz Vice President: Nathan Birchler Secretary: Kathy Beatty Treasurer: Theresa Graveen

The elected Members At Large are:

Dave Dalum, Russ Graveen, Holly Kohl, Jim Nauta, Rick Parkin, and Travis Wistrom

Upcoming Meetings and Events Include:

March 6, Sunday – Trash Clean-Up for shacks coming off Lake Wausau. Meet at the Gulliver's Parking Lot at 1:00. The Clean-up will be from 1:00-4:00

March 22, Tuesday – Meeting of the Lake Wausau Association, Speaker from the DNR. Meet at Howard Johnsons Hotel at 6:00 p.m.

Questions and Discussion from the Members included:

Question about the boundaries of the lake – relative to which people may want to become members of the Association. There was a suggestion that the Zoning Commission would have information about this. Bill Goetz will look into the answer to this question.

A member indicated that he started working with the DNR to track data about water clarity on Lake Wausau. He indicated that testing on chemicals and water quality could also be done, but is not being done at this time.

Bill Goetz indicated that the current Lake Wausau Association website is part of his business website at www.outdoor-exchange.net. Click the link to the Lake Wausau Association. There is also a Facebook site, but it is not being maintained. If anyone knows who created the Facebook site, the Executive Board would like to know.

Phil Schoenfeldt reported that the Association currently has \$1706 in the U.S. Bank, with more added from memberships received at this meeting. He will help the new Treasurer, Theresa Graveen, get the account set up with her as the check signer. Also, membership information should now include a name and address for sending in membership forms and payments.

Members were encouraged by R. Merwin to invite a friend to the next meeting.

Meeting adjourned at 7:05 p.m.

K. Beatty, Secretary