**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**March 1, 2017**

**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, Jim Wagner, and Al Weinkauf.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on February 1 were reviewed. Jim made a motion to accept the minutes. Al seconded the motion. The motion was approved.

**Treasurer’s Reports**

The overall total for January was $39,836.92. The balance in the general checking fund was $38,946.12. The restricted project fund balance is $890.80. Inflows for January were $700 for donations, $20 for polyart map donation, and $100 in membership dues. Expenses were $271.14 for fundraiser raffle items and $86 for P.O. box annual fee.

The overall total for February was $44,242.96. The balance in the general checking fund is $43,352.16. The restricted fund remains the same. Inflows for February were $2850 for raffle ticket sales and $2950 in membership dues. Expenses were $10 for fundraiser liquor license, $100 for raffle item, $85 for ticket printing, $10 for bank service fee, $300 for donation, $110 for advertising, $617 for member social food, $117.60 for postage, $22.79 for printing, and $21.57 for website fee. The year to date comparisons were also reviewed.

Mark made a motion to accept the treasurer’s reports. Al seconded the motion. The motion carried.

**Committee Reports**

**Membership Committee**

We had 74 people in attendance at the member social. So far, we received 4 new memberships. Total memberships recorded this year is 136.

**Weed and Algae Committee**

We did not get the grant for the aquatic plant study. The total cost for the study will about $22,000. We could decide to postpone this until next year and approach the municipalities asking for their support. We could use the budgeted amount for weed harvesting and use it for the study instead. This would drain our funds if bills for the remainder of our lake study come due. This study needs to be done every five years in order to continue to weed harvest. Other ideas were discussed. We want to make sure that if we don’t do the plant study it will not have an adverse effect on completing our lake study. We could mail letters asking for support. Wisconsin Valley Improvements, sanitary districts, municipalities, and other entities might be places to ask for support. We will start with short presentations to the municipalities and go from there. Holly will check with Nancy and Matt to check on the effects this may have on the study.

**Approval of Invoices and Receipts**

There is an invoice from the UWSP for $1291 for the project work. Rick made a motion to approve payment. Mark seconded the motion. This passed.

**Old Business**

* **Wisconsin Lakes Convention – April 5-7**

Mary Kate went last year and would be interested in attending again this year. Russ and Theresa are also interested in attending.

**New Business**

* **Wausau City Council Presentation**

The city of Wausau has asked for a presentation at their meeting on Tuesday, March 28 at 7:00 pm. Holly has begun working on a PowerPoint presentation showing what has been done in the past with the lake study and what will be happening in the future working toward the lake management plan. She will get input from Matt Krueger and circulate to the board members. Several board members will attend.

* **Small Scale Dredging**

There was discussion about the recent notice about a DNR proposed legislation for small scale dredging. A notice was sent to the membership to notify them. No indorsement was made. It was for information purposes only.

**CALENDAR**

* Finance Committee Meeting – Wednesday, March 8 at Gulliver’s Landing at 6:00 pm
* Finance Committee Meeting – Wednesday, March 22 at Trail’s End at 6:00 pm
* Board of Directors Meeting – Wednesday, April 5 at Gulliver’s Landing at 6:00 pm

**Meeting Adjournment –** at 7:40 pm

Sherri Wagner, Secretary