**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**November 2, 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 Theresa Graveen, Mark Peter, Mary Kate Riordan, and Jim Wagner.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on October 5 were reviewed. Jim made a motion to accept the minutes. Rick seconded the motion. The motion was approved.

**Treasurer’s Reports**

The overall total for June was $40,856.95. The balance in the general checking fund is $39,966.26. The restricted project fund balance is $890.69. Inflows for October totaled $25.00 for membership dues. Expenses were $38.28 for the web site fees.

Jim made a motion to accept the treasurer’s report. Theresa seconded the motion. The motion carried.

**Committee Reports**

**Weed and Algae Committee**

Mary Kate presented the work that she has been doing to prepared for the grant application for the plant survey. She has requested letters of support from Marathon County and the municipalities. She will follow-up with these groups. She has contacted several companies to do the plant survey work. Golden Sands has expressed interest and has been recommended by the DNR staff. Amy Thortenson from Golden Sands has talked to Nancy Turyk concerning the project. Russ will get plat book and GPS information of the boat landings that is needed for the application. The goals and objectives of the study were reviewed. Holly made a motion to adopt the resolution of LWA for the lake planning grant as presented. Jim seconded the motion. The motion carried. Mary Kate will look for aerial photos of the drawdown.

Mary Kate discovered that the Marathon County government has a Lake Wausau management committee listed. She has tried to contact Jeff Pritcher from the county zoning office to get more information and to see if this is an active committee. She will report back after she hears from him.

Russ will also see if Becky Frisch has any information concerning this committee.

**Approval of Invoices and Receipts**

The membership dues for membership to the Wisconsin River Alliance is due. We usually pay $200 per year. Mark made a motion to renew the membership. Jim seconded the motion. This carried. Holly paid $10 for the annual filing fee. Sherri motioned to reimburse her with a second from Theresa. This motion passed.

**Old Business**

* **Clean Up**

About a dozen people came to help during the lake clean up on Saturday, October 29. 80 tires and 10 bags of garbage were recovered. Domtar will pay for the disposal and Marathon County loaded the tires into the dumpsters.

* **Dock and Hardware Storage**

Town of Rib Mountain called to inquire about pressure washing the docks by Gulliver’s. Russ gave them information concerning them.

* **P.O. Box Number**

The new number is #1952. The post office will forward the old number to the new one. The zip code will be 54402-1952. Russ has the 2nd key.

* **Thank-you Card**

Janelle Gokey sent a letter to thank us for sponsoring popcorn at the water ski show.

**New Business**

* **Insurance coverage**

We need to decide if we will elect an optional terrorism coverage on our insurance policy. Mark made a motion to opt out of this additional coverage. Sherri seconded the motion. The motion carried.

* **Drawdown – Communications**

Rick has received communications from Domtar stating how much they appreciate the help the LWA has given with communication and support during the drawdown.

* **Donation**

Solo Dock has given the LWA a $100 donation. It is a new program that they have to support local lake communities. This happened because someone purchased and installed a new dock on Lake Wausau. Their information can be put on our website.

* **Power Boat Racing Event**

Rick was introduced to some men from the Power Boat Nationals checking out Lake Wausau by Richard Barrett from the Central Wisconsin Convention and Visitor’s Bureau. They would like to run a power boat race during the week of the Ginseng Festival in front of Blue Gill Bay. This would be the weekend of September 16. They would like the LWA to be able to make some money during this event. Rick will get more information.

**CALENDAR**

* Board of Directors Meeting – Tuesday, December 6 at Gulliver’s Landing at 6:00 pm

**Meeting Adjournment –** at 7:00 pm

Sherri Wagner, Secretary