**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**February 7, 2018**

**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 Danno Hoff, Mark Peter, Mary Kate Riordan, Jim Wagner and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on January 3 were reviewed. Mary Kate made a motion to accept the minutes. Dan W. seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total as of January 31, 2018 was $63,352.10. The balance in the general checking fund was $62,035.40. The restricted project fund balance is $1,316.70. There were inflows of $950 from membership dues. The outflows totaled $3338.45. This included $10 for the corporate filing license, $220 for a charitable donation, $1150 for insurance, $1809.71 to UWSP, $78.74 for food expense at a public meeting, and $90 for the P.O. Box annual fee. Mark made a motion to accept the treasurer’s report. Jim seconded the motion. The motion carried.

**Committee Reports**

* **Membership Committee**

The mailing went out for annual membership dues.

* **Finance Committee**

The committee met on January 17. Weston Lanes was toured. The committee is working out details with them. Items that need to be purchased and solicited for donations are still being decided. If anyone has ideas let the committee know. The next meeting will be Wednesday, Feb. 21 at 6:00 pm at the Hilton.

* **Weed and Algae Committee**

Nancy sent out the ACE final report. A sediment transport model is a suggestion that was stressed and may need to be done. The Lake Management Plan will be wrapped up in the next couple weeks. Mary Kate will follow up with Nancy.

**Approval of Receipts and Invoices**

Sherri has a receipt for $159.79 from the membership dues mailing. Mark motioned to approve payment with a second from Rick. This was approved.

**Items for Discussion**

* **Acceptable Behavior on the Lake**

The board discussed trying to facilitate an ordinance through the county. Members should contact the sheriff’s department if they are concerned about activity causing pollution on the lake. The use of social media can be very helpful to bring awareness. Rick will contact local lake groups and associations to see if they know of ordinances on the books and see how they handle similar situations. This topic will be tabled for now and discussed in the future.

* **Sewage Spill**

Eric Lindman from the City of Wausau will be at the social meeting this evening to discuss the sewage spill, its effects, and let us know if there are efforts to keep this from happening again.

* **Raffle Tickets**

The annual fundraiser tickets are available for sale. If anyone buys 8 tickets they can have a reserved table. The first 100 tickets sold will be placed in a $100 early bird drawing.

**Calendar**

**Finance Committee Meeting –**Wednesday, Feb 21 at 6:00 pm at the Hilton.

**Board of Directors Meeting-**Wednesday, March 7 at 6:00 pm at Gulliver’s.

**Meeting Adjournment –** at 5:45 pm. Sherri Wagner, Secretary