

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
May 3, 2012
Gulliver's landing, 7:00 pm**

Call to Order

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

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on April 5, 2012 were reviewed. Nate Birchler made a motion to accept the minutes with a second from Holly Kohl. Motion passed.

Treasurer's Report

The treasurer's report stated that the Association has a current general bank balance of \$4,032.16 and an additional \$6831.54 in the project donation account. Sherri Wagner made a motion to accept the Treasurer's report with a second from Bill Goetz. Motion passed.

Chairperson's Reports

Weed & Algae Control Committee

Rick Parkin reported that we received grant approval. This will happen in phases. There will be a meeting with Buzz and Nancy to see what action will take place first.

Old Business

- **Beetle Host**
Rick's sister, Deb Woller will raise the beetles. She has the plants now. The beetles will arrive in 5-6 weeks. They are released around July 4. Domtar has a purple loosestrife map that documents where highly populated areas of the plant are located. Rick will be able to get a copy of the map that we can use when the beetles are released. LWA has a permit for raising beetles.
- **Wis. River Alliance Citizen Group Summit**
We were able to collaborate with other lake groups to share our successes and struggles. We also discussed policies pertaining to the Wisconsin River. At the end of the summit, legislators joined the group and we were able to ask how they felt about these issues. In attendance were Donna Siedel, Julie Lassa, and Jim Holprin. Bob Martini, a retired DNR man from Vilas County, spoke and was very interesting. We should keep him in mind for a future speaker.
- **Signatures**
People's Bank has Bill Goetz and Sherri Wagner's signatures on file.
- **Wisconsin River Clean-Up - Friday, May 11**
Russ Graveen and Rick Parkin will participate in this.
- **Computer and Financial Program**
We will look for a Windows based laptop either by donation or to purchase and present pricing at the next meeting. Once we have a computer for the association, we will look at purchasing Quick Books for it. We can post on the website that we are looking for a laptop donation.
- **LWA Banner**
Jim Wagner can get a heavy vinyl banner made for use at LWA events at no cost to the association. We would like one that is 8 x 2 ft. in white with blue lettering. "Lake Wausau Association" in large letters and www.lakewausau.org underneath it.

- **Stacie Stushek Plant ID**
Holly Kohl will contact Stacie to select the date for the plant ID outing. Stacie is available the week of June 11th.

New Business

- **We Got the Grant! What Now?**
We are waiting to meet with Buzz, Scott and Nancy to see what is next and to help prioritize the project. The map is one of the first projects. The DNR recommended that we form a small committee from LWA to work with Nancy Turyk, project manager. Holly Kohl made a motion that the Weed and Algae committee spearhead this project. We will make sure that current members want to remain on the committee. Theresa Graveen seconded this and the motion passed.
A meeting of the Weed and Algae Committee will be called before our next meeting. We will see if any other members are interested in working on the committee.
- **Letter to Membership**
Holly drafted a letter to send to the membership telling them the latest developments. We will send this letter with an invitation for a general membership meeting to announce the grant approval, provide information about the next steps, and give a chance for questions. Sherri will make an invitation. Holly will make the copies. A membership renewal form will be included. We will get a group together for stuffing envelopes.
- **Membership Meeting**
The general membership meeting will be Thursday, June 7 at 7:00 pm at the Rib Mountain Town Hall. Russ will contact Gaylene to see if the town hall is available. Rick will call Scott Provost. We will contact TV stations, legislators, and municipalities. Rick and Holly will put together a power point presentation. The meeting will be posted on the web site.

CALENDAR

- Board Meeting on Thursday, June 7 at 6:00 pm at Rib Mt. Town Hall
- General Membership Meeting Thursday, June 7 at 7:00 pm at Rib Mt. Town Hall

Meeting Adjournment

Meeting adjourned at 8:45 pm
Sherri Wagner, Secretary