

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
June 6, 2013
Nueske's at Gulliver's Landing, 7:00 pm**

Call to Order

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

Presentations

Ann Hirekatur, Wisconsin River TMDL Project Manager from the DNR, gave us information about the TMDL study and how the study may affect Lake Wausau.

Jerod Wehner, Research Assistant at the UWSP, reviewed the Lake Wausau Community Survey that will be mailed as part of the socioeconomic portion of the lake study project.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on May 2, 2013 were reviewed. Rick Parkin made a motion to accept the minutes with a second from Holly Kohl. Motion passed.

Treasurer's Report

The treasurer's report was tabled until the next board meeting.

Request

Diane Wessel from the North Central Wisconsin Stormwater Coalition is requesting that a link be placed on our website.

Sherri Wagner, Secretary