**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 4, 2017**

**Trail’s End, 5:30 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 September 6 were reviewed. Jim made a motion to accept the minutes. Al seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total as of September 30, 2017 was $77,353.41. The balance in the general checking fund was $62,947.39. The restricted project fund balance is $14,406.02. There were inflows of a $900 donation from Trail’s End, membership dues of $100, and interest income of $4.78, totaling $1004.78. There was an insurance refund of $63. Mark made a motion to accept the treasurer’s report. Al seconded the motion. The motion carried.

**Committee Reports**

* **Finance Committee**

More information from places to hold the 2018 fundraiser was gathered. The Quality Inn can’t accommodate enough people. The Grand Theater prices are comparable to Granite Peak. The fee includes set up, tear down, bartenders, custodians, tables and chairs etc. The down fall is the parking. Other places were too expensive. Granite Peak will be called to go over details with them.

**Approval of Receipts and Invoices**

We have an invoice from Golden Sands for $11,284.89. This is not the final bill for the plant survey. Al made a motion to approve the payment for this. Jim seconded the motion. This passed.

**Items for Discussion**

* **Public Input for the Lake Management Plan**

The first meeting was held on Wednesday, Sept 27. This was well attended with good presentations. The recommendations that were made concerning dealing with aquatic invasive species were very good. These suggestions can be added to the Lake Management Plan and be used for a volunteer opportunity list. Mary Kate has video camera equipment that she will donate to record the next meeting She can not attend but will train someone to run it. Jim will contact Mary Kate to get trained on the equipment.

* **Fern Island Invasive Species Tour**

Volunteers are needed to help chaperone Wausau East students as they clean up and restore Fern Island by identifying and cutting invasive species. Please contact Amy Thorstenson from Golden Sands at 715-346-1264 if interested. This will be done Friday, October 13.

* **Letter of Support**

Chris Hammerla, from Golden Sands, is requesting a letter of support for DNR grant funding for outreach and education. Russ will look over this information and sign a letter for them.

* **Wisconsin River Alliance**

We will check to see if our yearly donation has been made to the Wis. River Alliance. This will be paid if it hasn’t been done.

**Calendar**

**Public Input Meeting –** Saturday, Oct 21 at 11:00 am. 212 River Dr. Wausau

**Board of Directors Meeting-**Wednesday, Nov 1 at 6:00 pm at Gulliver’s.

**Meeting Adjournment –** at 6:10 pm. Sherri Wagner, Secretary