

MLWLA Board Meeting Minutes  
Mar 5, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Paul Baer, John Hoines, Bob Waldron, Steve Schoeb, Gary Schmidt, Frank Smasal, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion John Hoines, seconded by Steve Schoeb with all members voting aye.

3. Presentations.  
Derek Denisen could not attend.

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$21,879.48 with deposits of \$680.00 for membership, \$240.00 for banquet, \$30.00 for hog raffle, \$2000.00 from the American Legion and \$585.00 for donations. Expenditures of \$2239.00 for Ice Rescue equipment and \$57.50 for banquet supplies. Savings balance was \$7,519.42 with no expenditures. Motion for acceptance John Hoines, seconded by Frank Smasal with all members voting aye.

- b. Mail and other literature: none

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – Ice Breaker is set for March 8<sup>th</sup>. Gary Schmidt gave a quick status of the on going efforts.

- iii. Lake Management – no report

- iv. Key Contact Reports – no reports.

5. Business

- a. Unfinished business

- i. BEC water quality model – No update.

- ii. Shoreline Model, North Shore Park- No update
- iii. Northshore Park Dumpster – Hanson has been contacted to remove the dumpster

b. New Business –

- i. Ice rescue equipment – Jim Van Deusen reported that the check was cut to the city to pay for the fire department's dry suits and tether equipment which needed replacement \$1000.00 of the American Legion funds were earmarked for that equipment

c. Tabled Items

- i. Hydrograph – Waiting for grant information.

6. Next meeting is Thursday April 4th at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:55 PM. Motion by Frank Smasal and seconded by Jim Van Deusen