

MLWLA Board Meeting Minutes
Dec 3, 2020

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Sue Schwickert, Gail Foiley, Paul Baer, Frank Smasal, John Hoines, and Jim Van Deusen were in attendance.

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

3. Presentations.
Jake Fritz could not attend.

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$29,193.39. There were no deposits or expenditures. Savings balance was \$7,539.17 with no expenditures. Motion for acceptance John Hoines, seconded by Sue Schwickert 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 Banquet – see below. Ice Clean up. TBD after ice houses are off the lake – Possibly early March.

- iii. Lake Management – No testing – see below

- iv. Key Contact Reports – no reports.

5. Business

- a. Unfinished business

- i. Water sampling 2021 – With Tom Dougan no longer being the water sampling lead we are looking for either another lead within the lake association or possibly outsource it to MSU.

ii. Standing Committee Assignments-

Website – Sue Schwickert volunteered to be the liason between the board and website administrator, Michelle Behsman
Lake Management – TBD – see above.

iii. Ice Breaker 2021 – After discussion it was determined to put all efforts for the 2021 Ice Breaker on hold and possibly combined it with the annual meeting if COVID rules permit. This includes the proposed on-line auction and hog raffle. General consensus was that the return for effort would not warrant it and with the bank's lobby being closed the mechanics of conducting these would be difficult.

b. New Business –

i. Dumpster at North Shore Park – It was determined that we should continue to provide a dumpster at North Shore Park for Icefisher's garbage. We will contact Hanson to provide on once the ice is safe for fishing on. Motion to fund and obtain a magnetic sign made by John Hoines, seconded by Jim Van Deusen with all members voting aye

6. Next meeting is tentatively Thursday March 4, 2021 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:50 PM. Motion by John Hoines and seconded by Frank Smasal.