

**TAINTER/MENOMIN LAKE IMPROVEMENT ASSOCIATION**  
**Meeting Minutes, May 12, 7:00p.m., Tainter Town Hall**

**Guest Speaker:** Dan Prestebak, Dunn County Conservationist, 7:15pm – 8:25pm

**Board Meeting:** Call to order by Robyn Morin, 8:33 p.m.

**Board members Present:** Robyn Morin, Dave Spenle, Lissa Marsolek, Ted Ludwig, Bill Olson, and Glenn Steinbach

**Board Members Absent:** Lynn Engelhorn, Holly Wagner, Lloyd Peterson, Sandy White, Diane Bassett

**Members Present:** Dick Lamers, Ron and Jeannette Spencer, George Brewe

**April Minutes:** Two amendments:

**One:** Annual meeting, July 14<sup>th</sup>, 2009, 7:00 p.m., Tainter Town Hall

**Two:** to include financial report

    Moved and seconded, amended minutes approved.

**Financial Report:** Tabled until June 9 meeting

**By-Law Update:** by Ted Ludwig

    Copies with proposed changes had been emailed by Ted for Board to review. Discussion followed. Dave Spenle motioned, Lissa second; to present proposed By-Law changes at Annual meeting. Approved.

**Annual Meeting:**

**One:** July 14<sup>th</sup>. 7:00 p.m., Tainter Town Hall

**Two:** Lissa motioned for Board members to be guest speakers, Ted second Approved.

**Three:** Good Neighbor Award, nominations to be submitted for discussion.

**Four:** Meal, decided to have “pot luck” style. Robyn to contact the Tainter Town Board, “pot Luck” meal top begin at 6:00 p.m. TMLIA to provide brats and disposable items

**Five:** Exhibits/Displays, Committees make visual exhibits and explain their committee

**Six:** Lissa volunteered to organize food aspect for the annual meeting

**Newsletter:** by Ted

    Should be reading for printing in early June

**Stream Monitoring Update:** by Ted Ludwig

    Approximately eight to ten monitors and 10 sites with possibly the addition of Lambs Creek

**Clean Boats Update:** by Lynn or Kris

    Tabled until June 9 meeting

**Beaver Creek Proposal:** by Robyn

    Need vote to pledge 108 hours of volunteer monitoring hours. Ted motion, Dave second, Approved

**Grant Proposal Update:** by George Brewe

    Proposal has been “signed in”

**Committee Reports**

None

**New Business:** WAL's 11<sup>th</sup> Annual Northwest Wisconsin Conference. Not attend

Lissa's husband Chad and Lloyd Peterson put all buoys in place, Lloyd added solar lights on top of each buoy

Need nominations for three new board members to be voted at annual meeting.

**Meeting Adjourned:** Dave motioned, Ted second, approved, 9:31 p.m.

**Next Meeting:** June 9<sup>th</sup>, 2009 , 7:00p.m., Tainter Town Hall