

## ANNUAL MEETING

July 31, 2010

Board members present: George Brewe, Dick Lamers, Ted DeZurik, Dick Rueckl, Russ Ziebell, Lynn Englehorn, Ted Ludwig, and Justin Kemp. Absent: Robyn Morin, Kathy Schlough.

Guests present: Estimates range from 90 to 130 including board members.

- I. The pancake breakfast started serving at 9 a.m. The annual meeting was called to order by Russ at 9:20 a.m. Russ chaired the meeting at the request of Robyn. Russ welcomed the crowd and explained the purposes of the meeting and requested more people get involved in helping finding solutions to the problems of the lakes.
- II. Russ then described some of the things that TMLIA has accomplished in the last year. He briefed us on the visits of legislative members to the lakes, the strategic plan, legislative action on phosphorus control, Clean Boats, Clean Waters, water monitoring, buffer zone projects, the economic impact study, and the Colfax stream bank project. There is work underway to have the legislators return to this area August 22<sup>nd</sup>.
- III. Russ reviewed the agenda for the meeting.
- IV. Dick L. motioned, George seconded, to approve the June minutes. Motion passed.
- V. Russ thanked Robyn for her service to the organization and introduced the other board members. He thanked Diane Bassett and Ted Ludwig for their service to the board and welcomed Kathy Schlough to the board as the Town of Tainter representative.
- VI. Russ read the proposed amendments and they were voted on individually. All amendments passed with no dissent.
- VII. Dick R. presented the Treasurer's report for the past year. Ted L. motioned, Dick L. seconded, to approve. Motion carried.
- VIII. Russ acknowledged the presence of legislature members and those running for that office.
- IX. The election of board members was held. The two incumbent members of the board whose term has expired that have been nominated are Russ Ziebell and George Brewe. There are four positions open. By vote they were reelected. Discussion then followed on filling the remaining two positions and the requirements for the position. After discussion, Sue Keith and Lois Flis were nominated from the floor and elected with no dissent.
- X. Ted L. introduced Dick Zeithaml and John See and presented them with the TMLIA Good Neighbor Award, thanking them for years of service to TMLIA.
- XI. Russ introduced Paul La Liberte, DNR Watershed Program Supervisor. Paul reviewed the role of the DNR and what they can and are doing within the Red Cedar Basin. He told us that updates and information is available on the basin education website: <http://basineducation.uwex.edu/lowerchip/redcedar/index.html>. He went on to update us on the current proposed rules and how they can acquire data to apply the rules. He explained the proposed phosphorus standards for the waterways and how they were developed. Paul went on to explain some of the methods available or being developed to control phosphorus and how they are being applied. Paul then answered questions from the audience.
- XII. Russ thanked The Turkey Store for the donation of the sausages and the corporate sponsors for their assistance.
- XIII. A drawing for some door prizes donated by WestConsin Credit Union was held. Prizes were won by Linda DeZurik, Brian Gabriel, and Timm Dupree.
- XIV. Meeting adjourned at 11:02 a.m.