

BOARD OF DIRECTORS MEETING
November 10, 2009

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

5 guests present.

- I. The meeting was called to order by Robyn at 7:03p.m.
- II. Lloyd presented a program on a solution to the bay problems with algae accumulation. He proposed a method to mitigate this problem and showed how his system works using trolling motors. He did a demonstration on Wolske Bay this summer. He is working with UW-Stout to develop a method to automate the process. He proposed an "Adopt-a-Bay" program. During his presentation he continued on suggesting a phosphorus reduction program targeted at the lakes. Justen stated he had met with the DNR about the Wolske Bay problem. They felt the conversion of the bay to a wetland is not feasible because of the volume of the bay and suggested using a water mixing process similar to Lloyd's system. This is used in several areas in the state. Justen stated the city engineer and planner are looking into this. After considerable discussion a motion was made by Lynn, seconded by Lloyd, for Lloyd develop a plan for the Adopt-a-Bay project and present it to the Board for approval prior to implementation. **The motion passed.** Lloyd will meet with Randy Eide reference his ideas. No action was taken on the reduction program ideas.
- III. Ted DeZurik arrived at 8:36 p.m.
- IV. Dick L. presented the review of the Strategic Plan with an overview of what has been accomplished and ideas presented at the plan meeting to be considered. Dick L. will provide the board with a listing to prioritize the ideas to implement and they will be considered at the December meeting. (Dick L.- action)
- V. A motion to approve the September and October minutes was made by Dick R., seconded by Dick L. Motion passed.
- VI. Action items from October:
 - Robyn – no numbers yet from health department but coming.
 - Dick L. – Peggy thanked legislators with pictures.
 - Ted D. – Sen. Harsdorf will be back sometime in the future and would like other legislators also.
 - Robyn – draft of the TMDL is not available but she got a PowerPoint on it from Paul.
 - Remember – committee chairs send notice and minutes of meetings. A diagram of the association with contact info will be developed (Ted L.-action)
- VII. Committee membership was discussed. This will be addressed at the next meeting.
- VIII. Robyn brought up speakers for the January meeting. She will try to get Dan Prestebak, Dan Zerr, and Melanie Baumgart to attend and talk about the Grant Township Project. (Robyn-action)
- IX. Dick R. presented the treasurers report. Motion to accept by Ted L., seconded by Lloyd. Passed. Dick requested that the committees submit anticipated expenses so he can make a budget.
- X. Diane reported that the county is planning to replace the County G bridge (blue bridge) in 2011. The current plans are that the bridge water clearance will be less than the current clearance. This is of concern as pontoons have problems now. Diane will write a letter (with Dick R. assistance) to the county Highway Department expressing our concerns. (Diane, Dick R. – action)
- XI. Dick R. requested approval of items 2 and 3 of Attachment 1. Items 1 and 4 were previously approved. Following discussion a motion to approve items 2 and 3 by Lynn, seconded by Dick L. was passed.
- XII. Dave reported the Education Committee met and is updating the PowerPoint presentation. George will meeting with the Rotary on the grant application for the radio programs. George will forward the grant request to the Board. (George – action)
- XIII. Peggy M. reported on the activities of the "Clean the Green" committee. Input has been forwarded to the membership committee. The newsletter has been prepared and will be published in the near future.
- XIV. Ted D. reported that the Membership Committee will have a folder for the door-to-door campaign outlining what the Association has done in the past. A proposal to have a logo contest involving the schools was discussed. If this requires funding it will require Board action. Ted L. reported there are 145 paid members.
- XV. Ted L. reported the RCBMG will be meeting soon to start planning for the spring.
- XVI. Dick R. stated the WAL membership is up for renewal. Lloyd motion, Ted L. seconded, to renew. Motion passed.
- XVII. Lynn reported Colfax School District has awarded a planning contract on the erosion control site. He also said that an area farmer is using strip till methods on his farm. Lloyd said that strip till methods may be added to the TMDL methods.
- XVIII. A motion to adjourn made by Lloyd, seconded by Dick R. Motion passed at 10:04p.m.

Attachment 1 to November 10, 2009 minutes.

**TAINTER/MENOMIN LAKE IMPROVEMENT ASSOCIATION
FINANCIAL OPERATING GUIDELINES**

Purpose: The following guidelines have been/are being developed in order to provide direction, consistency and accountability in the financial operations of the TMLIA.

1. Applications for funding (April 14, 2009):
 - Funding requests are to be discussed and approved in committees before being brought to the Board for approval.
 - A completed Project Request Form is to be brought to the Board for approval prior to committing any Association dollars.
 - The Treasurer will not issue checks for project expenses which have not been previously approved by the Board.

2. All reimbursement requests need to be accompanied by:
 - A valid receipt indicating the amount and purpose of the expense.
 - A Request for Reimbursement Form, to aid in allocating the expenses to the appropriate Association entity.

3. The Treasurer may not issue checks for any purpose without the prior approval of the TMLIA Board or Executive Committee. Approval may be obtained by:
 - Prior approval of the operating budget (for items included in the budget).
 - Prior approval of a project (for items included in the project).
 - Board approval at meetings for unforeseen/unbudgeted items.

4. Whoever writes grants for the Association does so through the Finance Committee, which oversees all fund raising. (March 10, 2009).

Developed: November 6, 2009

Board approved: November 10, 2009