

BOARD OF DIRECTORS MEETING

October 13, 2009

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

14 guests present.

- I. The meeting was called to order by Robyn at 7:02p.m.
- II. Committee reports were received from Education, Environmental, Membership, and Financial.
- III. Meeting recessed at 7:10p.m. and Robyn introduced speaker Denny Caneff, the Executive Director of River Alliance of Wisconsin.
- IV. Meeting reconvened at 9:02p.m..
- V. Robyn nominated Ted Ludwig to fill the vacant board position. Lloyd motioned, Dick R. seconded, to appoint Ted to the position. Motion carried with no dissent.
- VI. Motion by George, second by Justin, that Ted L. be appointed Secretary. Motion carried with no dissent..
- VII. Approval of September minutes. No action taken..
- VIII. Treasurer's report approved. Two CDs are maturing and Dick has checked the rates and suggested renewing them at Westconsin. Discussion on terms followed. Lloyd motioned, Lynn seconded, to renew them, the 3 month to a 12 month term, the 6 month at a 6 month term. Motion carried. George B. abstained.
- IX. Dick R. reported Dennis Vanden Bloemen from UW-Stout has agreed to help us with grant writing.
- X. Ted D. updated us on Senator Shelia Harsdorf's visit and will try to schedule another when Paul LaLiberte can attend and update her on the TMDL. In addition, Steve Nold of UW-Stout will be invited. Some discussion on the TMDL followed.
- XI. Robyn reviewed the Board training held by Allison Werner. Discussion was held on how individuals and committees should operate and keep the Board informed. Additional discussion was held on how committees should communicate.
- XII. Robyn informed us that Mark Werner did not receive the grant for the Public Health study.
- XIII. There is a Phosphorus Seminar hosted by the River Alliance on November 14th at UW-Stevens Point. There is a limit on the number of representatives each group can send. Ted L. motioned, Justin seconded to pay the registrations for Lynn, Dick R. and Dick L.
- XIV. The Chamber of Commerce has asked if TMLIA will speak at Good Morning Menomonie as a panel. Dan Zerr will also attend. George, Robin and Dick L. will attend.
- XV. The newsletter was discussed. Peggy McAloon is the editor and has set up a schedule for publication. The committee chairs should submit articles within the deadlines.
- XVI. The December meeting was discussed. Board policies, procedures, and interaction will be discussed. Lloyd motioned, Lynn seconded, to make December meeting a closed meeting. Motion passed, 2 nays.
- XVII. Dan P. has asked the board to meet with him regarding NR 151. This will be soon and he then will speak at the January meeting on that subject.
- XVIII. Discussion was held on moving TMLIA meetings to the Dunn County Fish & Game Association clubhouse. Lloyd moved, Lynn seconded, to hold all meetings there beginning in January. Motion passed, 1 nay.
- XIX. Lloyd brought up we may need a standing committee for the Slow No Wake program as we have long term obligations regarding the buoys. Tabled to December.
- XX. Board liability insurance was discussed with recommendations from River Alliance. Tabled to December.
- XXI. It was agreed to use "Clean the Green" as a theme.
- XXII. Motion by Lynn, seconded by Ted D. to adjourn. No dissent. Meeting adjourned at 10:25p.m..