

TAINTER/MENOMIN LAKE IMPROVEMENT ASSOCIATION

Annual Meeting Minutes, July 14, Tainter Town Hall

Call To Order: by president Robyn Morin, 7:16 p.m.

Board Members Present: Robyn Morin, Bill Olson, Lynn Engelhorn, Dave Spenle, Lloyd Peterson, and Glenn Steinbach

Board Members Absent: Ted Ludwig, Holly Wagner, Diane Bassett, Lissa Marsolek, Sandy White (note: Justin Kemp has replaced Sandy White as the Menomonie City Council Representative to the TMLIA Board of Directors.)

Chairpersons Present: Dick Lamers, Peggy McAloon, Bill, Lynn, Dave S., and Glenn

Guest: Austin Howard, Watercraft Inspector for Dunn County; and Jack Schnell of the Chetek Lakes Protective Association

“Thanks You’s”: by Robyn

To the Turkey Store for donating the brats and Peggy for not only her hard work putting the Annual meeting together but also for chairing the annual meeting committee when Lissa was unable to continue.

Summary of TMLIA’s 2008-2009 activities: by Robyn

Austin Howard: recapped his job and summarized the summer activities to date.

COMMITTEE REPORTS:

Education: by Dave Spenle

Grant application for the media campaign is ready; Bill, Scott McGovern and Dave Whiteley’s work on the Lamb’s Creek buffer garden; Scott’s work on the buffer garden project; testing for cyanobacteria, getting his students to volunteer many hours of assistance to TMLIA projects, health survey, water sampling devices, Bill for planning the buffer zone project at the Northwest boat landing.

Environmental: by Lynn

Summarized the Clean Boats, Clean Waters activity to date with 70 hours submitted for volunteer hours at various landings.

Lois Flis interjected that she had been trying to contact various politicians about our water quality issues.

Strategic Planning: by Dick

Brief summary of the development of the strategic plan and an annual review of the plan will be held at the September 15th meeting.

Publicity: by Glenn

Summary of the various methods used to disseminate information.

Good Neighbor Award: by Robyn

Awarded to UW-Stout biology lecturer Scott McGovern for his knowledge of water quality issues, many unselfish hours of volunteer time, and consultation and guidance to the Association.

Minutes of June 9th Meeting: by Glenn:

Motioned by Lloyd to accept them as written. Seconded by Bill. Approved.

Treasurers Report: by acting treasurer Bill Olson

The Association's financial books were audited by Bill, Robyn and Peggy. The financial record was submitted to Glenn. Dave Spenle motioned to accept the report as made, and seconded by Lloyd. Approved

Amendments to By-Laws: by Robyn

Motioned by Neil Koch to approve the Amendments as written in the latest Newsletter. Seconded by Lloyd. Approved.

Out-Going Board Members: by Robyn

Good-bye and thank you for time and efforts in moving the Association forward to Lissa Marsolek, Bill Olson, .Dave Spenle and Holly Wagner

New Board Members: by Robyn

Lynn Engelhorn, Dick Lamers, Ted DeZurik, and Dick Ruel. Dave Spenle motioned to accept the new board members, seconded by Lloyd. Approved.

Adjourned at 8:30 p.m.

Motioned made by Dave Spenle, seconded by Dick Lamers, Approved.

Next Meeting: Tuesday, August 11th, 7:00 pm., Tainter Town Hall.