

**TAINTER/MENOMIN LAKE IMPROVEMENT ASSOCIATION**  
**Minutes of April 14, 2009**

**Meeting Called To Order:** by vice-president Dave Spenle, 7:01 p.m.

**Committee Reports:**

Lynn Engelhorn, Environmental Committee  
Clean Boats, Clean Waters Update

Dave Spenle: Education Committee  
Health Survey  
Lamb's Creek Restoration Project

**Presentation by Guest Speakers:** Sarah Braun and Anna Brady, Beaver Creek Reserve

Topic: Partnership to protect west Wisconsin Lakes from invasive species.

Voice recording was made and copies can be provided upon request.

Would have to contact Sarah or Anna for copies of the power point presentation.

**Regular Meeting Called to Order:** by president Robyn Morin, 8:07 p.m.

**Board Members Present:** Robyn Morin, Dave Spenle, Holly Wagner, Bill Olson, Ted Ludwig, Sandy White,  
Lynn Engelhorn and Glenn Steinbach

**Board Members Absent:** Diane Bassett, Lloyd Peterson, Lissa Marsolek

**Chairpersons Present:** Dick Lamers, Scott McGovern

**Guests:** Numerous, but list unavailable

**Treasures Report:** by Holly Wagner,

March expenses: \$18.50; Income: \$17.64; Net Income: 0.86

Assets: Checking/Saving: 3 month CD, \$6027.49; 6 month CD (2), 5056.51; 6 month CD, 3063.97;

Checking 5,799.16; Savings, \$3430.34; Total Assets: 22,377.47

**Minutes from March 10 meeting:** approved

**Application for Funding:** by Robyn

1) Funding requests are to be discussed in committees, 2) Completed funding form brought to Board by committees for approval. Application provides documentation for records. Clarified for everyone that Holly is not to write checks unless approved by Board first. Dave moved and Ted second that Applications for Funding be accepted. Discussion: when will application become effective? Application effective as of the meeting. Submit applications to Robyn before meetings and she will distribute to the Board. Motion approved.

**Wisconsin Association of Lakes Seminar:** by Robyn

Attended a one day seminar on how to run an effective lake association (tax info., Roberts Rules, Insurance-recommended to have liability insurance for Board and general liability for the Association.

Currently have insurance for Association but not separately for Board. Robyn will investigate

**Networking with other Organizations:** by Robyn

WAL was not interested in working with her on networking with other organizations. Did not receive encouraging responses from other Lake Associations to develop networking. Wisconsin River Alliance more supportive and easier to work with.

**Mark Werner's Health Survey Grant:** By Robyn

Four year grant was just submitted and has not yet been approved. Field work during 2010 and 2012.

During 2011 field study will be different and in conjunction with TMLIA.

**Red Cedar Grant Proposal:** by Dick Lamers

Proposal to Xcel Energy to fund a media "blitz" campaign to emphasize blue-green algae control and elimination. A sub committee of the education committee will lead this effort. Proposal due June 1

**Barley Straw Removal:** by Ted Ludwig

Date to remove barley is April 25. Rain date April 26. Meet at Lamb's Creek Landing at 9:00 a.m.

some of Scott's Stout students will assist. Will use Bill Olson and Kris Pawlowski's pontoons and Ted's boat. Barley will be deposited at Lamb's Creek landing and used on restoration garden project.

Newsletter: by Robyn and Ted

Sue Brown said she would coordinate the newsletter but that she would NOT chase after people for stories, etc. Ted suggested the editor be an Association member and an activist. Robyn and Ted suggested printing one letter instead of two prior to the annual meeting. Annual meeting July 7<sup>th</sup>. deadline to submit articles to Ted for newsletter is May 7<sup>th</sup>. Dick said he would submit two articles.

Annual Meeting, July 14<sup>th</sup>: by Robyn

Discussion tabled until next meeting, May 12

Education Committee Report: by Dave

Scott McGovern's health survey. Dave motioned to approve \$1000 for paperwork and blood work. Scott noted the DNR pledged \$2000 to the project for a total of \$3000. Survey would be of Tainter Lake residents and blood work would be done with the Stout Ski Team. Scott is to submit expenses to the Association on a monthly basis. Motion approved.

Overflow Sampling Devices for stream monitoring

One of Scott's students has built 20 devices paying the cost of \$200 himself. Scott is requesting \$200 for reimbursement. Devices are approved and used by DNR. Ted explained the difference between the Red Cedar Stream Monitoring partnership and the WAV stream monitoring project of the Association done in conjunction with Beaver Creek Reserve. Ted moved, Bill second that the Association act as grant administrators for the Red Cedar Monitoring Citizen Partnership Grant. Approved. Dave moved, Ted second to reimburse Scott's student \$200 for his work. Motion amended by Dave and second by Ted to reimburse the student for \$350. Motion approved.

Elementary School Education Project:

Send Stout education majors to schools to teach children about water quality. The need is to help the Stout early childhood majors (Sunshine Learning Center) develop a lesson plan that teaches the 4-year old kindergarten children the issues and who is working to solve them. A pamphlet (colored by the children) has to be developed about the Lake Association that the children can take home to parents. Other educational programs are being developed for 1<sup>st</sup> thru 5<sup>th</sup> graders. \$50 is requested for materials. Dave moved, Sandy second. Motion approved.

Add TMLIA to Internet Sites for Profit: by Ted

Adding TMLIA to internet sites that would provide 3% profit to the Association every time used.

Moved by Holly, second Dave. Motion approved

Meeting Adjourned at 9:09 p.m.: Ted move, Dave second. Motion approved

Next Meeting: May 12, 7:00 p.m., Tainter Town Hall

Guest Speaker: Dan Prestebak, Dunn County Land Conservation Division