MLWLA Board Meeting Minutes

July 8, 2021

1. The meeting was called to order by Paul Baer

2. Roll Call: Board members Paul Baer, John Hoines, Julie Teslow, Gail Foley, Frank Smasal, Thor Tackett, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Thor Tackett, seconded by Julie Teslow with all members voting aye.

3. Presentations.

None.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is $34,998.91. There were $1500.00 in donation from Madison Lake American Legion, and no expenditures. Savings balance was $7,542.31 with no expenditures. Motion for acceptance Steve Schoeb, seconded by Thor Tackett with all members voting aye.

b. Mail and other literature: Email from BE SWCD and DNR – See attached.

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events – see below.

iii. Lake Management – No testing – see below.

iv. Key Contact Reports – no reports.

5. Business

a. Unfinished business

i. Water sampling 2021 –Discussion are ongoing with MSU as to what is most useful to the state.

ii. Paddlefish Days – The association is looking at putting up a table for Paddlefish Days. A sign-up sheet was passed around

iii. Annual Meeting – Meeting is scheduled for August 19th. Frank Smasal will coordinate getting the pavilion reserved. We are still working on getting a guest speaker.

b. New Business –

i. Eurasian Milfoil Control – The American Legion has approved a donation for the cost of the milfoil treatment. A motion was made by Jim Van Deusen, second by Frank Smasal to approve the expenditures to cover the balance of the costs for the treatment. All members voted aye Frank Smasal will be in contact with the contractor to set up a date.

6. Next meeting is Thursday August 5, 2021 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:50 PM. Motion by Thor Tackett and seconded by Jim Van Deusen.