

Tainter Lake District
Meeting Notice of the Board of Commissioners
Date: April 13, 2023
Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54
Time: 5:00 p.m.

Minutes

- A. Call the meeting to order Called to order by Brown at 17:02 Brown, Bilse, Zons, Porter in attendance.
- B. Approval of the posted agenda and minutes Motion by Zons, 2nd by Bilse Motion carried.
- C. Recognition of visitors and visitor comments (Comments to be limited to 2 minutes in length for meeting efficiency 1 speaker)
- D. Commissioner Reports/Communication Brown reported on his attendance of the Red Cedar River Water Quality Partnership. Brown and Bilse will attend WI Lakes and Rivers Convention.
- E. Discussion and Action
 1. Lake District organizational components
 - a. Insurance quotes Waiting on EIN.
 - b. Legal documentation A work in progress.
 - c. Email and website development Motion for Zons to complete Website by Bilse, 2nd by Brown. Motion carried. Thank you Zons.
 2. Legal representation Zons will investigate the use of a legal service and its applicability to our needs.
 3. Initial budget and fund raising
 - a. Potential sources Zons will investigate the use of crowd source funding.
 - b. Community education of tax impact Bilse will present information during May's meeting to address these concerns.
 4. Annual meeting preparation
 - a. Possible date/time/place August 5th at 1PM motion by Zons 2nd by Porter. Site to be determined. Brown will investigate the use of UW Stout and MHS facilities. Bilse will investigate the use of Lucette and Stout Craft Co. facilities.
 5. Plan of Work (outline of upcoming dates, goals and events)
 6. Next meeting of the Board of Commissioners
 - a. Date and time May 11 2023 at 5PM
 - b. Future agenda items Zons will look into the use of a Google Doc to make communication and reporting easier.
 - c. Budget process
- F. Adjourn Brown motion 2nd by Porter to adjourn Motion carried.

The agenda as noted was posted more than twenty-four hours prior to the meeting date. This agenda is posted at the Dunn County News, Colfax Messenger, and has been emailed to the Townships of Tainter, Sherman, Menomonie, and Red Cedar. It was also shared on more than one Facebook page.

Initial Lake District Commissioners: Zach Raff, Commissioner; Jerry Porter, Commissioner; Al Brown, Commissioner; Jim Zons, Dunn County Board Representative; Tom Bilse, Tainter Town Board Representative.