

Tainter Lake District
Notice of the Initial Meeting of the Board of Commissioners
Date: March 2, 2023
Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54
Time: 5:00 p.m.

Minutes

- A. Call the meeting to order. Al Brown called the meeting to order at 5PM. Commissioner members Brown, Bilse, Zons, Porter, and Raff were in attendance.
- B. Approval of the agenda. Motion to approve agenda by Zons, Second by Bilse. Motion carried.
- C. Introduction of initial Board of Commissioners
- D. Election of temporary officers. Zons made motion to name Brown as President, second by Bilse. Motion carried. Bilse made motion to name himself Secretary, second by Zons. Motion carried. Zons made motion naming Raff Treasurer, second by Bilse. Motion carried.
- E. Recognition of visitors and visitor comments (Comments to be limited to 2 minutes in length for meeting efficiency) Action items Taxes and costs. Votes/parcel No wake zone issue In person voting requirements Sub-committees and volunteers.
- F. Commissioner Reports/Communication Bilse was able to submit order establishing TLRD with the Dunn County ROD, WIDNR, and WIDOR.
- G. Discussion and Action
 1. Legal status of the organization
 - a. Application for financial and legal recognition Raff/Porter volunteered to complete legal documents. 1023, Articles of Incorporation, and EIN, are required.
 - b. Other activities needed to start the organization, Zons made motion to have Bilse solicit quotes for (Public entity Insurance) second by Bilse. Motion carried. Brown volunteered to research by laws.
 2. Communication with the public
 - a. Posting of agendas and minutes
 - i. Newspaper
 - ii. Other locations
 - b. Website
 - c. Social media
 - d. Press releases
 - i. Duty of which officer or commissioner
 - ii. Posting of commissioner contact information We will post agendas in the DC News, EC Leader, send to townships, and eventually on our website. Commissioner email addresses will appear on our website. Zons will investigate the offer to build a website by a member free of charge and oversee it if the offer is approved. Zons volunteered to register domain name and set up email addresses for commissioners.
 3. Initial budget and fund raising
 - a. Local sources
 - b. Reimbursement of commissioner expenses Raff and Brown volunteered to research funding sources.
 4. Legal representation Tabled until April meeting.
 5. Future meetings of the Board of Commissioners
 - a. Place and time 3001 Hwy 12 E room 054 5 PM

- b. Future dates April 13, 2023
- c. Posting of notices
- d. Future agenda items
 - i. Organization by-laws
 - ii. Annual meeting preparations
 - iii. Plan of Work

H. Adjourn Motion by Bilse to adjourn at 7:20 second by Zons. 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 requested of the town halls of Tainter, Sherman, Menomonie, and Red Cedar. It was also shared on more than one Facebook pages.

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.