

**Tainter Lake District**  
**Notice of the Meeting of the Board of Commissioners**  
**Date: May 11, 2023**  
**Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54**  
**Time: 5:00 p.m.**

**Agenda (amended)**

- A. Call the meeting to order Brown called meeting to order at 5:00.
- B. Approval of the agenda and 4/13/23 minutes Motion Zons, 2nd by Bilse to approve.
- C. Recognition of visitors and visitor comments. 4 speakers.
- D. Commissioner Reports/Communication. Bilse and Brown attended water conference at St Point.
- E. Budget and Finance
  - a. Employer Identification Number (EIN) Obtained by Bilse, forwarded to Dunn County and WI DOR.
  - b. Name financial institution for bank account. Motion Bilse, 2nd by Porter to use WCU for checking.
  - c. Crowd source funding (update) Zons will continue to research, AND place donation link on website.
  - d. Budget process.
  - e. Discussion and review of tax impacts on Tainter Lake District. Brown discussed an EXAMPLE of tax impact based on \$49,000 which is the average budget of 248 WI LD.
- F. Discussion and Action
  - 1. Legal Representation Prefer local attorney with experience. Brown will research.
  - 2. Lake District Bylaws. Porter will compile by laws. Commissioners should send examples to Porter.
  - 3. Annual Meeting Preparation
    - a. Meeting place. Motion Bilse, 2nd by Zons to use MHS auditorium at @&65/hr on August 5 at 1PM.
    - b. Review of the timeline for the annual meeting preparation, meeting components and deadlines. M&L will print ship. We will get information to them by July 5.
  - 4. Recognition of community donations and donors. Thank you donors! Photos on website.
  - 5. Next meeting of the Board of Commissioners
    - a. Place and time. June 1 at 5PM.
    - b. Future dates. TBD
    - c. Future agenda items. Board replacement, budget, crowd source funding, annual meeting check in process.
- G. Adjourn Motion Bilse, 2nd Porter to adjourn at 6:49.

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