

**Tainter Lake Rehabilitation District
Notice of the Meeting of the Board of Commissioners**

Date: Feb 15, 2024

Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54

Time: 5:00 p.m.

(Please use the lower West entrance to the Dunn County Government Center)

Agenda/Minutes

- A. Call the meeting to order. Brown called the meeting to order at 5:01 PM. All commissioners present.
- B. Approval of the agenda and regular meeting minutes (1/18/24); January committee meeting minutes. Motion by Zons and 2nd by Heimdahl to accept. Carried.
- C. Recognition of visitors and visitor comments. No speakers tonight.
- D. Educational and informational speakers
 - a. No speaker for February
- E. Commissioner Communication. Stevens Point Lakes and Rivers Convention is scheduled for April 10-12 in Stevens Point and is a good opportunity to learn and network. Red Cedar Watershed Conference is scheduled on March 14 at UW-Stout and is a great local conference that will cover topics important to our local water.
- F. Treasurer's Report. Peissig reported a current balance of \$4296.95. Motion by Zons and 2nd by Tack to accept Treasure's report. Carried.
- G. Discussion and Action
 1. Committee Updates
 - a. Strategic Planning. Brown reported that the survey has been distributed with over 230 surveys taken. The survey will continue through February. Bilse will post on our FB page and will forward the post to the "Whats happening on Tainter Lake " page. We received a \$4288 grant to work on a lake plan. Public meetings to be scheduled soon to determine an outline of a strategic plan.
 - b. Buoy. Have had multiple meetings. Ordinance enforcement is a hang up moving forward. Future meetings have been scheduled. March agenda item will introduce committee recommendation.
 - c. Sedimentation. Bilse detailed Erosion report. Next meeting February 26 at 5PM at Tainter Town Hall.
 - d. Vegetation. Tack reported on the committees progress. Tainter is scheduled for lake survey of plants and weeds in July by the DNR. Chara may be a plant to use on our lake. Next meeting Tuesday March 26, at a location TBD.
 2. Discussion of legislative priorities. Brown suggested working with other conservation groups to determine their legislative priorities and how we can work together, and develop a legislative plan moving forward. Bilse will attend Alliance of DC Conservation and Sports Clubs on March 12 .
 3. Review and Discussion of the 2023-24 Plan of Work. 5 regular meetings before our annual meeting. We need to establish a budget process. Budget items should be in by May 16. Committee report updates.
 4. Identification of potential speakers for upcoming meetings. Fish biologist on the 2022 fish survey.
 5. Next meeting of the Board of Commissioners
 - a. Place and time Room 054 Dunn County Government Center 3001 Hwy 12 E 5 PM
 - b. Future dates. March 21, 2024
 - c. Future agenda items. Commissioner updates. Survey update.
- H. Adjourn Zons motion, 2nd by Heimdahl to adjourn. Carried.

Note: Room 54 of the Dunn County Government Center is in the building basement. Please use the lower-level entrance on the west side of the building marked Human Services.