

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

Date: January 18, 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. Zons called meeting to order at 5:28 PM with Brown and Porter absent.
- B. Approval of the agenda and regular meeting minutes (12/21/23); January committee meeting minutes. Heimdahl motion to approve, Tack 2nd. Carried.
- C. Recognition of visitors and visitor comments. No speakers.
- D. Educational and informational speakers
 - a. Dr. Scott McGovern, Cyanobacteria or Blue/Green Algae. Dr McGovern spoke on Lake Balancing. Presentation will be on our website.
- E. Commissioner Communication and Committee reports. Peissig reported on progress of Sedimentation committee, and discussed goals, and methods options. Tack reported on Vegetation committee and the hopes of a survey and possible harvest. Tack reported that the Grant Committee have not heard on the grant progress. Zons reported on Buoys and No Wake Zone Committee on decision to take on ordinance of Tainter Township. Same committee will take on possibility of charging a fee at the boat landings.
- F. Treasurer's Report. 1 expense for \$468 for Survey Monkey. Balance of \$2940.37 reported by Peissig. Motion by Bilse and 2nd by Tack to approve treasurer's report. Carried.
- G. Discussion and Action
 - 1. Final review of the Tainter Lake Resident Survey and survey distribution. Heimdahl detailed.
 - a. Approval of mailing and printing costs. Motion by Bilse and 2nd by Peissig to accept printing and mailing charges for survey. Carried.
 - 2. Identification of potential speakers for upcoming meetings. Heimdahl has agreement for a speaker from Cedar Lake District, at our February meeting.
 - 3. Next meeting of the Board of Commissioners
 - a. Place and time. Dunn County Government Center, 3001 Hwy 12 E Room 54 5 PM
 - b. Future dates. February 15, 2024
 - c. Future agenda items.
- H. Adjourn. Happy birthday Lake District. One year ago we became a lake district!

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.