

**Tainter Lake Rehabilitation District
Boating And Safety Committee
Meeting Minutes
held 2/11/2026 at Jakes Supper Club**

Present: Jim Zons, Bob Batchelor, Julie Lammer, Lisa Boettcher, Deb McGrath

- A. Call meeting to order.
Jim calls meeting to order at 5:00pm.
- B. Approval Of the agenda
Lisa moves and Deb seconds approval of Agenda. Motion passes.
- C. Approval Of Minutes from previous Meetings
Bob moves & Julie seconds approval of minutes from 1/7/2026 meeting. Motion passes.
- D. Recognition of visitors and visitor comments
2 visitors were present at start of meeting. Tom Johnson spoke.
- E. Discussion and Action
 1. Review of new buoy GPS coordinates.
Reviewed list of GPS coordinates which were developed by Al, Lisa and Bob at an earlier working session. These coordinates were discussed along with location tolerances were discussed. No members objected to tolerances of +- 30-40 feet as a rough guideline. Jim moves and Deb seconds to approve this coordinate list. Motion passes.
 2. Donations of buoys and other equipment
Bob talked about meeting with buoy installation contractor about inspecting stored buoys and discussions with contractor concerning next season arrangements. Jim will have Al check on this. Discussions on how to proceed with DNR waterway permit application and modification of current ordinance to control zone modification. Jim volunteered to contact Pete Wetzel and Jim Krave about these issues. We talked about issues including signage and Deb mentioned that this should be coordinated with the Water Quality Committee since they have been discussing related issues. Motion was made to accept donation of buoys from Lisa. Motion passes.
 3. Next meeting of the Tainter Lake Boating & Safety Standing Committee.
 - a. Place and time.
Next meeting set for Wednesday 3/4/2026 at Jake's Supper Club at 5:00pm.
 - b. Future Agenda Items
Suggested: permit application, ordinance modification, pricing for magnets with DNR and sheriff department tip lines, and boat landing signage. Jim suggests putting Chad Pollock back on agenda.
- E. Adjourn
Lisa moves and Deb seconds adjournment. Adjourned 5:48 pm.