

**MINUTES
FIFTY-NINTH ANNUAL MEETING
LAKE MADISON DEVELOPMENT ASSOCIATION**

Call to Order

President Kyle Elenkiwich called the meeting to order at 12:10 P.M. He welcomed the members of the Lake Madison Development Association (LMDA) to the Fifty-Ninth Annual Meeting. The meeting was held at The Lakes, August 6, 2017.

Secretary's Report

There was a motion by Robert Ellsworth to approve the minutes of the 2016 Annual Meeting. Jackie Haggart-Tuschen seconded. Motion carried.

Treasurer's Report

Millie Moser gave the financial report for the year 2016. Income for the year included: membership dues, contributions to the water quality project, advertising sold in Lake News and Directory. Expenses for the year included: printing of Directories, The Lake News, flyers, cost of picnic, operating expenses, and expenses of water quality project, Lake County Search & Rescue. There was a motion by Terry Ryan to accept report as presented. It was seconded by Mike Anderson. Motion carried.

Doug Hintrod: Lake County Emergency Management

- Explained 211 Services which are used 24/7. Started July 2016
 1. As of January had handled 11 suicide related calls.
 2. Provides information on nearly all lake county non-profit organizations from government to charitable assistance.
 3. SAR – Rescue equipment is in place for Wentworth, has been used in joint training with all 5 Fire Departments and responded to several calls.
 4. Dive team – on hold at this point due to budget concerns; need a couple more volunteers.
 5. LEPC – Brought in ISA representative who rates fire departments which in turn affects fire insurance rates. Representatives from the Lake Association and Brant Lake attended. Result: Auto mutual aid agreement now in place with all 5 fire departments to speed response.

Steve James, Sanitary District, reported that the roof station has been upgraded.

Roger Huntrod, Lake County Commissioner:

Thank you for inviting a Lake County Commissioner to be part of this event.

Touched on:

- Zoning in Lake County
- Dive team
- Continued development of Scott Peterson Memorial Park
- Working on the toilet system in the park
- Working on a picnic shelter

- Thanked Lake Madison Development for their part in furthering development

Meetings are open to public.

Terry Ryan, Membership Chair, reported that membership is just about at 600 members. He asked that people ask their friends and neighbors to be a member of the Association members. Especially if you have new people coming into your area.

Terry Reck, Assistant Fire Chief Wentworth, reported that the Wentworth Fire Department has taken over Search and Rescue. President Elenkiwich presented him with a check for \$500 from The Lake Madison Development Association.

Comments

Board Meetings: Any members are welcome to attend the board meetings at any time. Board meetings are usually held on the 1st Tuesday in November, April, May and the Annual Meeting in August. These meetings are posted on our website. You are welcome to bring your suggestions or concerns.

In your Lake Directory, a star is placed before the names of paid members. If you notice that your friends or neighbors are not members yet, please ask and encourage them to be a member too.

Bob VanLiere asked Jay VanLiere to come up and talk about cleaning out the outlet.

Thanked The Lakes and their crew for providing the wonderful lunch for the picnic.

LMDA has a Web site that is maintained by Mike Swiden. He is always looking for lake news. Pictures are also welcome.

Election

Kyle Elenkiwich reported for the nominating committee. The following names were offered for officers and directors of the Association for 2017-2018: President Mike Anderson; first vice-president Bob VanLiere; second vice-president Mark Wolf; secretary, Michelle Anderson; treasurer, Cheri Wolfe.

He offered the names of Chuck Robbins, J.B. Farquar, Mike Swiden, Rollyn Samp and Vic Graham to be re-elected for three-year terms. The names of Mark Wolfe and Cheri Wolfe were offered for new three year terms.

Bob Ellsworth moved that nominations cease for officers and directors nominated and the Secretary cast a unanimous ballot. Jane Johnson seconded. Motion carried.

Special thanks to Millie Moser for her years of dedicated work to the Association.

Kyle Elenkiwich asked that all of the Directors stand and thanked them. He asked that new president Mike Anderson come up.

New President, Mike Anderson, thanked everyone for the opportunity to serve The Lake Association. He also thanked Kyle Elenkiwich for the great job he has done as President and all the directors and officers for their hard work and dedication. Special thanks to the Lakes for hosting the great picnic.

Bob VanLiere asked Jay VanLiere to come up and talk about cleaning out the outlet.

Ann Bechtold asked that people not spray for mosquitoes during the monarch migration time so they don't get hurt from the spray.

A special thank you to all our sponsors who contributed door prizes especially Lewis Drug for the grand prize.

A reminder for people to look at the Associations website at lakemadisondevelopment.com

There will be a short Board of Directors meeting after the Annual Meeting adjournment.

Adjournment

- ◆ Kyle Elenkiwich moved the meeting be adjourned at 12:45 p.m. Marv Rhode seconded. Motion carried.

Respectfully recorded and submitted by,
Michelle Anderson, secretary

