

Lake Madison Development Association

Board of Directors Meeting

August 7, 2017

The Lakes

President Mike Anderson called the meeting to order at 12:57 p.m. Kyle Elenkiwich, Rolly Samp, Wayne Halma, LaDell Swiden, Dan Carlson, Vic Graham, Jackie Hagggar-Tuschen, Mike Anderson, Chuck Robbins, Ed Arshem, Terry Ryan, Bob VanLiere.

Bob Ellsworth motioned to accept the minutes of the August 2016 Board of Directors meeting. Kyle Elenkiwich seconded. Motion carried.

The purpose of the meeting was to ratify the election of the Annual Membership meeting. Bob Ellsworth motioned to ratify the election held at the Annual Membership meeting. Vic Graham seconded motion. Motion carried.

Discussion was held on the following matters:

- Dry hydrants
- Lowering insurance rates: ISO ratings
- Land for dry hydrants
- Grants
- Outlet
- City of Madison: Abandon Phosphate
- Bike trail
- Water quality
- Buffer strip
- Rolly Samp write letters to Legislature: Green and Clean

Kyle Elenkiwich motioned to adjourn at 1:28. Vic Graham second. Motion carried.