

Lake Madison Development Association
Board of Directors Meeting

June 12, 2018 – 7:00 p.m.

The Lakes Bar & Grill

The meeting was called to order by President Mike Anderson at 7:04 p.m.

Directors present were: Mark Wolfe, Mike Anderson, Martin Jarrett, Terry Ryan, Michelle Anderson, Kyle Elenkiwich, Vic Graham, Steve Kant, Michael Swiden, Cheri Wolfe, Eddie Fischer, Dan Carlson, Bob Ellsworth, Rolly Samp, Jackie Haggar-Tuschen, Steve Kant, LaDell Swiden,

Guest Present: Erik Peterson

Approval of Minutes

- ◆ The minutes of the April 12, 2018 meeting were mailed. Kyle Elenkiwich motioned to accept minutes as presented. Terry Ryan seconded the motion. Motion passed.

Treasurers Report

Cheri Wolfe gave the financial report. Kyle Elenkiwich motioned to accept report as presented. Eddie Fischer seconded. Motion passed.

Membership Report

Membership Chairman, **Terry Ryan**, stated that there are 565 members to date. There will be a letter sent out to those who have not paid who have previously paid.

Website

The Website needs attention. Mike Anderson said he would look at it.

Annual Meeting / Picnic

- The 2018 Annual Membership Meeting Picnic will be celebrating their 60th Anniversary. Cheri Wolfe and Michelle Anderson offered to head it up and look for other volunteers to help with it. It will be held Sunday, August 5th at The Lakes Bar and Grill.
- Michelle and Cheri spoke with The Lakes about the menu, tables and chairs. . Michelle spoke with Joel Brick about playing for the meeting, but, another Board member also needs to contact him.

Committees

Some of the Committees from the past have been:

- Events
- Dive Team
- Safety
- Membership
- Public Relations
- Phosphorous free

Rolly Samp:

- Deadline for The Lake News is July 10th. It is the 29th Year
- Needs pictures.
- Advertising is good this year.
- Emerald Ash Borer is here and will need to be dealt with. Someone to watch for is John Bell.

Water Quality

- Water Quality on the lake will be bad this summer because of early heat.
- Thirty two farms are coming into buffer zone
- An Environmental Person is needed
- 0% Phosphorous fertilizer needs to be pushed
- The City of Madison needs to be educated on water quality.
- The Lake Association needs people on County Commission.
- Ask Don Hanson if his land could be purchased

New Business:

1. Mark Wolfe stated that people should stay in office more than one year to get better acclimated with their position. Jackie Haggart-Tuschen motioned to pass this idea and Bob Ellsworth seconded. Motion carried.
2. We need someone from DSU for Water Quality Committee.
3. Kyle Elenkiwich and Ron Schmidt are not listed on Directors list and need to be added.
4. Motion by Rolly Samp to donate \$1500 to the Dive Team. It was seconded by Kyle Elenkiwich. Motion carried.

Adjournment

- ♦ Bob Ellsworth moved to adjourn at 9:04 pm as there was no further business. Kyle Elenkiwich second the motion. Motion carried.