

LAKE MARINUKA PROTECTION & REHABILITATION DISTRICT
Monthly Meeting Minutes

Date: Tuesday, February 25, 2025 at 7pm

Attendees: Jim S, Paul H, Terry W, Dan C.
Absent: Dan T, Tom G

1. **January Meeting Minutes:** Motion made by Jim S, seconded by Paul H and carried to approve January meeting minutes. Approved meeting minutes will be forwarded to Jennifer at city hall for record keeping.

2. **Davy Engineering Update:**

1. Dredge estimates update – No changes made to estimate per Dan C.
2. Campus Ct. drainage proposal – Concerns submitted by residents.

Email from concerned residents attached

Concerns were made regarding funneling more water onto a space that already has standing water several months out of the year. Residents want to focus on finding a different solution which would not be unsightly, unsafe and cause mosquito infestation. They asked again if the water could be routed parallel to 4th street and funneled into Munn Creek.

Jim S. explained that the discussion should be carried on at its own meeting between the Campus Ct. residents, the City of Galesville and Davy Engineering. this conversation, beyond our offer to consider to allow the installation of a storm drain on the Lake District's property if certain requirements are met, does not involve the Lake District. Dan C. noted that separate meetings would facilitate a solution faster because they would not be waiting a month between meetings.

3. **Title Search Discussion:**

1. Open Lake Area – No discussion, topic tabled
2. Janita Larson Property – No discussion, topic tabled

4. **Wisconsin Lakes Conference Attendance:** No update as conference does not occur until March 25th.

5. **Payment due To Beaver Creek Reserve for survey to be done in July:** No update – Need Invoice

6. **Website Hosting presentation by Bill Katula, Vision Design Group:** His proposal is attached. Part of their service is their copy writing staff which actually construct content along with our input. Also they would develop our site for mobile use first then desk top.

7. **Propose formal discussions on Janita Larson property:** No action taken. Will need to go into closed session for this discussion.

Respectfully Submitted
Terry Wagner, District Secretary