

LAKE MARINUKA PROTECTION & REHABILITATION DISTRICT MEETING MINUTES

Date: 5/27/2025

Attendees: Dan T, Terry W, Tom G, Jim S

Absent: Paul H

1. February Meeting Minutes were not available. Will be brought up at next meeting.
2. Motion made by Dan T, 2nd by Jim S and carried to meeting with Sean Lentz, Ehlers, Inc. on June 4th at 4pm at the Galesville Library. Informational meeting only regarding various options available to finance our project. Dan to publish meeting for public attendance.
3. Terry W presented her report on the March 26th Lakes Conference in Stevens Point, Wisconsin.
4. Rikki Henry, Leap Non-Profit Consulting, submitted a proposal for Capital Campaign Pre-Planning & Feasibility Assessment for an investment of \$20,000 to take approximately 4 months. Discussion ensued and no consensus reached.
5. A motion was made by Dan T, 2nd by Jim S and carried to accept the website contract with Vision Design Group in the amount of \$2,225. Sheryl and Bruce Reedy announced a donation in the amount of \$2,225 to be used toward this contract.
6. A motion was made by Jim S, 2nd by Dan T and carried to pay Town & Country Title Invoice in the amount of \$600 for Larson property title search.
7. Dan T will research requirements for closed session to discuss Larson property purchase proposal. Sheryl Reedy offered to write up the contract and to assist as needed in the transaction.
8. Terry W proposed looking into a booth at the Trempealeau County Fair and/or The Apple Affair. The purpose of the booth is to draw attention to our work by talking to the public and to gather email addresses so we can send out announcements to interested people for our future events, fundraisers, meetings, etc. Jim S suggested that we wait till we have the web site done so we have verbiage/content to use for something to hand out. Terry T and Sheryl R want to sell tickets for drawings or just request email addresses as we can engage the public. Sheryl R had the idea of getting lake focused donated items such as a Kayak Rental, cooler, fishing gear etc as prizes. First step is to acquire a Raffle Permit from the State. Terry W will look into this.
9. Title search discussion regarding open lake area with no identity. Consensus was not to commit to the open ended cost of this type of title search. We agreed to ask Ehler, Inc. if that would work for public financing.
10. Dan T notified the board that a large pine tree is leaning at what looks like a precarious angle on the Lake District land and, after investigating, he recommends that we contract to have it removed. Motion made by Dan T, 2nd by Jim S, and carried to contract to have the tree cut down.

Respectfully submitted,
Terry Wagner, Secretary