

Lake Marinuka Protection & Rehabilitation District

Meeting Minutes

Date: 6/24/25

Attendees:

- Dan Truax, Paul Halderson, Terry Wagner, Jim Spencer, Tom Goller, Dan Cook, Bruce Reedy (financing Committee) and Sheryl Reedy (Website/Fundraising Committee)

1. Meeting was called to order at 6pm by Dan Truax.
2. Open Meeting laws have been met by 24 hour notice posted at City Hall, Lake Marinuka Facebook site and Lake Marinuka Email chains.
3. **May Meeting Minutes:** Motion to approve made by T. Wagner, seconded by J. Spencer, motion carried.
4. **Review Ehlers, Inc. (public financing advisor) Meeting on June 4th key discussion points:** Need update on status of permits re submission and obtain permits before proceeding with financing. Waiting for a summary from Sean Lentz, Ehlers, Inc. Once we have status of permit we will request him to return for a more in- depth meeting with our full board.
5. **Plan for Validation of Dredging Cost Estimates:** Dan Cook to provide updated cost estimates with breakdown including number of cubic yards that will be dredged and cost per cubic yard.
6. **Website Preparation:** Sheryl R gave update on website. Our website address to be LakeMarinuka.org. We want to encourage our community to submit their favorite pictures of Lake Marinuka to the website. Dan T requested that we submit all Sheryl R's information presented tonight to the web builders to proceed for our review.
7. **County Fair and Apple Affair Participation:** Not enough time to prepare for the County Fair but Apple Affair is possible. No resolution discussion to be continued at July meeting.
8. **Lake District Bylaws Status:** Most districts rely on Chapter 33 and other State Statutes to guide their rules of procedure per page 82 of The Guide for Lake Districts.
9. Motion by Jim S to adjourn meeting, Second by Terry W, Motion carried.

Respectfully Submitted, Terry Wagner, Secretary

