

Lake Marinuka Protection and Rehabilitation District
August 26, 2025 Meeting Minutes

1. Meeting was called to order at 7:01 on August 26th, 2025, by Dan Truax
2. 7/22/25 meeting minutes approved
3. Levy terms were discussed and talk about the effects of increasing the amount and that a special meeting was required. Agreed that the levied amount would stay the same as previous years. \$40k levy approved. Motion by Goller, 2nd by Spencer.
4. Introduction of Mark from Davy Engineering & Dan Cook. Sediment basin location option #3 will not be approved by the DNR. Discussion on sediment basin ensued. The DNR also brought up that the areas on the map that are in green, the DNR considers them Wetland areas and that they would not be able to hold the sediment. Davy brought up how they had heard in the past this area was a designated area. DNR said that they would need some type of proof on this or some document.
Request from Davy Engineering for any spoil site dredging information from 1991 or plans from the 1997 dredge.
Committee approved Archeological literature review approval. Signed by Truax. This review is required by DNR.
5. Website update. All approved to make it live & more forward. Ask Terry Wagner if she is okay with her number being on the website. It was decided to keep the email that is on the website active and to not use Dan Truax's other lakemarinukadistrict@gmail.com address. It was also brought up that we want to make sure we have a QR code/Bar code for it and to activate the donation tab on the site.
6. Need to confirm with Terry Wagner if she has reserved a booth spot for the Apple Affair.
7. Motion was made to adjourn (7:45pm) the meeting by Halderson and seconded by Spencer, motion carried.