

Lake Marinuka Protection & Rehabilitation District
MEETING MINUTES
October 28, 2025

Attendees: Dan Truax, Terry Wagner, Jim Spencer, Tom Goller, Paul Halderson, Bruce Reedy (Financing Committee) Sheryl Reedy (Website/Fundraising Committee) Dan Cook, Mark Davy

Meeting was called to order at 7:02pm by Dan Truax. Open Meeting Laws have been met per Dan Truax by posting the meeting notice to our email chain, City Hall, Facebook, Public Library, the Pharmacy and at the grocery store.

1. **September Meeting Minutes:** Motion to approve by Jim S, 2nd by Tom G, motion carried
2. **Davy Engineering Update:**
 - a. **Preliminary Report Status:** Draft is complete and was handed out by Mark Davy. Its finalization is dependent on receiving clear wetland mitigation guidance and completing cost estimating. It is estimated to be ready for review within two to four weeks once these clarifications are obtained. This is a necessary step for public financing and can be prepared for the annual meeting. Board members to look over the report and compile any questions or comments which will then be sent back to Mark.
 - b. **Key points:** 1) We do have room on our existing spoil site to accommodate a 6ft depth through out the lake. 2) The DNR permit will be good for 10 years which gives us some flexibility. 3)We should plan on maintaining the sedimentation basins every 10 years and dredging the whole lake every 20 to 30 years. 4) We will probably only be able to take the lake back to 1980 status and that is estimated to cost \$7.1 million. 5) The estimated cost for the following sedimentation basins are; Beaver Creek -\$690,000, Little Munn - \$69,000, Southeast Sedimentation basin - \$\$69,000. 6) The estimated total cubic yards of dredging material is 290,000 cubic yards. 7) We need to develop a plan, in conjunction with the City, for ongoing removal of sediment from the spoil site after it dries out in order to to make room for on-going maintenance
 - c. **DNR Meeting Status:** Mark Davy is communicating with Kevin Lein and Mark feels they are making progress and have a better understanding as to what we need for the permit.
3. **Website Update (www.lakemarinuka.org):**
Dan made a motion to sign up for Square, implement the QRcode for donations through Square and provide Square with our bank account information. 2nd by Jim S., motion carried. Discussion on poster for events and for local merchants, Dan suggested that we work on poster using Davy's map and Sheryl's pictures with a goal to finalize in January.
4. **Annual Meeting:** Concerning the Annual Meeting scheduled for Tuesday, November 18th, Dan has a notice scheduled for the next two issues of Trempealeau County Times announcing it. Dan also indicated that the paper work for the levy had been notarized and submitted to the Township of Gale and the City of Galesville. It was determined that we would have a meeting on December 16th to finish up the brochures and possibly the Posters.
5. **Apple Affair Chili Cook-Off Results: Terry & Sheryl presented Dan Truax a check for \$200**
for taking 1st and 2nd place at the Cook-Off

Respectfully Submitted by Terry Wagner, Secretary

