

## **Lake Marinuka Protection & Rehabilitation District Meeting Minutes**

**Date:** December 16, 2025

**Time:** 7:02 pm

**Location:** Town of Gale meeting room – 20037 Gibson St. Galesville, WI

**The meeting was called to order at 7:02 pm by Dan Truax. Open Meeting Laws have been met per Dan Truax by posting the meeting notice to Lake Marinuka Protection & Rehabilitation District email chain, Facebook page, City Hall and Town of Gale.**

**Attendees:**

1. Dan Truax, President
2. Terry Wagner, Secretary
3. Paul Halderson
4. Jim Spencer

**Minutes:**

1. October 2025 Meeting Minutes:
  - Motion to approve by Paul H., Seconded by Jim S and carried
2. Annual Meeting Minutes November 2025:
  - Motion to approve by Jim S., Seconded by Paul H and carried
3. 2026 Lakes and Rivers Conference Attendance:
  - Discussion ensued regarding in person and/or on-line attendance. Dan will send the notice to the board members and our email chain with details.
4. Pamphlet ordering and payment authorization:
  - Motion made by Dan to order 1000 brochures in the amount of \$265.01 from Vista Print with modifications to the back panel, seconded by Jim, and carried.
5. Poster Board – Size – Order Quantity- Cost:
  - Discussion ensued regarding options. Terry to visit businesses to see who would let us set up a 18x24 or a 3x4 poster board or if they would prefer just brochures or a flyer in the window, and report back. Decisions to be tabled for next meeting.
6. Gambling Permit Authorization:
  - Motion made to by Dan to approve applying for a gambling permit #A and for treasurer to write \$50 check for application fee, Seconded by Jim and carried.
7. Update contacts on DNR website:
  - Dan to update the committee members for our Lake District
8. Checking Account dedicated to donations
  - Terry to change QR code so donations go to our other bank account.

**Next Meeting:**

The next meeting is scheduled for January 27, 2026

**Meeting Adjourned:**

Motion made to adjourn by Jim, seconded by Paul and carried at 7:46 pm

Respectfully Submitted,  
Terry Wagner, Secretary