

Lake Marinuka Protection & Rehabilitation District
MEETING MINUTES
March 24, 2026

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. **December Meeting Minutes:** Motion to approve by Paul H, 2nd by Jim S, motion carried
2. **Davy Engineering Update:**
 - a. Approval To Submit DNR Permits: Motion to approve by JimS, 2nd by Terry W, motion carried
 - b. Financial Update on Davy Engineering: Bruce R to update engineering expences at next month meeting
3. **2026 Lakes and Rivers Conference attendance:** No member expressed an interest in attending. DanT reminded us of the virtual option and stated he would provide a link to our members for those who might be interested.
4. **Website Update:** Terry W requested a replacement be found for website maintenance to include entering meetings agendas, minutes, and also facebook updating. Sheryl Reedy offered to do this in the interim however Dan T wants to continue investigating options. Terry offered to donate her stipend toward payment if required.

Topic will be on next months agenda.
5. **Checking Account dedicated to donations:** Terry to obtain routing info from Bruce and make the change
6. **Brochure/Poster updates:** Discussion on final sizes and quantities to be continued.
7. **Motion To Adjourn:** Motion made by Paul H, 2nd by Jim S, motion carried

Respectfully Submitted by Terry Wagner, Secretary