

Lake Marinuka Protection & Rehabilitation District
MEETING MINUTES
April 28, 2026

Attendees: Dan Truax, Terry Wagner, Paul Halderson, Bruce Reedy

Meeting was called to order at 7:03pm by Dan Truax. Open Meeting Laws have been met per Dan Truax by posting the meeting notice to our email chain and website, City Hall, Facebook, Public Library, and grocery store.

1. **March Meeting Minutes:** Motion to approve by Paul H, 2nd by Bruce R, motion carried
2. **Davy Engineering Update:** Davy Engineering is working on the online permit submission, targeting a June or July completion. Two permits are required, one from the Corp of Engineers and one from the DNR. The DNR permit, once awarded, is good for 5 years with an extension possible. The DNR permit requires a floodplain delineation and Hydrologic & Hydraulic (H&H) analysis to ensure that project does not cause flooding. Davy is awaiting floodplain information from FEMA and the Corps.

The project design is about 75% complete and will be included in the permit submission. The next step is bidding the project, which is suggested for winter (January & February) to secure a contractor for an April/May start. Davy will contact potential contractors to gauge lead times. Bid specifications will allow for both hydraulic and mechanical dredging options.

3. **Website Update:** Sue Truax has volunteered to take over the website maintenance.
4. **Checking Account Dedicated to Donations:** A separate checking account is active with a QR code directing funds to it. The balance is currently \$923.00. Dan requested Square account info from Terry so Sue T ensures tax deductible receipt/email for any donation is provided directly from Square.
5. **Brochure/Poster Updates:** Terry requested volunteers to distribute small and large signage as well as brochures to local businesses and other locations throughout the extended community. A motion was made by by Dan T to allocate \$280 for 4 PVC 3'x4' to be used for display purposes at various function/events. Seconded by Terry, Motion passed
6. **Presentation To City Council in May :** Dan outlined his plan to present an update to the City of Galesville and the Township of Gale at their next monthly meeting including request for billboard placement at the municipal boat landing, Fireman's Park and by the little gazebo overlook.
7. **Financial Update:** Bruce reported that total spent so far on dredging project is \$188,838.00. A copy of our expenses was passed out.
8. **Motion To Adjourn:** Motion made by Paul H, 2nd by Bruce R, motion carried

Respectfully Submitted by Terry Wagner, Secretary