

Lake Marinuka Protection & Rehabilitation District
MEETING MINUTES
August 25 2026

Attendees: Dan Truax, Terry Wagner, Bruce Reedy, Jim Spencer,

Meeting was called to order at 7:00pm 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. **Approve Meeting Minutes:** June meeting minutes motion to approve by Jim S. 2nd by Bruce R , motion carried. July meeting minutes motion to approve by Terry W, 2nd by Jim S., motion carried.
2. **Treasure's Update:** Receipt recorded for \$900.00 dredging permit fee paid to Wisconsin DNR via online system. \$60 check issued for Apple Affair booth. Account balance is approximately \$85,000 and bank issues prevented exact reconciliation that day. Discussion and agreement that we will ask for itemized invoices from Davy Engineering to include hours, roles, clerical on future invoices.
3. **DNR Permit Submission:** As indicated by Treasurer's update, Permit application was submitted and payment confirmed. Permit timeline to be approximately 10 – 12 months based on Davy's experience. We should expect reduced Davy invoices until DNR inquiries arrive.
4. **Annual Meeting Date & Levy Timeline:** Proposed Annual Meeting date is Tuesday, October 27th, 2026. Publication required in local news papers with notice in two additions. Levy submissions are due November 15, 2026 and state valuation figures available around October 15th to finalize calculations. September agenda to include levy discussion and positions review to determine which seats are up.
5. **Fundraising Opportunities:** Raffle permit application submitted.
6. **Public Interaction:**
Apple Affair: No booth was applied for due to lack of volunteers to man booth from 8am to 4pm.
Chili Cook Off - chili will be supplied by Sheryl R and Terry W. Dan T. will be serving from 8-2pm or when chili runs out.
Farmers Market: We were offered a free space as long as we served food. Terry volunteered brats/sourkraut/pickle but weather did not cooperate on first available Saturday subsequent dates did not work out for adequate volunteers.
7. **Website Status:** Efforts to continue to upload agendas and meeting minutes.
8. **Confirm August Meeting:** Next board meeting is September 22, 2026

Respectfully Submitted by Terry Wagner, Secretary