LAKE MARINUKA PROTECTION & REHABILITATION DISTRICT MEETING MINUTES

Date: 01/28/25

Attendees: Dan T, Jim S, Paul H, Terry W, Dan C Absent: Tom G

1. **November Meeting Minutes**: *Motion made and carried* to approve November meeting minutes. Approved meeting minutes will be forwarded to Jennifer at city for record keeping.

2. **Boring Sample Summary and Expense Approval**: *Motion made and carried* to approve $10,715.00 for soil sampling of sediment that is planned to be excavated to reopen portions of Lake Marinuka where Beaver Creek enters the lake to create a 9 ft deep sedimentation basin.

3. **Davy Engineering Update**:
   a. Title search on specific properties along Beaver Creek: Dan T asked Sheryl Reedy to look into cost and get back to Terry T.
   b. Campus Ct. drainage proposal: Site Plan provided by Dan C, Davy Engineering, and discussion ensued on location of 12" storm sewer located on Campus Ct across Hammer Ave, riprap at outlet, one smaller biofilter connected by culvert into one larger biofilter with underground outlet into lake.

4. **Wisconsin Lakes Conference Attendance**: *Motion made and carried* for District to send Terry W and pay up to $800 for lodging, conference registration, and classes. Terry W to submit receipts for reimbursement.

5. **LakeKet Web Hosting Web Site** – continuing discussion: Terry T reported on the 2-1/2 hour orientation Terry T and Sheryl R attended and agreed that this system will be difficult and laborious to learn. Terry T did not expect to have it running any earlier than the end of March or mid April. Sheryl thought our site would end up being drab and un-inviting. Dan T stated he has spent some time at the LakeNet site and agreed. Sheryl R identified 5 domain names that were available. We discussed putting a hold on going through with the LakeKit system and explore alternatives such as Square Space, Wix, or Vision Design Group. Terry T and Sheryl R agreed to continue looking into our options and report back.

6. **Continued Discussion Marketing Tools**: Funding brochure, flyer, easel boards, and 4'x8' in-ground signs. Terry T reminded everyone that we were going to get our web site up and running and use that content to develop our future marketing tools.

Respectively Submitted
Terry Wagner, District Secretary