Lake Marinuka Protection & Rehabilitation District
MEETING MINUTES
July 26, 2026

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

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. **June Meeting Minutes:** June Meeting Minutes Approval Postponed To August Meeting
2. **Treasure's Update:** Treasurer's update as of June 30, 2026: Money Market Account - $97,856. and Community Check Account - $932. A $7,106 invoice was paid to Davy Engineering for permit related survey work.
   Davy has largely prepared the dredging permit. Dan Truax to create a login to act as certifier/signer for the Lake District. Bank information may be required for the DNR submission fee. Once certified, submission proceeds.
3. **Legal Counsel:** The district needs to retain independent legal counsel, especially for agreements with City of Galesville regarding dredge and spoil sites. The consensus was, we need an attorney experienced with municipalities. Dan to compile a list of potential attorneys for next meeting.
4. **Grant Opportunity Discussion:** Bruce stated that most available grants appear to focus on studies rather than dredging. The group discussed hiring a grant finding firm which was previously used by the Boys and Girls Club and the YMCA. The DBD Group charges $3,500 initial fee to produce a list of potential grants. Bruce stated that he would donate half the amount to the Lake District. A motion was made by Dan and 2nd by Terry. Motion passed to pay the $3,500 fee to obtain the grant list.
5. **Fundraising Opportunities:** Discussion and suggestions to – a) approach local service clubs such as and Lions Club, Sportsman's Club, and Trout Club for presentations and support. b) Obtain a list of local businesses from Chamber of Commerce to send letters and distribute informational posters. c) Randy's Grocery store "Round Up" was identified as a passive fundraising opportunity.
6. **Public Interaction:**
   Apple Affair: A motion was made by Terry and 2nd by Jim, motion passed to spend $50 to reserve a 10x10 outdoor booth for October 3rd, 2026 (8am-4pm). We'll need volunteers. Terry will be serving chili at the Chili Cook-Off from 8-2pm or when chili runs out.
   Farmers Market: Runs Saturdays (8am-1pm) and Wednesdays (4pm-7pm) from June to October. Daily costs $10. Motion by Dan and 2nd by Terry, motion carried to attend at least one market as a trial, contingent on weather and volunteers.
7. **Website Status:** The website needs updates to be the authoritative information source to counter misinformation on social media. Our response should be to direct people to the official website rather than engaging online
8. **Confirm August Meeting:** Next board meeting is August 25, 2026

Respectfully Submitted by Terry Wagner, Secretary