

**Lake Eau Claire Association Meeting Minutes**  
**Saturday, September 10, 2016**

1. The Meeting was called to Order by President Fred Poss at 9:00 A.M. Present were Vicki Reed, Dean Boehne, Lori Bechtel, Ed Wilson, Duane Ives, Dan Marcheske, and Dale Zank. Excused were Pam Hanson, Phil Kalscheur, Marc Christopher, and Al Hendricks. Marlo Orth and Rod Zika were also in attendance as guests.
2. Minutes from the July 16, 2016 minutes were presented and reviewed. Motion made to approve minutes as presented, second, approved.
3. Treasurer's report was presented by Dean Boehne. General discussion on finances from fundraisers. Hay Creek sand trap cleaning came in at \$1,400 instead of the previous approval of \$1,000, motion made to approve additional \$400. Treasurer's Report was approved as presented.
4. Fred Poss indicated that on Monday, September 12th, pine tree branches would be cut at approximately 9:30 am for use in in the fish crib building. Saturday, September 17<sup>th</sup> is fish crib building and placing day. The group will meet at the north shore boat landing. Two pontoons will be used. No applicants have been received so they will go on county land. After this drop, there will be over 400 that have been placed. An analysis should be done to determine if they are staying in place and doing what they were intended to do.
5. Fred notified the board members that on September 14, 2016 we will have a visit from a Lake Cami resident, John Hinde and Larry Myott. They will be visiting to take a look at our aeration system.
6. Rod Zika presented that on Tuesday, September 13<sup>th</sup>, Sandra Thomas-Fox from Situ Corp., a water monitoring equipment company, will be onsite to discuss the water flow at Lake Eau Claire. The discussion is to hear about equipment that can automatically record what is happening at Trouble Waters bridge.
7. Planting Project:
  - a. Kristin Charlton has contacted Fred to chair the planting project. The money is still available.
8. A list of activities that the LECA is responsible for was shared with the group. Fred suggested putting together a knowledge manual with the details of all of the items for future board members to reference. Suggestion to share the information with all members to educate others and seek more volunteers.

9. LECA goals discussion: Fred indicated that we have an immediate problem. The past Wednesday, a number of people met with the Lake Eau Claire planning team. The most critical issue is paying for the dredging. The group learned that the county has proposed that they will eliminate the \$100k donation that goes toward dredging. There will be a final vote at the county board level. A committee of individuals will be formed to decide on approach and requests to county as well as start determining alternative options that could be used in the future.
10. Election of Officers: Current President Fred Poss opened the floor for nominations for the four officer positions. Nominations were received for:
- President, Lori Bechtel, no other nominations received, nominations closed and approved
  - Vice President Duane Ives, no other nominations received, nominations closed and approved
  - Treasurer Dean Boehne, no other nominations received, nominations closed and approved
  - Secretary Pam Hanson and Dan Marcheske. Because there were two nominations received, a vote took place. The majority vote was passed and Pam Hanson was elected as secretary.
11. Other Business:
- A. Phil Kalscheur, Dan Marcheske, Marc Christopher, and Dean Boehne have three year terms on the Board. Vicki Reed will have the one year term.
- B. Lauren Lea's siren project is now over \$14k which is more than half way to goal. Many groups have committed funds from upcoming fundraisers to this project.
12. The next board meeting will be Saturday, October 22, 2016 at 9:00 am at the Augusta Fire House.
13. Vicki Reed closed the meeting by expressing her's and the board's sincere appreciation to Fred Poss for his being President over the past 5 years.
14. The meeting was adjourned at 11:15 A.M.

Submitted by:

Lori Bechtel, Secretary