1. **Roll Call: Mike O’Connor**
   - Marlo Orth-present
   - Dean Boehne-present
   - Mike O’Connor-present
   - Gary Gibson-absent
   - Lynn Norheim-absent

2. **Minutes of May 11, 2016: Mike O’Connor**
   - Motion to accept Minutes from May 11, 2016 as corrected: Dean Boehne
   - 2nd motion: Marlo Orth
   - Approved unanimously

3. **Treasurer’s Report: Dean Boehne**
   - Report presented by Dean Boehne. The January through May 2016 Financial Statement was reviewed:
     - Cash Balance on January 1, 2016 was: $41,451
     - First half of Tax Levy (66% of taxes) and Total Revenue: $55,012
     - Eau Claire County Cost Sharing: $27,445
     - Total Revenues: $82,457
     - Expenditures: Payment to Krueger of $111,890 for sand trap cleaning, electric bill for aeration site was $525, and $5,326 paid out for engineering expense for total expenditures of $117,741.
     - Cash balance: $6,166
     - Motion to approve report as presented subject to audit: Marlo Orth
     - 2nd motion: Mike O’Connor
     - Approved unanimously

4. **Public Comment:**
• Visitors: Cathy Lea, Lauren Lea, Rod Zika, Fred Poss, Glenn Johnson, Judy Ries, and Steven Hoyme.

• Update on Warning Siren presented by Lauren Lea: Of the $25,000 projected to be required for installation of warning siren, grant money available for this project will cover only 15% of the total cost.

• Marlo Orth and Lauren Lea will schedule a meeting with Greg Moore from Eau Claire County to discuss County’s ability to assist with financial coverage of the siren.

5. Bills: Dean Boehne
   • Balance of bill from Krueger for sand trap cleaning: $74,272
   • Electric bill for aeration system: $419.53
   • Motion to pay bills as funds become available: Mike O’Connor
   • 2nd: Marlo Orth
   • Approved unanimously


   • Table to future Agenda Item

8. Prospect of new sediment trap near Trouble Water Bridge Trap: Marlo Orth
   • Josh Peterson from County and Brooke Ludwig from DNR recommended using private land for deposit sites because of the presence of Karner Blue butterfly that occupies County sites.
   • No resolution at this time; will discuss as future agenda item.

9. Army Corp of Engineers (ACOE) tour of reconnectivity project: Marlo Orth
   • ACOE will visit Lake Eau Claire to tour the proposed reconnectivity project.

10. Rod Zika-Title: Marlo Orth
    • Board reviewed and determined the need to create a new position: Lake Management Plan Director.
    • Motion to create Lake Management Plan Director and name Rod Zika to this position.
    • 2nd: Dean Boehne
    • Approved unanimously
11. Insurance Renewal:
   • Spectrum Insurance Group LLC presented a 3% increase in premium ($2000) for Lake District Insurance Plan.
   • No action taken at this time.

12. Authorize purchase of mailing labels from County:
   • Motion to authorize purchasing mailing labels from County to send out August 20, 2016 Annual Meeting notice and required information: Marlo Orth
   • 2\textsuperscript{nd}: Dean Boehne
   • Approved unanimously

13. Preliminary draft agenda for Annual Meeting August 20, 2016:
   • Reviewed preliminary draft agenda for the 2016 Annual Meeting, and will finalize at next Board Meeting on July 27, 2016.

14. Start work on Budget for 2017:
   • Reviewed 2017 budget expectations for review to be completed at Board Meeting on July 27, 2016.

15. County Lake Rehabilitation Request for 2017:
   • Lake District will request $100,000 in matching Lake Rehab Funds for 2017.

16. Other Business:
   • Shoreland Management Video sent out to Lake District membership.

17. Set Time and Date for next meeting:
   • Next District Board Meeting scheduled for July 27, 2016

18. Adjourn