

AGENDA
Tainter Menomin Lake Improvement Association, Inc.
Dunn County Government Center-Room 58
800 Wilson Avenue, Menomonie, WI 54751
Tuesday, February 13th, 2018: 6 – 7:30 pm

PURPOSE: Hear presentation on research into the history of Lake Menomin, beginning at its christening in 1902, as it is presented within the Dunn County News. Discuss upcoming events and grants.

6:00-6:05 Introductions

6:05-6:10 Negotiate Agenda

6:10-6:15 Approval of Minutes – Nov. 14th 2017, Jan. 9th 2018

6:15-6:35 Ryan Curtis Presentation

6:35-6:45 Q & A

Agency Reports (Submitted ahead of time)

City of Menomonie-Randy Sommerfeld

Dunn County Board of Supervisors-Mike Kneer

Dunn County Land and Water Conservation-Lindsay Olson/Chris Gaetzke

6:45-6:50 Questions on Agency Reports

Committee Reports (Submitted ahead of time)

Outreach-Kate Edenborg

Legislative-Dick Lamers

K-12 Education-Amber Georgakopoulos & Sarah Freeman

Membership-Elizabeth Usborne

Website-Mike Tomasek

6:50-6:55 Questions on Committee Reports

6:55-7:00 Treasurer Report-Ben Hartenbower

Activity Reports

7:00-7:25

Feb 17th St. Valentine's Day Hustle Bike Race

Feb 21st Joint Sustainable Working Group Meeting, Next Energy Solutions Solar Panels

Feb 23rd Xcel Environmental Grant Application Due

Feb 24th Ice Clean Up Volunteer Event

Feb 26th Newsletter to Printer

March 8th Red Cedar Watershed Conference

March 8th TU Banquet

April 21st Sunrise Rotary Fest

Other:

Art Expo

Wisconsin Wildlife Federation

7:25-7:30 Meeting evaluation