

## AGENDA

Tainter Menomin Lake Improvement Association, Inc.  
Dunn County Community Services Building-Room 101  
3001 US Hwy 12 East, Menomonie, WI 54751  
Tuesday, August 8<sup>th</sup>, 2017: 6 – 7:30 pm

**PURPOSE: Hear agency and committee reports on 2017 goals progress and upcoming plans**

6:00-6:05 Introductions

6:05-6:10 Negotiate Agenda

6:10-6:15 Approval of Minutes – June 13<sup>th</sup> 2017

### Agency Reports

6:15-6:20 City of Menomonie-Randy Sommerfeld

6:20-6:25 Dunn County Board of Supervisors-Mike Kneer

6:25-6:30 Dunn County Land and Water Conservation-Lindsay Olson/Chris Gaetzke  
-Fishers and Farmers grant

### Committee Reports

6:30-6:35 Outreach-Kate Edenborg

6:35-6:40 Legislative-Dick Lamers

6:40-6:45 K-12 Education-Amber Georgakopoulos

6:45-7:50 Membership-Elizabeth Usborne

6:50-6:55 Treasurer Report-Ben Hartenbower

6:55-7:00 Website-Mike Tomasek

### Activity Reports

7:00-7:15

July 18<sup>th</sup> Alliance of Dunn County Conservation and Sports Clubs—was canceled

July 29<sup>th</sup> TMLIA booth at Menomonie Farmers Market

Aug 2<sup>nd</sup> Red Cedar TMDL Partnership Implementation Team (RCWQP) meeting

Aug 2<sup>nd</sup> & 4<sup>th</sup> LAKES REU research presentations

Aug 3<sup>rd</sup> & 4<sup>th</sup> Lakes Partnership meeting

Dunn County Livestock Operation Group

7:15-7:25 UPCOMING DATES:

Aug 16<sup>th</sup> Joint Sustainable Working Group

Aug 19<sup>th</sup> Farm City Day at Trim-bel Valley Dairy, Spring Valley

Aug 26<sup>th</sup> Clear Lake Eco Fair, Clear Lake Park Chalet

Sept 12<sup>th</sup> Next TMLIA meeting

Sept 13<sup>th</sup> Red Cedar Conference Planning Committee meeting

Sept 20<sup>th</sup> Civic Governance

Sept 27<sup>th</sup> Red Cedar Demo Farm Field Day

Oct 4<sup>th</sup> Red Cedar TMDL Partnership Implementation Team (RCWQP) meeting

Oct 10<sup>th</sup> Wilson Annis Creek Watershed Partnership

Red Cedar Assessment for Water Quality Improvement

7:25-7:30 Meeting evaluation