

## AGENDA

Tainter Menomine Lake Improvement Association, Inc.  
Dunn County Government Center-Room 58  
800 Wilson Avenue, Menomonie, WI 54751  
Tuesday, January 9<sup>th</sup>, 2018: 6 – 7:30 pm

**PURPOSE: Hear agency and committee 2018 goal reports, and approve 2018 budget**

6:00-6:05 Introductions

6:05-6:10 Negotiate Agenda

6:10-6:15 Approval of Minutes – Nov. 14<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

### 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 & Sarah Freeman

6:45-7:50 Membership-Elizabeth Osborne

6:50-7:00 Treasurer Report-Ben Hartenbower  
-2018 Budget

7:00-7:05 Website-Mike Tomasek

### Activity Reports

7:05-7:15

Dec 6<sup>th</sup> RCWQP meeting

Dec 14<sup>th</sup> WinterDaze Parade

Dec 19<sup>th</sup> Dunn County Alliance Meeting

Dec 20<sup>th</sup> Joint Sustainable Working Group Meeting

Dec 20<sup>th</sup> Civic Governance Meeting

Jan 9<sup>th</sup> WACWP Meeting

7:15-7:25 UPCOMING DATES:

Jan 10<sup>th</sup> Red Cedar Watershed Planning Meeting

Jan 16<sup>th</sup> Dunn County Alliance Meeting

Jan 21<sup>st</sup> Book Club

Feb 13<sup>th</sup> Next meeting

March 8<sup>th</sup> Red Cedar Watershed Conference

7:25-7:30 Meeting evaluation

### Civic Standards (a reminder of the foundation of our work)

- ◆ All those impacted by the problem are stakeholders and help define the problem.
- ◆ All stakeholders are accountable for contributing resources (time, networks, money) to solve the problem.
- ◆ All stakeholders are engaged in decision-making and policy-making that contributes to the common good.
- ◆ All stakeholders are expected to practice civic principles in the places where they have the authority to act.

### Civic Skills (a reminder of how we operate)

- ◆ Distinguish objective reality (facts) from subjective reality (interpretative) as both relate to achieving common goals.
- ◆ Ask open-ended questions to engage different perspectives.
- ◆ Practice strategic listening to determine and clarify self-interest as it relates to common goals.
- ◆ Suspend judgment to understand divergent points of view.
- ◆ Ability to negotiate and compromise while staying accountable to civic principles.
- ◆ Foster constructive tension to work through values that are each good in their own right but often conflict (e.g. freedom and equality).
- ◆ Hold self and others accountable for following through on agreements.