

AGENDA
Tainter Menomin Lake Improvement Association, Inc.
Dunn County Community Services Building, Room 101
3001 US Hwy 12 East, Menomonie, WI 54751
Tuesday, January 10, 2017, 6 – 7:30 pm

PURPOSE: Approve 2017 budget, vote on insurance policy

6:00-6:05 Introductions

6:05-6:10 Negotiate Agenda

6:10-6:15 Approval of Minutes-November 8, 2016

6:15-6:30 Arthur Kneeland for St. Valentine's Day Hustle Fat Bike Race next Month

6:30-6:40 2017 Budget comments and questions

6:40-6:45 Vote to approve 2017 Budget

6:45-7:15 Insurance Policy discussion

7:15-7:20 Vote on Insurance Policy decision

7:20-7:25 Meeting evaluation

7:25-7:30 Wrap-up

UPCOMING DATES:

Next Monthly Meeting: Tuesday, February 14 (Valentines Day?), 2016-Dunn County Government Center, Room 58

2017 Red Cedar: Land, Water and People Conference: Thursday, March 9, 2017, UW-Stout