

GWLA BOARD MEETINGS MINUTES 9/9/2023

1. Directors Present- Alan Freid, Andy Bohr, Melody Lutz, Tim Harsevoort, Mike Vonk, Amy Seymour, Tony Ratti, Mark Perkins, John Wesolowski

2. Directors Absent- Dale Grimes, Mark Hancock, Steve Larson, Eric Daniels

3. Agenda Validation-Approved.

4. Minutes from the previous meeting were approved.

5. Electronic Actions- A letter was approved.

6. Public Comment-none

7. Treasurer's report- The report was approved. We have had limited contributions to the Preservation fund in 2024, and this is something that we may want to discuss further either in a newsletter or future meetings.

8. Activities for 2025

a. Garage Sale- Saturday May 31, 2025

b. Boat parade- Friday July 4, 2025

c. Kayak the Wall- Saturday July 26, 2025

d. Golf Outing- It will be in the autumn, and the date will be announced later.

9. Audit- It will be done in January 2025

10. Dam Maintenance- The Drain Commissioner is waiting on a bid for the channel.

11. Communication- Discussion took place about articles for the upcoming newsletter.

12. Fish- We discussed raising money for a fish survey so that we can affirm what fish are likely to thrive is placed in Wall Lake

13. Nominating- Tony Ratti was nominated and approved to replace Mark Hancock.

14. Property-No updates

15. Water quality- The overall quality of our lake is good.

16.PCCI WQMP- It is complete for 2024, and planning is underway for 2025.

17.PLM- Final survey should be completed soon.

18. CLMP- 2024 Data has wrapped up.

19. Website- We had an access issue that hopefully will be resolved soon.

20. Old Business

a. annual meeting-no updates

b. gravel pits-no updates

c. DDL contributions-GWLA donated two Riparian Magazine subscriptions and two books were purchased and donated. They are Through the Looking Glass from the Wisconsin Lakes Partnership and Lakeside Companion by Ted J. Rulsch

In closing we want to thank the departing Director, Mark Hancock. We also want to thank and acknowledge John Wesolowski for creating the new golf tournament for Wall Lake

**NEXT MEETING MONDAY MARCH 10,2025 6:30PM DELTON PUBLIC LIBRARY.
PLEASE PARK IN BACK.**