

## **DEAD LAKE ASSOCIATION**

Meeting Minutes

June 23, 2016

7 PM At Denny Hanselman's house

In attendance: Jim Hatleveg, Jim Wherley, Denny Trudell, Denny Hanselman, Tim Sullivan, Craig Lund, Diane Matejka-Lund, Ernie West, Dennis Loecken, Jon Skow

New Board members are Jon Skow, Dennis Loecken, Jim Hatleveg (assuming Phyllis's term).

Retiring members-Denny Hanselman, Phyllis Freeman, John Halvorson

Election of Officers:

Chairman/President-Ernie West

Vice President-Diane Matejka-Lund

Secretary-Jim Wherley

Treasurer-Craig Lund

Nominations were proposed and seconded by Jim Wherley. No other nominations were presented. All were accepted unanimously.

Regular meetings will be set as 3<sup>rd</sup> Monday of each month going forward. Next meeting will be scheduled for July 18<sup>th</sup>.

Star Lake Casino-The hope is that there would be an environmental impact study. A number of members from DLA have made recommendations to the Star Lake Association on next steps. It is unknown if those steps have been taken or not.

Report on annual meeting

Goal is to finish the lake management plan this summer. Presentation from the Star Lake Concerned Citizens Group. The Dent Senior Center has been reserved for June 17, 2017 for the next annual meeting. Motion to accept made by Denny

Trudell second by Tim Sullivan. Lake management plan there was one correction seen and it will need to be corrected.

Website-Kerry Trupka's name has been brought up as a person who could help assist. Jim Hatlevig is willing to put items on web site. Jim W. to send him the past meeting minutes.

Denny Lincoln has volunteered to be the lake tester on the west bay.

Great Get Together-Jim is going to compose a letter to invite everyone who was there last year. Looking for live auction items. Not having the dollar raffle. Meal ticket price has gone to \$30 and includes 5 raffle tickets for door prizes (needs door prizes). Jim has a commitment of a matching fund of donations for \$5,000. Need an auctioneer for the evening. Ernie will go around to resorts and ask for donations. Meeting next Thursday June 30th for great get together at 7pm at Hatlevig's.

Other items:

Wake free zone in the narrows on the east end. We will discuss the ordering of more buoys to marker it. Tim to check on pricing. Tim and Jon to work on making them.

Camera at public access

The issue is to find a volunteer to view the tapes as they are recording.

Motion to adjourn Jim, second by Tim. Approved.