



Manitowish Waters Lakes Association, Inc.  
Annual Meeting and Breakfast  
July 28, 2018, 9:00 a.m.  
North Lakeland Discovery Center

President Bob Becker called the 26<sup>th</sup> annual meeting to order at 9 a.m.

Motion made by Nancy Wenten, second by Paul Puccinelli, to accept the agenda as presented. Motion approved.

Minutes from July 29, 2017 annual meeting: Motion by Ann Wilm to approve the minutes, second by Tom Kramer. Motion approved

**Financial Report:**

Membership was advised on information in the financial report as it relates to CD's; the allocations for AIS and the Dead Pike Lake intern that required budget increases as grant monies are depleting. Motion made by Tom Kramer to approve made the financial report, second by Dennis Wilm. Motion approved.

**Adoption of 2018-2019 Budget:**

More money was budgeted in donations than membership for the coming year so there is no need to raise dues. Motion made by Mary Bowlus to adopt the budget as presented, second by Angie Dombrowicki. Motion approved.

**President's Remarks:**

Bob thanked the board for their time and encouraged the membership to consider joining the board in the future. He also mentioned that Gale Wolf was asked to join the board as MWLA has been cooperating with Dead Pike Lake Association on their clean up project.

Referencing last year's presentation from Quita Sheehan on shoreline preservation, Bob reported that 2800 bio bags have been placed on Rest Lake Park.

Bob offered an update on the cooperative efforts to combat and control AIS between MWLA, Town of MW and the North Lakeland Discovery Center. Onterra will provide MWLA an update in August.

Emily Heald and the water interns were introduced; MWLA members were thanked for all the help they provide at our various functions throughout the years.

Lakes roll call was held.

**Nominations:** John Hanson nominated the following officers and directors for 2018/2019

President – Bob Becker

Vice President – Paul Puccinelli

Treasurer – Eleanor Butler

Secretary – Angie Dombrowick1-year directors: Jody Miller, Tom Kramer, Gale Wolf, Bob Stowers

2-year directors for 2018/2020: Mary Bowlus, Greg Holt, Delp Schafer, Dennis Wilm

Nominations were closed after the membership was asked three times for other nominations from the floor. Motion by Deane Galloway to accept slate of nominees, second by Ann Wilm. Motion approved.

**Presentations were made by:** Emily Heald, Water Coordinator for NLDC; Tom Kramer, WFT Chapter Chairman; Laura Hayes, DNR Firewise Program.

Meeting was adjourned at 10:20 a.m.

Respectfully submitted by:

JoAnn Miller, Secretary Manitowish Waters Lakes Association