

Lake Eau Claire Association, Inc.

Board Meeting Agenda

March 23, 2019 at 9:00 am, Augusta Fire house

1. Call to Order – Duane Ives
2. Review of previous minutes dated January 12, 2019
3. Treasurer’s report (Dean Boehne)
4. Public Comment (3 Minutes)
5. Bridge Creek Town board candidates (see format of forum below)
6. Lake District update (Marlo Orth)
 - a. New Hay Creek sediment trap update
 - b. Fish structure location requirement by DNR- completion May 15th
7. 2019 Fundraiser updates/planning
 - a. Calendar raffle – status
 - b. Triathlon – update
 - c. Gun raffle status
 - d. Other fundraising opportunities
8. 2019 Sponsor program
9. Board member attendance/replacement
10. Other business:
 - a. Ice Fisheree results
 - b. WI State potential funding source – Knowles-Nelson Stewardship
 - c. Annual Meeting organizer volunteer
 - d. Amazon Smile
 - e. Other
11. Adjournment

Bridge Creek Town Board candidate forum:

Opening remarks (12 minutes)

Chairman Candidates:

Ricky Strauch (2 minutes) – confirmed attendance

Jeff Gerike (2 minutes)

Supervisor #1 Candidates

Terry Rouleau (2 minutes)

Patrick Bethke (2 minutes) – confirmed attendance

Supervisor #2 Candidates

Steve Weise (2 minutes)

Bruce Logterman (2 minutes) – unable to attend

Question and answer session (12 minutes)

Questions will be developed by our board, along with questions from our meeting attendees

Closing remarks (6 minutes)

Chairman Candidates:

Jeff Gerike (1 minute)

Ricky Strauch (1 minute)

Supervisor #1 Candidates

Patrick Bethke (1 minute)

Terry Rouleau (1 minute)

Supervisor #2 Candidates

Bruce Logterman (1 minute)

Steve Weise (1 minute)