

**Lake Madison Development Association
Board of Directors Meeting**

December 5, 2013

The meeting was called to order by President Steve Koch.

Directors present were: Millie Moser, Ron Schmidt, LaDell Swiden, Martin Jarrett, Terry Ryan, Jeff Nelson, Chuck Robbins, Steve Koch.

Guests were: John Maursetter, Scott Pedersen, Tim Wahlburg, Cody Symens, Joel brick, Sri Tarde.

Steve welcomed guests.

The minutes of the August 4, 2013 meeting were emailed. LaDell Swiden motioned to accept minutes as presented. Terry Ryan seconded the motion.

Scott Pederson, Lake County Commissioner reported:

- Courthouse handicap near completion.
- Restroom and storm shelter is in place at the public fishing beach.
- County farm property and farm land has been leased. Trees and shrubs are being cleaned up for bike trail.
- The area around the lake for the Hwy 19 project will be left until fall.

Lake County Sheriff, Tim Wahlburg:

Working a long time on a drug investigation which involved many people.

He is working with the County as they have attained a grant for sirens on the lake. Many details have to be worked out before they can be installed. A motion was made by Jeff Nelson that the Association show support that the sirens be installed and the work be done. An update on the progress and what needs to be accomplished will be presented to the Board at the February meeting. Motion was seconded by Martin Jarrett.

Lake County Drainage Report, John Maursetter. Spoke regarding legislation on water, tiling, drainage and conservation. He also spoke of the importance of educating students on importance of water and drainage while in school.

Ron Schmidt, Clean Water Committee, has been working on finding different solutions regarding phosphorus levels and blue/green algae. Have not found an affordable solution to date.

Membership chairman, Terry Ryan, announced that the goal of 600 was met in 2013.

Cody Symens, Game fish and Parks:

- 2013 was a slow boating season.
- Fishing was poor.
- Contact him if you should need a lake shore restoration.

Old Business

- Michael Johnson has not to date worked on the outlet but plans to get to it in a few weeks.
- The Association is still waiting for the Government to act on our application for a non-profit status,

New business

Joel Brick explained his internet business. He offers yearly and seasonal rates. Contact his website www.interlakeswireless.com or phone 605-480-0299.

Next Board meeting in Thursday – February 6th, at the Hillside, 7:00 pm.

Adjournment

Motion to adjourn by Ron Schmidt and seconded by LaDell Swiden.