

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

**November 6, 2014 at the Hillside Resort.**

**Minutes**

**Call to Order**

President Ron Schmidt convened the meeting of the Board of Directors of the Lake Madison Development Association (LMDA) at 7:04 PM November 6, 2014.

Guests were: John Maurestter, Lake County Environmental Specialist; Tim Wahlburg, Lake County Sherriff; Scott Pedersen, Lake County Commissioner.

The following directors were in attendance: Millie Moser, Michelle Anderson, LaDell Swiden, Ron Schmidt, Vic Graham, Dan Carlson, Jeff Landeen, Terry Ryan, Jackie Haggar–Tuschen, Jim Halpin.

**Secretary's Report**

The May 8, 2014 minutes were emailed. Director Tuschen-Haggar moved to accept the LMDA Meeting minutes as presented. Director Vic Graham seconded. Motion carried.

**Treasurer's Report**

The Treasurer's report was read by Director Moser (see attached). Director Jeff Landeen moved to approve the Treasurer's Report. Director LaDell Swiden seconded. Motion carried.

**Scott Pederson, Lake County Commissioner** reported:

- Looking to work with spoilings of gravel at Poor Farm.
- Perhaps trade gravel for work on the land.
- No intention of selling land at this time.
- Highway 19 to be re-opened November 26.

**Tim Wahlburg, Lake County Sherriff:**

- He has been with sheriffs department 22 years.

- There are four deputies. One more will be hired.
- Deputies will be seen in schools.
- Madison sheriffs department has a canine unit.
- There is \$100,000 out there for canine programs. Sixteen thousand was collected from grants in 2014 and in 2013.
- Training for a canine takes one year.
- Lake County and Brookings work a lot together on female prisoners.

**John Maurestter, Lake County Environmentalist Specialist** reported:

- There is a monthly Water Quality Meeting.
- There is a new process for killing algae.
- Is there 0 Phosphorous being used on Golf Course.
- He is in an office on the fourth floor of the court house.
- Deb Reineke retired.

**Terry Ryan, Membership Chairman**, stated that he spoke with people about membership and peoples concerns were: water quality, sirens, lake outlet, website, activities. There was as total membership in 2014 of 577.

- ♦ A quarterly newsletter from the President was discussed. There was a motion by Terry Ryan to send out a quarterly newsletter from the President. The motion was seconded by Vic Graham.

## **Old Business**

Johnson Brothers were contacted several times on the outlet and we were promised that they would come clean out outlet. Jeff Landeen volunteered to stop and talk to Mike.

## **New Business**

### **Sound System**

A new sound system would cost \$3,000. Bob Ellsworth's will check with his son about sound systems. Will also check with Chamber of Commerce about sharing a system with them.

## **Website**

Need to look into updating the website.

### **Adjournment**

- ◆ Director Vic Graham moved to adjourn at 9:04 P.M. as there was no further business. Director LaDell Swiden seconded. Motion carried.

Respectfully recorded and submitted by:  
Michelle Anderson, Secretary