

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING**

August 28, 2017

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 1:05pm, August 28th at the TDL Association office, by President, Bob Brown.

Present were Bob Brown, President; Ed Weible, Vice-President; Gary Keithly, Treasurer, Suzi Centobie, Secretary; Tracey Wibbenmeyer, Mike Tilley and Robert Rinell. Lori Pope, General Manager, also attended.

Mr. Tilley made a motion to approve the agenda as presented. Mrs. Wibbenmeyer seconded. Mr. Weible, Mr. Keithly, Mr. Tilley, Mr. Rinell, Mrs. Centobie and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Tilley moved to approve the minutes from August 15, 2017 Executive Meeting as presented. Mrs. Wibbenmeyer seconded. Mr. Tilley, Mrs. Wibbenmeyer, Mr. Weible, Mr. Rinell, Mr. Keithly and Mrs. Centobie voted Aye. The motion passed.

Mr. Tilley made a motion to approve purchasing the 2017 Ford F550 as recommended by Cody Gillette, Director of Public Works (Attch. #1) from Dave Sinclair Ford and Midwest Truck Systems at a cost of \$76,331 (after \$1,000 Ford Rebate). Mrs. Wibbenmeyer seconded. Mr. Rinell, Mr. Tilley, Mrs. Wibbenmeyer, Mr. Weible and Mr. Keithly voted Aye. Mrs. Centobie abstained. The motion carried.

Mr. Tilley invited Kevin Lewis, Chief of the Leadwood Fire District and Kelly Pettus to join the meeting at 1:24 p.m. Chief Lewis gave information regarding the Leadwood Fire District and the potential benefits for Terre Du Lac Association to consider. Mr. Weible asked how Terre Du Lac would be included in the district. Chief Lewis said it would take a County ballot vote to approve the annexing of Terre Du Lac into the Leadwood Fire District. Mr. Weible stated the current tax base for Leadwood Fire District is \$.68 per assessed valuation and asked if this could be adjusted should Terre Du Lac annex as there would be additional revenue. Chief Lewis stated the current District annual budget is about \$100,000. Chief Lewis said the District consists of a five (5) member Board. The term is 6 years and elections are held members every other April with the next election in April 2018. Property owners in Terre Du Lac would be eligible to run for the Board should Terre Du Lac be part of the district. Chief Lewis said a TDL Annexation ballot vote could be added to the April 2018 election, at no addition cost. Otherwise, there would be a cost for a separate county ballot vote for Annexation. Mrs. Centobie inquired about the number of residents currently served by the Leadwood Fire District as compared to the additional residents served if Terre Du Lac was added. Chief Lewis stated the District covered 16 square miles with 1600-1800 homes. Terre Du Lac would almost double this number with over 1400 additional homes added. Mr. Keithly asked what would happen with the equipment and buildings owned by the Association. Chief Lewis stated the two Boards might look at options such as a lease agreement or sale to the district. There was additional discussion of ability to attract additional firemen volunteers, incentives, grants and training. This meeting was for informational purposes and discussion. Mr. Brown thanks Chief Lewis and Kelly Pettus for attending the meeting; they left at 2:10 p.m.

It was the consensus of the Board to approve the Fire Departments purchase of one set of turn-out gear for the full time/paid fireman at a cost of \$1,612.74.

Mr. Rinell moved to approve the proposed Nicole Court co-op road overlay to be included in the 2018 Budget at a cost of 50%/50% of the actual cost by the owners on Nicole Court and the Association. Mrs. Centobie seconded. Mr. Rinell, Mrs. Centobie, Mr. Tilley, Mr. Weible, Mrs. Wibbenmeyer and Mr. Keithly voted Aye. The motion passed.

Mr. Rinell made a motion to adjourn at 2:55 p.m. Mr. Weible seconded. The motion carried.

Bob Brown, President

Sue Centobie, Secretary