

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
February 13, 2018
9:00 A.M.**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:00 a.m., February 13, 2018 at the TDL Association office, by President, David Ruble.

Present were David Ruble, President; Bob Brown, Vice-President; Tracey Wibbenmeyer, Secretary; Mike Tilley, Mike Miller and Suzi Kwon. Robert Rinell, Treasurer was excused. Lori Pope, General Manager also attended.

Mr. Brown made a motion to approve the agenda as amended replacing Unfinished Business A. Cary Combs, TDL Inc. with Signs as Mr. Combs was unable to attend the meeting. Also adding New Business, B. Watercraft Rules & Regulations, C. Fall Festival – Bands and D. Events – Portable Toilets. Mr. Miller seconded. Mr. Brown, Mr. Miller, Mr. Tilley, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion carried.

Mr. Tilley moved to approve the minutes from the Regular Board Meeting, February 7, 2018 as presented. Mrs. Wibbenmeyer seconded. Mr. Tilley, Mrs. Wibbenmeyer and Mr. Miller voted Aye. Mr. Brown and Ms. Kwon abstained as they did not attend the meeting. The motion passed.

Discussion regarding real estate signs was tabled. Ms. Kwon will get a few acceptable dates for Mr. Combs to meet with the full board and report back to Mr. Ruble to confirm a date for a meeting.

Mr. Tilley made a motion to approve the amended 2018 Budget dated 2/8/2018 (Attch. #1). Mrs. Wibbenmeyer seconded. Mr. Tilley, Mrs. Wibbenmeyer and Mr. Miller voted Aye. Mr. Brown abstained. Ms. Kwon voted Naye. The motion carried.

Mrs. Wibbenmeyer moved to approve the Road Improvement Plan Proposal 2018 – 2022 (Attch. #2) as presented by Cody Gillette, Director of Public Works. Mr. Tilley seconded. Mrs. Wibbenmeyer, Mr. Tilley, Mr. Brown and Mr. Miller voted Aye. Ms. Kwon abstained because she hadn't reviewed the entire proposal. The motion passed.

Ms. Kwon made a motion to approve the proposed 2018 Road Plan per the Road Improvement Plan Proposal (Attch. #3) at an estimated cost of \$185,000.00 per Mr. Ruble's spreadsheet. Mr. Brown seconded. Ms. Kwon, Mr. Brown, Mr. Tilley, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion carried.

Ms. Kwon moved to approve the Capital Budget as amended (Attch. #4) to include \$40,000 for the Fire Department replacement of the 1979 GMC Rescue Truck (conservation vehicle) and \$15,000 for the Public Works Salt Storage Building concrete. Mr. Miller seconded. Ms. Kwon, Mr. Miller, Mr. Tilley, Mr. Brown and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mrs. Wibbenmeyer made a motion to approve the purchase of the Fire Station Software for the departments reports at an annual cost for 2018 of \$1,244.00 (Attch. #5). The Fire Departments Reserve Funds of \$970.00 will be used toward the purchase as this expense was not budgeted. Mr. Brown seconded. Mrs. Wibbenmeyer, Mr. Brown, Mr. Tilley, Mr. Miller and Ms. Kwon voted Aye. The motion carried.

Mr. Tilley moved to add to the Watercraft Rules and Regulations section 8WC for 2018 to restrict the use and not allow "Surf Gates" on all TDL lakes as they create very large wakes (waves). Mr. Miller seconded. Mr. Tilley, Mr. Miller, Mr. Brown, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion passed.

Mrs. Wibbenmeyer made a motion to approve hiring two bands for the Fall Festival this year. Mr. Brown seconded. Mrs. Wibbenmeyer, Mr. Brown, Mr. Tilley and Mr. Miller voted Aye. Ms. Kwon voted Naye. The motion carried.

The discussion of portable toilets was tabled.

Mr. Tilley moved to approve the amended full-time Fireman job description as presented (Attch. #6). Mr. Miller seconded. Mr. Tilley, Mr. Miller, Mr. Brown, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion passed.

Job Descriptions and Ranges were tabled.

Mr. Tilley made a motion to adjourn the meeting at 12:05 p.m. Mr. Brown seconded. The motion carried.

David Ruble, President

Tracey Wibbenmeyer, Secretary