

**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION REGULAR BOARD MEETING
August 15, 2018 7:00 p.m.**

The Regular Board Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on August 15, 2018 at the Terre Du Lac Pavilion by President, David Ruble.

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

Mr. Rinell made a motion to accept the Agenda as amended, adding IV. Approve Minutes from Executive Meeting August 15, 2018. Mrs. Wibbenmeyer seconded. Mr. Tilley, Mr. Brown, Mr. Rinell, Mr. Miller, Mrs. Wibbenmeyer and Mr. Ruble voted Aye. The motion carried.

Mr. Tilley moved to approve the Minutes from the Executive Meeting, August 15, 2018 at 9:00 a.m. as written (Attch. #1). Mrs. Wibbenmeyer seconded. Mr. Tilley, Mrs. Wibbenmeyer, Mr. Rinell, Mr. Brown, Mr. Miller and Mr. Ruble voted Aye. The motion passed.

Mr. Rinell gave the Finance Committee Report (Attch. #2). Mr. Rinell said the auditor, Barb Halter from Crouch, Farley and Heuring had presented the audit report at the Executive Meeting early that day. Mr. Rinell said it was a clean report with no findings or adjustments and the report is available for review at the Association office.

Mr. Miller introduced Chief Cook to give the Public Safety Reports, Police and Fire (Attch. #3 & #4). Chief Cook explained some of the Police situations that had happened during the month of July that had resulted in searches. Chief Cook said they are going to start putting the information on the Police Facebook page and the NextDoor TDL app to get the word out and hopefully individuals that see suspicious activity will call right away. Mr. Tilley said Firefighter Jonathan Moore is planning to start a community outreach program at the firehouse. Mr. Tilley said no dates have been set so far but some of the activities Jonathan is planning are fire extinguisher checks and training on use, health screening (BP, etc.) and other ideas as they are brought up. Mr. Miller also congratulated Jonathon Moore for becoming EMT certified, stating this is another asset for our Fire Department.

Mr. Brown introduced Director of Public Works, Cody Gillette to give the Public Works Report (Attch. #5). Cody said the asphalt overlay work was completed for this year with 3.1 miles done this year including some gravel roads. Culvert replacements for the roads to be done in 2019 have already begun. Cody informed the members the Board had approved to remove the fee and deposit for the Property Remediation Permit (EPA lead removal). Cody said we will still be requesting all property owners get permits so that locations of the work can be tracked.

Mr. Tilley gave the Human Resources report for July 2018. Mr. Tilley said as far as personnel the police department is again down one officer. Mr. Tilley then congratulated Chris Callender for being promoted from Lieutenant to Captain in the Police Department. Mr. Tilley said the Board recognizes that Captain Callender puts in a lot of time and the community appreciates him.

Mrs. Wibbenmeyer gave the Community Events & Activities report. Mrs. Wibbenmeyer said she would focus on the Fall Festival and Car Show as the committee is working hard to make this year as good or better than last year's event. Mrs. Wibbenmeyer said we are still looking for more volunteers to help the day of the Festival. Mr. Ruble asked what the volunteers would be doing and Mrs.

Wibbenmeyer said mostly working in the information and 50/50 booth. Mrs. Wibbenmeyer said the Festival is scheduled for Saturday, September 29th from 9:00 a.m. to 6:00 p.m.

Mr. Rinell made a motion to adjourn the meeting at 7:37 p.m. Mr. Brown seconded. The motion passed unanimously.

MEMBERSHIP PARTICIPATION

Mr. Joe Canman said he had planned to ask about the Property remediation permits and was pleased to hear the Board had already voted to remove the fee and deposit for these permits. Mr. Canman said he thinks the board should always consider to think of the people of the community and assist them in their decisions.

President

Tracey Wibbenmeyer, Secretary

David Ruble,