

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
INFORMATION/COMMUNICATION MEETING
April 12, 2017 7:00 p.m.**

The Information/Communication Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on April 12th, 2017 at the Terre Du Lac Pavilion by President, Bob Brown.

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

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

Mr. Weible made a motion to approve the minutes from March 21, 2017 Executive Meeting as presented. Mr. Keithly seconded. Mr. Weible, Mr. Rinell, Mr. Tilley, Mrs. Wibbenmeyer, Mrs. Centobie and Mr. Keithly voted Aye. The motion passed.

Mr. Alan Wells, Director of St. Francois County Joint Communications (911) gave a short presentation showing plans the new 911 Center expansion as the local sales tax was approved for 911 funding. Mr. Wells thanked the TDL residents for the support on the tax vote. Mrs. Helen Scott asked if tornado warning signals would ever be considered for areas such as TDL. Mr. Wells said tornado sirens are actually purchased and maintained by the individual municipalities. But, he would be happy to work with the Board to look into grants or other opportunities to obtain the sirens for TDL. Mr. Tilley will work with Mr. Wells to discuss possible options and report back to the Board. Mr. Weible asked if there are any plans to make this a Regional Center and bring in other counties to add additional revenue. Mr. Wells said it has been discussed with the 911 Board. Mr. Wells said the center is fully consolidated with Ste. Genevieve County and has cost sharing with Iron and Reynolds Counties. Perry County has also expressed an interest in a cost sharing plan. Mr. Wells said the main addition to the Center is targeted for completion in November 2017 full completion of the plans in March of 2018.

Mr. Brown thanked Mr. Wells for his presentation. Mr. Wells left the meeting at 7:23 p.m.

Mr. Keithly gave the Finance Committee report for the month of March (Attch. #1).

Mr. Tilley gave the Public Safety, Fire Department and Police Department reports (Attch. #2 & #3).

Mr. Weible began the Public Works Department report by announcing that Cody & Stacey Gillette welcomed Nelle Louise, their first child during the month of March. Mr. Weible then gave the Public Works report (Attch. #4).

Mr. Rinell gave the Administration & Hearing Committee reports. Mr. Rinell said there were no Hearings requested yet so there would be no report on that. Mr. Rinell said the Police Department is

at full staff and Public Works Department is down one employee. Mr. Rinell reported from the Finance Committee meeting, the TOPS software the Association uses for accounting will need to be upgraded in the near future, as well as the Administration computers. Mr. Rinell said Tammy Reeves is doing a great job at collecting past due accounts and also said Ann Lindsey is new but is catching on quickly.

Mrs. Wibbenmeyer gave the Community Events Committee report. Mrs. Wibbenmeyer said the Easter Bunny and egg hunt had a good turn out. Mrs. Wibbenmeyer said the the Spring Clean Up Day/Poker Run will be on April 22nd at 10:00 a.m. at the Firehouse. Mrs. Wibbenmeyer said the Arbor Day event will be Saturday, April 29th at 10:00 a.m. On the same day, the Association will be holding the Open House of all Association buildings. Mrs. Wibbenmeyer announced the 50th Anniversary Jubilee will be Saturday, May 20th. Mr. Rinell added that the Jubilee will be an old fashioned picnic with games and a pie baking contest.

Mrs. Centobie said she had no report for Community Improvement & Promotions this month.

Mr. Rinell moved to adjourn at 7:40 p.m. Mr. Weible seconded. The motion passed unanimously.

MEMBERSHIP PARTICIPATION

Mr. Larry Schlicher thanked the Board for allowing the Gateway Sports Guild to hold the annual kids fishing day in Terre Du Lac on Lac Capri again this year. Mr. Schlicher asked if someone would contact St. Francois County to get St. Francois County Road striped again. Mr. Schlicher also thanked the Board and Mr. Brown for putting the stop sign back at the front entrance.

Mrs. Helen Scott said after listening to the police report she would suggest the Board consider adding an 8th officer to the police department.

Bob Brown, President

Sue Centobie, Secretary

Approved: April 18, 2017