

**OUTCOMES**  
**Tainter Menomin Lake Improvement Association, Inc.**  
**Dunn County Fish and Game Clubhouse**  
**1600 Pine Avenue, Menomonie, WI 54751**  
**Tuesday, April 9<sup>th</sup>, 2019: 6 – 7:30 pm**

*Attended By:* Amber G., Matt W., Cathy U., Liz U., Dick L., Mike K., Sam N.

No corrections were made to the February outcomes

**Business Items**

Governing issues were discussed at length. Liz went over the Civic Governance Policy Agenda and posed the question, “what would really change if TMLIA ceased to exist?” We explored what it would take to get people to value the organization itself, not just what we can do for them or offer “tasks.” We agreed that if we couldn’t get more members to commit to the governing of the organization by the end of the year, we would explore dissolution options. Amber agreed to write a survey by the May meeting to distribute to members to try and find out where the gap in engagement lies.

People were asked to direct some attention on the work plan and any progress they’ve contributed to it should be reported to Liz so it can be updated. The work plan progress will be reassessed in June to determine if we are on course to complete our 2019 goals by the end of the year and to adapt as needed.

Annual operations calendar was presented and the intention behind it explained.

The Treasurer Report was presented to the meeting attendees for the months of February and March. Ben was out of town for the meeting but submitted the report ahead of time.

**Questions on Reports**

A correction was to Dick’s report to clarify that he did indeed represent TMLIA at the Conservation Lobby Day. Dick asked Liz to add more archival content to the new website.

Meeting was evaluated at a 4.75 average. The meeting ran over time and people missed the graphs on the treasurer report.

**Upcoming Activities Update**

Apr 10-12<sup>th</sup> Dick will be attending the Wisconsin Lakes Partnership Convention in Stevens Point. TMLIA reimburses his costs for this event as he uses it to vet candidates to be speakers at our own Red Cedar Watershed Conference.

Apr 12-13<sup>th</sup> Dick will attend the WI Wildlife Federation Annual Meeting in Wisconsin Rapids. TMLIA reimburses his costs for this event as he will be presenting the resolution we have submitted for approval.

Apr 17<sup>th</sup> Amber let us know she will be able to attend the 3M Employee Earth Day Event with Ben. Liz emailed Brad L. to have them both put on the list.

Apr 22<sup>nd</sup> The UW Stout Capstone students will be presenting their work on the pet waste station project from 4:30-5 pm.

April 26<sup>th</sup> The Menomonie Middle School contacted us to see if there were any service projects the students could do for an Earth Day event. We were thinking of having the kids do some cleaning, weeding, and mulching of the Lakeside Park rain garden while they learn how it benefits water quality. Ben has volunteered to be there, we

would get free mulch from Dunn County, and the City has agreed to haul the mulch in and trash out. Since Bobolink Nursery supplied the plants, they were asked them to offer their weed ID skills, but they declined. Amber suggested we ask Arthur K. if he could fill in.

May 14<sup>th</sup> For our next monthly meeting we are inviting AJ Leiden to come be a guest speaker and demonstrate some water quality and AIS monitoring techniques. The intention is to recruit some of our members as citizen scientists, and so we hope more people will attend.

Jun 1<sup>st</sup> Liz will be helping with a field trip for the Chippewa Valley Nature Fest along with Doug D. to provide a pontoon ride around Menomin and discuss water quality issues from the lake.

Jun 5<sup>th</sup> Liz agreed to forward Dick the next agenda for the Red Cedar Water Quality Partnership Meeting when she receives it. The meeting will be held in Menomonie.