

# Board Meeting: Via Zoom

## Friends of Lake Mohawksin

September 12, 2020

9:00am

**Present via Zoom:** President: AJ Theiler, Vice President: David Soderberg, Treasurer: Mike Ackley, Secretary: Connie DeBels, Directors: Roger Glocke, John Graf. Community member: Bill Erickson

**Meeting called to order** by President AJ Theiler at 9:05am

### **Approve Minutes from Annual Meeting August 22 and 29, 2020:**

Correct R. Glocke comment to read: Do or not to do a late survey. Is there a trigger level for determining if a Lake survey was needed/recommended that depended on weed growth trends considering projections in our lake and similar lakes?

Correct link to read <https://mohawksinwaters.lakekit.net>

Correct D. Soderbergs comment to read: D. Soderberg commented that historically there has been low overheads.

Correct D. Soderbergs comment to read: Until such time the office is filled, the previous holder will continue to discharge the duties of said position.

R. Glocke moved to approve corrected minutes of the Annual Meeting, 2<sup>nd</sup>, all in favor.

### **Old Business**

- 1. Status of Transfer of Fiscal Data to Treasurer Mike Ackley** M. Ackley reports that he received all reports in the transfer from AJ Theiler, but only to 11-13-19. AJ will get the rest of the reports to M. Ackley.  
M. Ackley ordered and is working to integrate the Quicken program.
- 2. Review of Letter to FOLM Stakeholders re: Board Openings (President, Vice President, Directors) and Distribution (Who and How) David** Review of letter, will be amended to add "leadership positions" and sent out to all owners with emails to start. D. Soderberg to update letter.  
B. Erickson asked how the applicants will be vetted. Discussion was that a personal contact would be made by a board member to the applicant, with the board of directors to then review.
- 3. Discussion of Major Partners Situation** The original contributors were PCA, We Energies and City of Tomahawk.  
COT is the only contributor at this time.
  - a. COT Requires letter of request for funds (\$3000) every September**
  - b. COT Requires request for disbursement every Spring**
- 4. Status of Lake Plan** AJ Theiler sent a meeting request to Eddie Heath of Onterra, with no reply at the time of this meeting. AJ will resend the request.

### **New Business**

- 1. Tomahawk Chamber Invoice** \$75.00 needed to continue as a member. Roger moved to pay, 2<sup>nd</sup>, all in favor.
- 2. Transfer of Stakeholders Data (Names, Addresses (Site, Mailing, Email) Maintenance Duties currently accomplished by Jo-Ski)** M. Ackley will take over these duties. The data base is in Microsoft Office and is used for mailings. Lincoln Co GIS will soon be paired with FOLM to make updates on land ownership easier.  
R. Glocke asked if there is an offsite copy of the list. M. Ackley will put on a thumb drive and it is in the Cloud.
- 3. D. Soderberg met with David Coggins and his wife and gave them information about FOLM.**
- 4. Plan to meet every 2 months on 2<sup>nd</sup> Saturday, earlier if need be.**

**Move to adjourn at 9:39am** by D. Soderberg, 2<sup>nd</sup> by J. Graf

Connie DeBels, Secretary