

Des Moines Lake Association Board Meeting
Wednesday April 30th, 2025
Microsoft Teams

Board Members in Attendance: Amy Juers, Ryan Knox, Sue Sjeklocha, Mike Schafhauser, Michelle Schoeder, Mike Kellar, Tom Rooney

Board Members Not in Attendance: Holly Huso

Call to Order: 7:02 PM

Welcome (Amy)

WDS (Ryan/Amy)

- Operation
 - Machine is live as of April 18th
 - Custom wiring modification has been made to have boiler on at all times
 - Changing out the old boiler start button for a boiler status light on the remote control
 - Will install light this weekend
- Build
 - Large cement planter
 - Doors
 - Insulation
 - Intake port
- Testing
 - Ordered 8 different nozzles to find the best in terms of safety, spray distance and dispersion, and temperature retention
 - Ordered instant digital thermometer
 - Will test nozzles and thermometer this weekend
- Training
 - Introductory and informal operation training done with Mark Michel
 - Will schedule with Mark a formal training for CBCW before Memorial Weekend
- Sign
 - A temporary vinyl sign will be used for the first year

- This sign will need to be installed before we open the system for public use.
- The sign design has been on hold for the last 4 weeks as we have had to dedicate our time to other association initiatives
- Mark Michel anxious to get public operation
- Fish Lake sign has a lot going on
- Will ask for board feedback
- Land Use Agreement (Amy)
 - File with county
 - Must be done during week
- Partnership Operating Payment Received

Camera System (Ryan/Amy)

- Ordered Some Items
 - Wanted to get some of the items ordered early because of tariffs
- Recommend a Joint Non-Profit
 - For insurance purposes
 - Pass along Wisconsin Liability Info Ryan found
 - Get information from Insurance Agent about D/O coverage

2025 Fundraising

- Donation Plaque
 - Ordered, shipped June 4th
 - Delivered via pallet to Amy mom's
 - Post hole install
 - Find spot
 - Before 21st
 - Talk with Mark Michel as well
 - Sign is printed on both sides in case of damage
- Branded Apparel (Mike K)
 - We are receiving a check from them tomorrow
 - Mike and Tom take a look at clothing
- Meat Raffle (Ryan and Amy)
 - Leslie Garrett handling meat and will work with Mike Durand or Block & Cleaver
 - Staffing is complete
 - Mara volunteer, help Kristine with accounting
 - Mike Kellar on Petty Cash
 - 10 packages at \$25 each
 - Social media posts and email blast near event time

Finance (Mike S)

- 5943.95 dmla checking
 - Amy sign 12xx
- 17735.16 savings
- 5743.04 partnership
- 4500 transfer checking to savings
 - Donations
- 5500 2025 donations

Annual Meeting

- May 24 at Cabaret
- Agenda
 - Amy create and send out to board
- Elections
 - Secretary
 - Treasurer
 - May not to be able to do this at annual meeting
 - May need to follow timing notification in bylaws
 - Send Bylaws to Board - Done
- Follow-up with Linda confirming meeting and coffee (Ryan)
- Mike Kellar door prizes
 - Use raffle tickets

Community Events

- Ribbon Cutting Ceremony for WDS (Amy, Ryan, Michelle)
 - June 21st morning at 9AM
 - Donuts, coffee, and juice
 - DMLA branded koozies and floating keychains
 - Amy budget to board and pricing
- Fourth of July
 - July 5th Saturday
 - Need 1.
 - No numbers, take photos of vessels
- Volunteers
 - Only 1 for meat raffle
 - Want sign-up sheet at Annual Meeting

Education Topics

- Washburn County

- Ryan and Amy speaking to

Membership (Ryan and Amy)

- 62 YTD
- 65 PREVIOUS YTD
- Previous totals
 - 78 in '24
 - 66 in '23
 - 64 in '22
 - 70 in '21
- Send another targeted email to non members asking them to join
- We usually get around 5 to 7 that pay the day of annual meeting

Lake Regulation

- Wake Ordinance
 - 62 votes
 - 2 undecided
 - 2 need more info
 - Gave info to Don
 - Share results with Board (Ryan)

Fishing

- Nothing to add

Website, Facebook, Email

- Moved over to Brevo
 - Create templates for Newsletter, One of messages, memberships
 - Taking blurbs from newsletter and putting on social
- Social Media Lives
 - Mike look at Dates

Land Use

- None

Comments and Discussion

- Annual meeting signs are up
- Long Lake
 - Dues are \$50
 - Wakeboat survey
 - Launch Fee

- Paul Pappas near cabin has sold
- Kielkucki Lots
 - Concrete Slab Single Story House, each 2 acres
- Fire Danger
 - Rain recently
 - Sandy Soil
 - Add <https://apps.dnr.wi.gov/wisburn/#/> to website
- Health Danger
 - Call 911
 - A&H Ambulance

Adjourn (Amy) 7:55 pm adjournment