

## TLIPA Annual Meeting Agenda

Saturday, June 28<sup>th</sup> 2025 at 9am

UWW Community Engagement Center

Board Members Present: Linda, John, Donnie, Tracy, Lauren, Jim, & Tom. Cade excused.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Welcome**
- 4. Guest Speaker** - Travis Motl (WDNR Senior Fisheries Biologist) 'All Things Fish'
- 5. President's Report**
  1. DASH
  2. Goose Roundup
  3. Buoy Crew
  4. Aquatic Management Plan
- 6. Treasurer's Report**
- 7. Secretary's Report**
  1. Approved 2024 TLIPA Annual Meeting Minutes
- 8. President's Report, continued.**
  1. Lake Level
  2. Wake Enhancement Issue
  3. Bylaws
- 9. Election**
  1. The ballot count was witnessed by Beth Auer (pre-agreed) and by Linda Proeber (randomly selected from audience).
- 10. Public Comment**
  1. Jackie Gwynne: Not clear that all members were given copies of the proposed changes to the bylaws because I don't think we ever saw them.
  2. Kevin Czaicki: Thanks for everything you do. Real quick comment, I have brought this up before I would like to see the lake association to start putting more focus on the boat launch. We have discussed in the past but wanted to plant the seed and get it on the record.
  3. Peggy Chambers: Question regarding the bylaws and 18year age limit.
  4. Carol Behrens: Question regarding a fish limit presented by guest speaker.
  5. Tom Brooker: I would like to take this minute to thank Linda for her leadership and the rest of the board members for the thankless work that they do, donation work; hours and hours of time and effort on all of our behalf. You all have stepped up and have done a wonderful job. I would like to tell you how much I appreciate it. Thank you.
- 11. Election Results**

President: Frank Palormo, Vice President: Jamie Brockmeyer, Treasurer: Katy Palormo, Secretary: Peggy Chambers, Directors: Jack Foucault & Scott Nowicki
- 12. Adjourn Meeting** at 11:21am