

Van Vliet Lake Association - Board Meeting Minutes

Date : Friday January 4, 2013

Time: 1 pm

Location: Czarny House

Attending:

Person	Attendance	Person	Attendance
Ronie Jacobsen	1	Jim Sprester	1
Jeff Burke	1	Jill Wilm	0
Ed Brodsky	1	Mike Czarny (Temp Secy)	1
Tom Olson	1		
		Totals	6

1. Revised Onterra proposal from Tim Hoyman - email dated 1/3/2013
 - a. General discussion and Q&A
 - b. Follow-up ?'s
 - i. Timing of Survey - **Mike** to email Tim and discuss timing of survey and VVLA input ability.
 - ii. Payment schedule - **Mike** to email Tim and get cash flow timing of payment schedule.
 - c. Motion made by Jeff Burke - Accept Onterra program outline and cost breakdown and move forward with project. (2nd Tom Olson).
 - i. Passed - Vote 5-0 in favor of moving forward.
2. Grant Application Issues
 - a. Signer for Resolution - Ronie Jacobsen (Pres)
 - b. Authorized Representative - Jeff Burke (Treasurer)
 - c. Follow-up Letters
 - i. PITLC - **Jeff**
 - ii. Van Vliet Town - **Jeff**
 - iii. Vilas County Lakes & Rivers - **Ronie**
 - iv. Vilas County Land & Water Conservation - **Ronie** (check with Tim)
3. Other
 - a. We will need a notification/ update/fundraising letter sent out to eligible households around late March / early April 2013 - **Tom** (draft)
 - b. Copies of meeting minutes to Onterra, after approval. - **Mike**
4. Meeting adjourned ~ 2:30 pm