

# Rock Lake Improvement Association

## Meeting Notes for Monday January 20<sup>th</sup>, 2020

### Lake Mills City Hall.

**Present:** Jim C, John C, Wes D, Bonnie N, Susan T, John T, Patricia C

**Absent:** Ralph D, Nike N, Nathan P, Stan S, Lianna S.

**Guest:** Anita Martin

1. **Agenda** of 1-10-2020 meeting approved and adopted.
2. **Secretaries minutes** of November 2019 meeting approved and adopted.
3. **Treasurers Report.**
  - Fiscal year = Calendar year
  - CDs were rolled over
  - New CDs were purchased
  - 990 Needs to be filed with IRS re: non-profit status
  - Department of Financial Institutions (state) needs to be filed
  - An internal Audit needs to be performed. Bonnie and Mike will perform this along with Jim C.
4. **Public Comments.**
  - a. Request for WI Lakes annual membership discussed. Cost is \$2.50 per member. We have 141 members so cost will be +/- \$350 if approved.  
Discussion re: benefits of membership.  
Cost was voted on and approved.
  - b. Rock River Association annual membership discussed. Cost is \$50 per year.  
Discussion re: benefits of this membership  
Cost was voted on and approved.
  - c. Discussion re: north end pier for new condominium project. Pier consists of 4 slips on 70' of frontage. Discussion re: surface area of lake covered, re: the fact that pier meets state and local guidelines, re: the fact that pier has already been purchased and the fact that it is permitted. No further discussion on this item.
  - d. Patricia C brought up Aquatic Invasive Species Removal Station signage. This had been brought up in prior meeting. Wes has discussed the installation of these with both City and Town. Neither have responded. Wes will discuss with them again. RLIA has previously approved spending up to \$1000 to provide these signs and associated tools to city and town for their installation.
5. **Old Business.**
  - a. Knickerbocker Days. Feb. 21. Rock Lake Under Ice

Jim and Patricia will get all equipment onto lake.

All Slots are filled.

Event is from 9:00 AM until 11:45 AM.

Donations have been made in the past to Bill Krieger for brining his dry suits....etc.....Donation has been \$200. It was discussed, voted on, and approved to make this \$200 donation again (if the event happens and is not canceled due to thin ice).

**6. New Business.**

- a. Committee and sub committee 2019 accomplishments and 2020 goals.

No RLIA meeting was held in December. Wes asked the committees to get together to discuss what our goals should be for 2020; our priorities. Much discussion followed. The 2020 Plan is attached in a PDF below.

7. **Next board meeting** Monday Feb. 17<sup>th</sup>, 2<sup>nd</sup> floor of Public Library.

**8. Meeting Adjourned.**



RLIA's 2020 plans.pdf