

HAMILTON LAKES ASSOCIATION

BOARD MEETING
WAUCEDAH TOWNSHIP HALL

MAY 3, 2023
6:30 P>M>

MEMBERS PRESENT:

Louie Guiliani
Carol Sundstrum
Fran McCarthy
Bill VanWolvelaere
Jan Stewart
Maxine Meneghini
Keri Meneghini
Bob Wurzer

MEMBERS ABSENT:

Marty Straka

OTHERS PRESENT:

Mary Ann Dierkens Clark

The meeting was called to order by President Louie Guiliani at 6:32 pm.

Fran McCarthy moved seconded by Carol Sundstrum to approve the minutes of the April 4, 2023 minutes. Motion carried 8 aye 0 nay.

Maxine Meneghini reported a 4/30/23 checking balance of \$ 676.75
S/A balance 7,518.66
CD 5,017.00

Paid bills were Lufts Advertiser \$ 60.00 for newsletter and dues forms.
Superior Network 120.00 website
Carol Sundstrum 170.00 4 new planters (bridge) \$135.00
Stamps, ink, etc 35.00

Bob Wurzer moved, seconded by Carol Sundstrum to approve the treasurers report.
Motion carried 8 aye 0 nay.

Keri Meneghini suggested we purchase recycle containers for the park and beach areas.
Also, the Sheriff's work van will make picnic tables if we purchase the materials.

The design for the new sign for the kiosk was decided on. The original design was selected.

Mary Ann (Lake Board) reported treatment plans are being made. Also, she will request \$1500.00 approved by the county toward treatment. It was suggested that the townships, Waucedah and Norway, be also asked to approve funds.

The next meeting is 6-8-23.

With no further business, Maxine moved, seconded by Bill to adjourn the meeting.
Motion carried 8 aye, 0 nay. The meeting was adjourned at 7:16 pm.