

**Sunset Lake Association
Annual Meeting Minutes
January 19, 2023**

Members Present: Pat Quigley, Jenny Larsen, Barb O’Brien, Helen Klimowicz, Kevin Weslaski, Claire Weslaski, Kris Koch, Linda Lingelbach, Nola Knight, Peg Milosevich, John Luton, Paul Klein, Beth Janssen, Katie Simenson, Sarah Wilke

Call to Order/Approve Previous Minutes: The virtual meeting was called to order by Pat Quigley at 7:05 PM on January 19, 2023. There were no previous minutes to approve as this is the first formal meeting of the association.

Sunset Lake Association of Portage County, Inc. was officially registered with the State of Wisconsin on December, 12, 2022. There are currently 24 active members.

Vote to adopt Bylaws: There were no questions or comments raised prior to voting to accept the Bylaws. The Bylaws were approved as written by a vote of 15 - 0.

Election of Board of Directors: The nominees for the Board of Directors are: Kevin Weslaski, Peg Milosevich, Katie Simenson, Nola Knight, Pat Quigley and Barb O’Brien.

A motion was made by Barb O’Brien to vote for all 6 nominees at once. Seconded by Peg Milosevich. The vote to elect all 6 nominees as Directors was approved 15 - 0.

Financial Report:

Sunset Lake Association - Financial Statement			
1/19/2023			
ASSETS			
	Dues		\$1,200.00
	Donations		\$294.86
	Total Assets		\$1,494.86
EXPENSES			
	Incorporation Fees		\$35.00
	Receipt Book		\$14.99
	Total Expenses		\$49.99
Balance			\$1,444.87

The donation was the remainder of funds collected by Helen K. for milfoil removal divers.

Next Steps:

- Contact the IRS to request a tax EIN
- Apply for 501c tax exempt status with the IRS
- Open an Association bank account. Dues checks will be deposited within the next 30 days.
- We would like to continue with some form of Milfoil Mondays next summer. UWSP student Paul List, who has been leading the efforts for the past two years, will be graduating in the spring and likely won't be available or coordinating after that.
- Association Website – Image Management (Kevin & Claire W.) have generously offered to build an association website and cover all operating costs for the first year. After the first year there will be an annual cost of approximately \$240 for security, hosting and a domain fee. The goal of the website is to be a source of information for all things related to Sunset Lake, neighborhood news and links to other services and educational material.
- Pat Quigley will begin collecting lake data/statistics to be published on the association website. Please send any information you would be willing to share, such as ice on-off dates, lake level, water quality info etc., to Pat.
- Also, If you have any pictures or historical information about the lake that you would be willing to share on the website please send them to Pat.

Open Discussion: No other subjects were brought up for discussion. Motion to adjourn was made by Pat Quigley and seconded by Peg Milosevich. Meeting ended at 7:50 PM.