

**LAKE AREA PUBLIC WORKS ASSOCIATION  
MEETING NOTICE**

WHERE: The Schuh Factory  
151 McKinley St  
Valders – Host Marc Stephanie

WHEN: February 13, 2019

AGENDA

9:00 a.m. Continental Breakfast

9:30 a.m. Business Meeting  
- Treasures Report  
- Open Discussion

10:00 a.m. Philip Ohlinger - Robert E Lee & Associates – The ins and Outs of a GIS System  
Dean Teska – Kapur & Associates, Inc - Implementing the latest Technology on Construction projects

11:45 a.m. Lunch

Please contact Amber at 920-322-3544, or email [aloberger@fdl.wi.gov](mailto:aloberger@fdl.wi.gov) , by Feb 11th so we can get a head count.

The previous meeting was held in the Waupun. Thank you, Jeff Daane for setting up the meeting.

Treasurers' report was read: Checking \$1356.67 and Savings \$99.55  
City of Green Lake Meeting: (\$227.25)  
Ordered Checks Marine Credit Union (\$18.40)

Motion to Approve Treasurers' report: Welsing 1<sup>st</sup> and McCarty 2<sup>nd</sup> – Motion carried

Election of Officers:

President: Glen McCarty (Green Lake)  
Vice President – Jeff Daane (Waupun)  
Secretary/Treasurer – Darrin Parsons (North Fond du Lac)

Motion made (Parsons) and seconded (Welsing) by unanimous ballot to elect these officers for one year terms

Presentation:

Doug Shoenwalder of NCLLED talked about benefits of LED lighting  
Mike Hackbarth of Share Corp discussed products for building and ground maintenance

Open Discussion:

- Regarding Meetings: some discussion of whether or not to invite vendors to host meetings at their locations (tabled for further discussion)
- Springs/ground water surfacing on private property causing issues to Public right of way / sump pump discharging into streets
- Allowing residents to discharge water into sanitary system
- Municipality assisting resident to connect sump pump to storm sewer
- Recommendation to give gift card to Amber for all the assistance she provides the organization (Amber says, Super ☺ and thank you very much)

Upcoming Events

- APWA fish outing (Sand Bay Beach Resort, Door County) Feb 14, 2019
- APWA Spring Conference (Oshkosh, WI ) May 8,9 and 10
- Christmas Party at Blancks Lake Air  
8751 Lakeshore Dr – Fond du Lac, WI  
January 26, 2019  
Cocktails at 5:00 pm  
Dinner at 6:00 pm

*2019 Meetings*

<u>Date</u>	<u>Location</u>
Feb. 13	Valders
April 10	Fond du Lac
June 12	Howards Grove
August 14	Lomira
October 9	Green Lake
December 11	Sheboygan Falls