

**LAKE AREA PUBLIC WORKS ASSOCIATION  
MEETING NOTICE**

WHERE:       Rock Golf Club  
              Jeff Daane (hosting)  
              700 County Park Rd  
              Waupun, WI 53963

WHEN:        December 12, 2018

AGENDA

- 9:00 a.m.     Continental Breakfast
- 9:30 a.m.     Business Meeting  
              - Treasurer's Report  
              - Open Discussion – need to have volunteers for 2019 meetings  
                  dates are below
- 10:00 a.m.    Doug Schoenwalder will speak about LED lighting and the  
                  benefits  
                  Mike Hackbarth will speak on “Buildings and Grounds – things  
                  you were afraid to ask!”
- 11:45 a.m.    Lunch - off the menu

Please contact Amber at 920-322-3544, or email [aloberger@fdl.wi.gov](mailto:aloberger@fdl.wi.gov), by Dec 10<sup>th</sup> so we can get a head count.

The previous meeting was held in the Green Lake. Thank you, Glen McCarty for setting up the meeting.

Discussion was made on replacement Secretary/Treasurer. Dick Flynn resigned October 2, 2018. Motion was made by Jeff M. and seconded by Glen to have two signatures on all checks which come out of the LAPWA account.

- Note: This account was mainly used with a debit card; options may need to be discussed about that usage

Darrin Parsons volunteered to take on this open office role (Secretary/Treasurer) for 2018 and 2019 terms. Motion was made by Nick Roskopf and passed by members.

Reviewing the by-laws – will have future discussion to allow vendors to be voting member and hold offices

Open Discussion:

- Benefit / wage survey
- Bridge Reconstruction
- Assessment for street reconstruction
- Grass/Weed Cutting – Snow removal notices
- Christmas party – Jan 26<sup>th</sup> – Cocktails and Dinner – Place and Times to be determined

***CONTINUED***

*2019 Meetings*

<u>Date</u>	<u>Location</u>
Feb. 13	Valders
April 10	
June 12	
August 14	
October 9	
December 11	

\*\*\*\* I am sure the new super in Fond du Lac will take a month. I will get him/her involved - Amber

11 Members were present.