



**April 26th, 2018 LAR Board Meeting
U of M Extension Meeting Room– 5:30 P.M.**

Board Members Present: Linda Dokken-McFann (Alex Township), Ben Johnson, Angie Krebs, Robert Kuhlman, Vern Lorsung, and Alan Zeithamer.

Board Members Absent: Dave Anderson, Jodi Gray, Jeff Oberg and Patrick Running.

Staff Attending: Daniel Bukowski and Lori Gulbranson.

Douglas County Representative: Jerry Rapp

Robert Kuhlman called the meeting to order at 5:30 p.m.

Introductions were made.

Lee Hockert from Haburn Accounting presented the 2017 Lakes Area Recreation Audit. Discussion held.

Motion by Krebs, seconded by Lorsung, to approve the April Agenda. Discussion held. Motion carried 6 - 0.

Motion by Zeithamer, seconded by Johnson, to approve the March Minutes. Discussion held. Motion carried 6 - 0.

Motion by Johnson, seconded by Krebs, to approve the March Financial Report. Discussion held. Motion carried 6 - 0.

Motion by Zeithamer, seconded by Lorsung, to approve the April Cash Disbursements. Discussion held. Motion carried 6 - 0.

Alan Zeithamer updated the board on how the YMCA/LAR Meetings are going and what they have been discussing and how all of the individual interviews went as well.

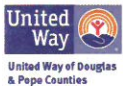
Fritz Bukowski updated the board on the Jefferson Site Project and presented them a couple different scenarios and upcoming meetings that will be happening in the future.

Alan Zeithamer left at 6:36 p.m.

Motion by Lorsung, seconded by Johnson, to adjourn the meeting at 6:57 p.m. Motion carried 5 - 0.

Respectfully submitted,

Jodi Gray
Secretary/Treasurer



Fritz Bukowski, Director

