

Communication, Education, Youth Committee 7/8/2006 Minutes

Called to Order: 9:16 AM

Members Attending: Corinne Krebs, Mary Wolaver, Vicki Skinner, Pam Becker

Members Not Present: John Wolaver, Lynne Hellman

Others Attending: Deloris Klasek

Food for Thought: "No one can see their reflection in running water. It is only in still water that we can see." Taoist Proverb.

Corinne began discussion about this statement saying she felt it was appropriate because of the upcoming Annual Meeting agenda items. Everyone chuckled, knowing this specifically referenced an item calling for disbandment of the Lake District. Pam talked at length about how the lakes are the economic engine for the Village. She quoted a statistic that 52% of the tax base is carried by the lake homes. She also brought in Dohse's tax history and pointed out that the Dohse residence contributes only \$6.00 to the Lake District Budget annually. Others felt this fact alone should keep them from saying anything, but the point to all of this is that as District volunteers we need to keep things as calm as possible. All members agreed that turbulence created by notions like this only become distractions from the real issues and we need to keep actions positive so forward progress can be made.

Unanimously Approved Minutes from 5/13/2006

Motion by: Vicki Skinner

Second: Mary Wolaver

Vicki Skinner began member reports under old business. She informed everyone she had found 2 new educational opportunities and will get them posted to the website. Pam volunteered to get Vicki Stephanie Darling's email address; Corinne did not have the information available at the meeting.

Pam picked up member reports displaying all the photos she had gathered for the Annual Meeting presentation. She needed to put the Boat Safety Sticker into a .PDF and picture format and was going to ask Tom Porps to provide his extra staff gauge for display at the meeting.

Pam also brought in price information for a speaker phone that we could purchase to use with an internet protocol system. The speaker phones run about \$200.00 and there are 2 service providers available. Pam was going to look into all the options and present them to the committee for Steering Council recommendations.

Corinne reported on and distributed Lynne's educational article on Staff Gauges. The article was interesting to read, informative, and concise!!

Mary Wolaver provided a report on information she and John had gathered for the Annual Meeting from their assigned sub-committees. This report led nicely into the next topic under old business; The Annual Meeting.

Corinne brought in copies of presentations from previous years. Everyone seemed to agree that last year's format worked. This would include a multi-media presentation (photo-reel) in the beginning, followed by committee reports, and another presentation for "hot topics," which would be the District disbandment vote this year. Some members did not understand all sides of the disbandment argument so a little time was taken to talk about the issue.

Members felt the Village really needed to step-up to the plate on this one, explaining how the district was formed and reasons why it is not an illegal entity. Corinne then continued with discussion about slide formats. Everyone felt that pictures and bullet points would be best, with each committee allotted 1-2 slides of space for summarizing the year and presenting potential projects for the upcoming year. To maintain momentum on this, Corinne asked each member to set up a time with Pam where they would get the main points of each committee into a PowerPoint presentation. Then, the next meeting would be

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held at Pam's house to complete formatting and layout of the Annual Meeting presentations.

No one had further business to discuss, so the next meeting was scheduled for July 22, 2006 at 9:00 AM in Pam Becker's Home at 232 Park Dr., Twin Lakes, WI 53181. This will be a working meeting to fine tune the Annual Meeting presentations.

Meeting Adjourned