

Austin Lake Governmental Lake Board
Meeting of 4-12-10

8:00 AM – Call to Order

Members Present: Ed Sackley, Don Mordas, Elizabeth Campbell
Members Absent: Patricia Crowley, John Zull

Others Present: Kirk Wolff, Larry Pio

Minutes accepted and approved from the March, 1, 2010 meeting.

We reviewed the progress of the consulting engineer search. Don Mordas sent out the request letter to 2 firms: Lakeview Environmental and JF New with requests to respond by 4-26-10.

We need to send out letter's to between 1 and 5 more firms to meet the quota that we set in our March 1 meeting of sending letters out to a minimum 3 and maximum 7 firms.

Funding was discussed and it has been decided that we will not be able to request any type of funding until we have an engineering firm in mind. Once that has occurred then we will go to the County for a possible LOC for the start up costs involved with the project.

Don Mordas dropped of the past information to City Clerk, Jim Hudson for scanning and archiving.

There was a reminder of the annual Austin Lake Riparian Meeting on Monday, May 17th at 7:00 pm at Lake Center Elementary School in the gym.

Our next meeting has been scheduled for **Monday, May 3rd at 8:00 AM** at Portage City Hall.

Meeting Adjourned at 8:25 AM.

Respectfully Submitted by Elizabeth Campbell