

The January meeting was held at the sales office on January 10, 1982 at 2:00 p.m. Those in attendance were: B. Marx, R. Carlson, L. Peveto, E. Derr, R. Daussin, R. Witherspoon, J. Peveto, M. Mask and Calvin Wells.

The minutes of the previous meeting were read and approved.

The letter to TRA regarding buoys was changed to read only one buoy instead of two.

The treasurer reported a balance on hand of \$12,085.23. A motion was made we pay all bills, with a discussion on the entire board okaying all purchases before we are billed. The rule is the board must authorize approval of all purchases before anything is purchased for Twin Harbors.

Sewer Report: 1977 monies were set aside to Phase I which is for purchasing right of ways and easements. Fresh water is planning on starting by putting out for bids in March of 1982.

Road Report: Mr. Marx got an estimate on the cost of a box blade for the use of spreading blacktop. Rental costs are: \$25.00 a day, \$100.00 a week, \$300.00 a month, of which 80% of these fees are to be put toward the purchase price if we should decide to purchase the box blade at a cost of \$750.00. A motion was made by Mr. Daussin to rent the box blade for two weeks and if it is worth the money we could apply \$160 of the rental fee toward the purchase. We would only be losing \$40. The motion was seconded by Mr. Carlson and Mr. Marx will rent the box blade for two weeks to see how it works and at the next meeting the purchase will be discussed.

New Business: A motion was made we put a lien on Mr. Schiele's property for maintenance fees owing, in the amount of \$295.00 is owing in arrears maintenance fees, and the house is for sale. Mrs. Mask made a motion we seek legal council before such action is done and this was seconded by Mr. Carlson. *all favoring until home is sold.*

A motion was made by Mr. Marx and seconded by Mr. Carlson to leave the water heater running in the pavilion area for those people who use the facilities during the week.

Mr. Marx will check with Mr. Anderson and Mr. Braden to find out the status of our 1981 audit which we would like to be done as soon as possible. If they will not be able to do it in the next few weeks we will have to get another audit committee. This will be discussed at the next board meeting.'

The school bond issue was brought before the board with the issue being an increase in our taxes of approximately 48%. This will be voted on in Onalaska on Saturday, January 15, 1982.

The bylaws were handed out to members that were present.

A motion to adjourn was made by Mrs. Mask and seconded by Mr. Daussin.

The meeting was adjourned.