

**ISLAND CHAIN OF LAKES PROPERTY OWNERS ASSOCIATION
MEETING MINUTES – July 12, 2014**

President Wayne Pawlak called the meeting to order followed by the pledge of allegiance. Officers were present with the exception of Carol DeLuga. Kathy Seilheimer moved to accept the secretary's report as printed. Motion was seconded and carried.

Elaine gave the treasurer's report. A motion to accept the treasurer's report was made and passed.

Wayne had many updates.

- There is an open house at Karl Fisher's today and Wayne thanked him for last meeting's presentation
- Thanks to Ralph DeLuga for presiding over June's meeting.
- The water ski camp will be held July 19-25 at the Bible Camp.
- At the August meeting the election of officers for the coming year will be held.
- Some changes will need to be made to the bylaws. They will be presented at the August meeting.
- A request for new blood pressure cuffs from the Bruce First Responders was discussed at the last meeting. Mark Schmitt moved and Jack Amann seconded to pay for 7 cuffs at \$190 each.
- The lake association received a financial donation of \$40 for the fireworks. This was added to our previously agreed amount of \$200 to Higgins and Sheps. Checks for \$220 were written to each.
- Wayne received a letter with concerns about the speed limit on Willy Road. Mark Schmitt will put this on the agenda for the Bid Bend town meeting.
- Bob Redding spoke concerning the walleye program. The size limit for walleyes on our chain is 18". A reward program has been set up for those who report violators...a total of \$100 per incident. The DNR tip line should be called or the game warden, Kirk Konicheck (715-492-5461). Please have a boat registration number or vehicle number. Reporters may remain anonymous. He was not sure whether our lakes would receive walleyes this year.
- Ideas were discussed for a bass feed.
- Lin Bobb asked for volunteers for the budget committee. Rick Krahn volunteered.
- Randy Mundt presented his concerns about the water quality.
- Next meeting will be at Hawks and election of officers will be held.

- **IMPORTANT REMINDERS**
- Please remember to contact your lake representative if you have questions or concerns specific to your lake
 - **Island Lake** – All Grefsheim and Mark Schmidt **Clear Lake** – Tom Creviston and Jack Amann
 - **Chain Lake** – Gerry Janke and Ron Ottum **McCann Lake** – Rollie Shadick
- Important phone numbers to keep on hand:
 - **RUSK COUNTY SHERIFF 715/532-2200** Call with any lake abuse and/or boating and jet ski issues
 - **DNR SATELLITE OFFICE LADYSMITH 715/532-3911**
 - **FORESTRY DEPARTMENT 715/532-2113** Call with boat landing issues

Door prize winners were Rollie Shadick, Linda Geraghity, Ron Melville, Tom Creviston

Meeting was adjourned at 12:00

Respectfully submitted,
Bea Burnap
Acting Secretary