

**ISLAND CHAIN OF LAKES PROPERTY OWNERS ASSOCIATION**  
**MEETING MINUTES – August 9, 2014**

President Wayne Pawlak called the meeting to order followed by the pledge of allegiance. Roll call of officers was taken and all were present. The July 12<sup>th</sup> meeting minutes were accepted as written. Treasurer Elaine Pawlak read the treasurer's report and it was accepted as read. Wayne welcomed everyone to the last meeting he would chair as president of the lake Association. He thanked everyone for their participation during his 16 years as president.

Wayne's updates.

- There is an open house at the Hakala's on Plummer Road and the Meisner's on Island Lake Road today. Thank you both for sharing your beautiful gardens
- Some changes will need to be made to the bylaws. These changes will be reviewed and voted on in the spring.
- A request for funding for new blood pressure cuffs from the Rusk County First Responders was voted at the last meeting. The check for this equipment will be presented on Tuesday at the Big Bend Town Hall.
- An audit was conducted by the Budget Committee chaired by Dan Borreson. Lynn Bobb, a member of the committee, reported that all the financials records and accounts are in order. Thanks Dan for the thorough job you did on this audit to transition to a new president.
- We had our **election of new officers** at this meeting. Our *current officers* *President, Wayne Pawlak, Treasurer, Elaine Pawlak* and our *Vice-President, Ralph DeLuga* are retiring. Our current *Secretary Carol DeLuga* has agreed to continue if the members wish. Since Wayne is retiring he conducted the nomination process and the election.
  - Karl Nordin was nominated for President. Since there were no other nominations a voice vote was taken and **Karl Nordin was unanimously voted President** of the Island Chain of Lakes Property Owners Association.
  - Mark Schmidt was nominated for Vice President. Since there were no other nominations a voice vote was taken and **Mark Schmidt was unanimously voted Vice President** of the Island Chain of Lakes Property Owners Association.
  - Bea Burnap was nominated for Treasurer. Since there were no other nominations a voice vote was taken and **Bea Burnap was unanimously voted Treasurer** of the Island Chain of Lakes Property Owners Association.
  - There were no nominations from the floor for Secretary so a voice vote was taken and **Carol Deluga** was unanimously voted to continue as **Secretary** of the Island Chain of Lakes Property Owners Association.

Welcome to our new officers and thank you for your willingness to serve.

- Titus Seilheimer, Fisheries Specialist gave a presentation on the aquatic plants in our lakes. He spoke about the watershed and noted that what happens in the watershed has an impact on the quality of the lake water. Via underwater video he gave us a fascinating tour of the plant life in our lakes. The variety of plant life helps support our fish population and also helps keep out some of those invasive species we all worry about. Titus recommended the DNR web site ([seagrant.wisc.edu/fished](http://seagrant.wisc.edu/fished)) for information on plants and fish. Thank you Titus for a very interesting presentation.
- Our new President, Karl Nordin thanked everyone for their support and encouraged all to get involved and help keep our lakes beautiful.
- **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 Scott Harris, Molly Malone, Nancy Amann and Dave King.

Meeting was adjourned at 11:00 am.

Respectfully submitted, Carol DeLuga