

Island Chain of Lake Property Owners Association Agenda

Hawks Bar

8/12/17

- I. Call the meeting to order:
- II. Pledge of Allegiance
- III. Roll call of officers/Lake Reps
- IV. Recognition of New members and/or New Property owners
- V. Secretaries Report- Approve minutes sent out
- VI. Treasures Report
- VII. Old Business
 - a. Boat Landing Update
 - i. Installation was completed on July 9, 2017 McCann and both Island Lake Landings
 - ii. DNR signs and information was put into the signs with newsletters and membership information
 - b. Non-Profit 501 c3
 - i. Update on application process - Dan Borreson
 - c. AED Replacement
 - i. We have been able to secure a reduced rate
 - ii. Any private families wanting their own device should place order with Deb Krahn by or before 8/31/17 Deb Krahn 1-715-495-7923 or debkrahn@gmail.com
 - d. Lake Association Logo
 - i. Logo update has been put on hold till we are able to determine the naming process of the incorporation to become a 501c3
 - e. Invasive Species
 - i. Invasive Purple Loose-strife has been identified on the chain.
 - f. Association Calendar-
 - i. Linda Carpenter and Lynette Flunker have agreed to take on this project.
 - g. Winter Crib project update
 - i. Those interested in being a part of this - meet briefly after the meeting
 - ii. Need to clearly identify cribs and get permits
 - h. Bob Reding Memorial-
 - i. Working on getting ahold of his family to provide additional information
 - i. Walleye Stocking
 - i. Update on DNR update
 - j. Other:
- VIII. New Business
 - a. Any Projects you feel the Association should look into?
 - b. Other:
- IX. Opportunities/Events/Announcements
- X. Door Prizes
- XI. Motion to adjourn

Speaker: Q and A with the Wisconsin DNR