

ISLAND CHAIN OF LAKES ASSOCIATION, INC
MEETING MINUTES June 8, 2019
SHEP'S BAR and CAMPGROUND

INTRODUCTION

1. Call to order – Vice-President Mark Schmitt called the meeting at 10:01 a.m.
2. Introduction/welcome new members – There were no new members present.
3. Mark formally thanked Backwoods for hosting the meeting.
4. Sec Christianson conducted the call of officers. All were present except for President Karl Nordin who had a known conflict.
5. The minutes of the June 11, 2019 meeting had been distributed earlier by Karl via email. Sec Christianson advised that minutes should be amended to add that the ICLAI was responsible for the placement/maintenance of the buoys. Ralph Heuschele advised that there may possibly be funding for the buoys but Mark responded that the Lake Management Districts had been abandoned a few years ago with the funds being turned over to the Lake Assn's. Ted Hakala motioned to accept the minutes and Bill Burnap seconded the motion. The motion was subsequently approved via voice vote.
6. Treasurer Bea Burnap gave the treasurer's report and the report was accepted.

OLD BUSINESS

7. Ralph Heuschele reported that he and Karl Nordin had met with a tax advisor and the advisor did not believe there would be any issue for the ICLAI .
8. Mark advised that the buoys were all placed on Memorial Day weekend. He reminded everyone that the channel marker buoys were placed in the center of the channels and are not "no wake" buoys.
9. Mark advised that one calendar is free with ICLAI membership dues being paid and additional calendars can be purchased for \$5/calendar.
10. Mary Baldeshwiler-Nordin gave an update on the ICLAI store. She said that the store was currently open through 6/10/2019. She showed two new boat bags that were now available through the store.
11. Mark advised that the driver's chair of the ICLAI pontoon needed replacement and that Rick Krahn had found a replacement seat for \$30, which the ICLAI purchased.
 - a. Mark also advised that the ICLAI purchased new chains for the buoys and that Darrell Bauman had welded connectors for the buoys.
 - b. Mark advised that the ICLAI is still looking for a location to dock the pontoon.
12. Mark gave an update that the ICLAI had replaced the brochure holder at the Island Lake boat landing off of Hwy D due to damage. He also noted that Rod Steege had place several boat regulation brochure in all the brochure holders and that those were almost entirely taken.
13. No other old business was addressed.

NEW BUSINESS

14. Committee Reports

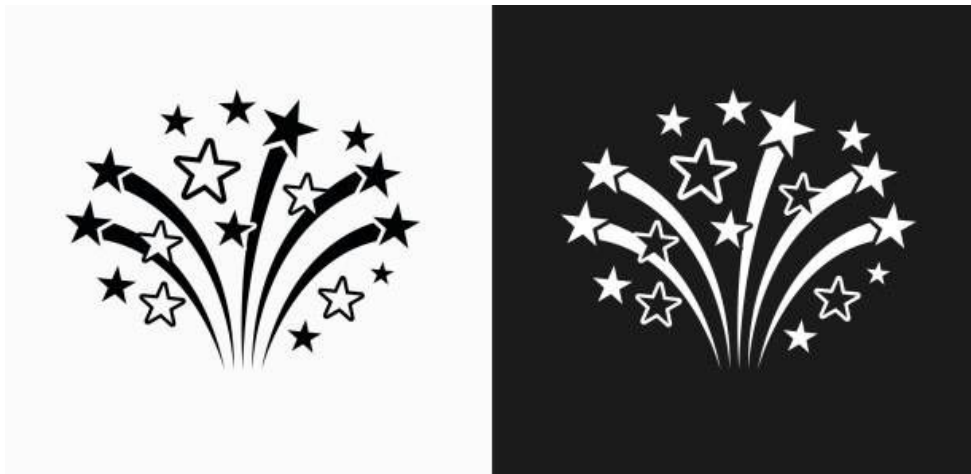
- a. Invasive Species Report – Mark advised that the beetles and netting were emplaced to combat the purple loosestrife.
 - b. Walleye Committee – Nothing to report.
15. Walleye Wagon – Bill Burnap advised that the DNR no longer allows the wagons to be used and recommended that the ICLAI sell or donate the wagons rather than continue storing them. He then made a motion for the ICLAI to allow the committee to research ways to get rid of the wagons. Darrel Bauman and Sandra Seilheimer seconded the motion which was passed by a unanimous voice vote.
 16. Mark advised that the problems with the ICLAI have been corrected and the website is working.
 17. No one had any new business to discuss.
 18. Raffle winners – Bea Burnap, Darrel Bauman, Tom Scalzo, Tom Slowinski, Sandra Seilheimer and Rick Krahn.

REMINDERS:

** The next meeting is the Brat Feed at Sunny's. **DATE/TIME is JULY 13, 2019 at 11:00 AM.**
Meeting starts at 11 with the brat feed to follow.

FIREWORKS: July 4th on Chain Lake by the Higgin's family.
July 5th on Island Lake by Shep's Bar and Campground.

- Important Phone Numbers
 - 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 any boat landing issues



Please Join us at a Meeting:



July 13, 2019 - Sunny's Bar - Please Note meeting will start at 11 due to this being the annual Brat Feed. \$5 dollars if you want to participate in the brat feed. \$3 dollars under age 12.

**August, 10 2019 - 10 am Hawks Bar
*Thanks for the continued support of these locations for hosting our meetings.***



(Kelsie Koehler, Karl and Mary Nordin's Niece modeling some of the great Lake Association Merchandise)

LAST CHANCE for purchasing apparel this year!!!

In order for items to be processed for the August meeting, the online store will close on Monday, July 15th at 11:59 pm. The website to order using a debit or credit card is

<https://chippewavalleysportinggoods.itemorder.com> SALES CODE island19

Please contact Mary B-Nordin mbbaldesh@gmail.com or 715.829.2542 with questions.