

**ICOLA MEETING AGENDA**  
**June 13, 2026**  
**Backwoods Lakeside Bar and Grill**

1. 10 AM Call meeting to order
2. Pledge of Allegiance
3. Any new members?
4. A moment of remembrance Ralph Heuschele
5. Reminder to bring non-parishable food items for the Food Pantry
6. Speaker- Sage Dunham. Topic: "Common Loons"
7. Secretary's Report
8. Treasurer's Report
9. Committee Reports:
  - Shoreline Restoration - Deb Krahn
  - Walleye- Rod Stegge
  - Invasive Species - Kent Gierhart
  - Highway Clean-up- Nancy Rothwell
  - Brat Feed - Jeff & Jeanine Rossow
  - Facebook & Website - Sandy Johnson
10. Old Business
  - ICOLA Golf Outing - (John Granholt)
  - Bylaws Amendment. Article VI. Board of Directors (Officers and Lake Directors) Section 3 - ELECTIONS: The Board of Directors (or committee designated) shall nominate one or more members for each vacant position on the Board. Additional nominations of members, present at the annual meeting and willing to serve, shall be taken from the floor. All contested (where more than one person is nominated for a board position) elections for the Board shall be conducted by secret, written ballot at each annual meeting. [Wis. Stats. s. 181.0804]. **Change to: At the regular scheduled meeting immediately prior to the annual meeting the board of directors ( or committee designated) shall nominate one or more members for each vacant position on the board. Additional nominations of members that are willing to serve shall be taken from the floor. At the following annual meeting all contested (where more than one person is nominated for the board position) elections for the board shall be conducted by secret written ballot [ Wis. Stats. s. 181.0804] non-contested elections shall be held by voice vote. (Joe Stienessen)**
  - Boater's Safety Committee: Review a Non- Binding "Recommended Areas for Safe Boating Map". (Steve Nick and Mike Prasher)
11. New Business
  - Approve a \$5,000 Grant from the National Presto Foundation for use at the Rearing Ponds. (Joe Stienessen)
  - Service Award for Sandy Johnson.
12. Any news items or suggestions for future business items?

13. Motion to Adjourn

14. Door Prizes

Speaker - Sage Dunham from Hunt Hill Nature Center. Topic- Common Loons