

## PLA - Board of Directors meeting February 9, 2026 - 6:00 PM – Schoepke Town Hall

1. Call to Order – Welcome Steve
2. Confirmation of a quorum – Yes, 7 of 7 board members.
3. Pledge of allegiance
4. Roll Call - Steve Tripp, Ted Nelson, Wayne Morgan, Bob Mott (Zoom), Pat Schenk (Zoom), Lud Ludholz (Zoom) , Alex Rossman (Zoom) .
5. Proof of notice - Jan 5, 2026 Constant Contact/PLA website
6. Approve Agenda Motion Nelson, second Morgan
7. Approved minutes from December 8, 2025 BOD meeting. Motion Lud, second Morgan
8. Review Treasurers report
  - a. December 31, 2025 equity of \$137,824
  - b. Cashed in one CD for \$9,000 to help cover mapping project. Still owe \$3000 for mapping, but payment is on hold due to anomaly in the maps noted Alex.
  - c. Current equity is \$150,000
  - d. We are in good shape financially in large part due to the efforts of the fundraising committee.
9. Committee Reports:
  - a. Fundraising – Pat
    - i. Winterfest results – Kelly/Pat - It was a very successful event. The crowd seemed a bit smaller, but all raffle tickets were sold. The gross proceeds were **\$13,753**. Net income was **\$11,167!** This was more than double last years' event. The band had to cancel due to illness, but Christian Carlson filled in and did a great job.
    - ii. Planning for the ski show is progressing nicely. A good country band has been hired. They are planning a cardboard boat race to be held right after the ski show.
  - b. Membership -Suz
    - i. New lake member interview project is progressing with Lisa conducting interviews. - Alex
  - c. Finance – Steve
    - i. Reminder to have all committee budgets in by mid-April. **Steve will send out** reminder email.
    - ii. Ed Rueckl needs all the financial data for the annual financial review.
    - iii. The annual budget will need to be completed in May
  - d. Water Quality – Bob
    - i. Lake management plan grant final DNR grant is \$4972. The boats and water grant from the DNR is \$6000.
    - ii. The Mole Lake awards ceremony was attended. We received \$2500 through the county for or clean water, clean boats efforts. There will also be another \$3500 through the federal government (the Feds are slow getting the money out).

- iii. Survey Status – Alex sent a project update to the BOD that included the new maps of lake. Alex did note an anomaly in mapping near Chicago point. He did report the concern to the vendor. They acknowledge it was likely a scanner issue in this area. They will rescan this area after ice out. Alex will have Taz and Brian Schell review the maps to see if they can identify other anomalies.
  - The mapping showed 40% vegetation coverage for the lake.
  - Currently reviewing hazard locations identified to ensure they match current buoy location. We also need to determine if other locations need to be marked with buoys.
  - Alex is looking for members for a mapping subcommittee to figure out what best to do with all the mapping data we have available.
  - The team will investigate whether the DNR may be interested in this data. Bob Mott will provide contact information to Alex.
  - The subcommittee will investigate how we best protect the mapping data.
  - The mapping information will be presented at the annual meeting.
- e. Land Use – Mary not available
  - i. Steve’s mowing guy will mow the boat landings again this year
  - ii. A snowmobiler hit the iLids base near the Town of Schoepke boat landing. He was injured and damaged his snowmobile. Wayne pointed out that the boat landing is not an official snowmobile access point; use at your own risk. If you do use the landing to access the lake, stay on the pavement.
  - iii. Wayne will work with snowmobile club to mark the iLids base to help avoid further issues.
- f. Adopt a Highway – Jim no update
- g. Fish and Wildlife – Scott
  - i. The Lac Du Flambeau tribe was spearing musky on Pelican Lake recently. It is unknown if they checked the chips on the musky they harvested.
  - ii. The DNR has changed the fishing regulations for Pelican lake.
    1. Effective April 1, 2026, there will be an aggregate panfish bag limit of 10 fish.
    2. Largemouth bass has a bag limit of 5. No fish between 14 and 18 inches can be kept. Only one fish over 18 inches can be kept.
    3. Smallmouth bass has a bag limit of 5. No fish between 14 and 18 inches can be kept. Only one fish over 18 inches can be kept.
    4. New signs showing the updated regulations will be posted at the boat landings.
- h. Boating Safety – Jim/Kerry
  - i. Buoy fund and lake management project
    1. Suggestion for consideration to increase dues in 2026 to help cover buoy expenses. The committee has prepared a proposal for review. Steve will

forward to the BOD. Any adjustment of dues would be voted on by the membership.

2. The Dick Beyer family donated \$1200 from Dick's estate to help maintain the buoys. The \$1200 will be counted for matching funds from the Tripp donation of \$10000.
3. The annual expenses for install, removal and maintenance of the buoys is roughly \$8000 annually.

#### 10. Old Business

- a. Review Web site process and evaluation – Working with Nicolet College to develop processes for maintaining and updating the website. Current focus is defining processes for use of Constant Contact and for uploading needed information to the website. A communications/marketing subcommittee will be formed to better define what content goes on to the website going forward. Alex will lead the subcommittee

#### 11. New Business

- a. 2026 Annual report/newsletter – The newsletter development is progressing nicely.
- b. APM will provide an update at the annual meeting.
- c. Bob suggested having Nathan provide an update regarding the fish survey to membership during Summerfest.

12. Open forum – members comments

13. Next meeting will be held April 27, 2026.

14. Adjourn