

PLA Board of Director Meeting

December 8, 2025 Schoepke Town Hall

1. Call to Order President Tripp at 6:08
2. Pledge of Allegiance
3. Quorum confirmed 7 of 7 BOD either in person or on Zoom
4. Roll Call: Present Steve Tripp; Wayne Morgan; Pat Schenk; Bob Mott Zoom Lud Ludholz; Alex Rossman; Ted Nelson None absent
5. Proof of Notice Message to membership and posting on PLA website November 11, 2025
6. Approval of Agenda Motion Mott Second Ludholz Passed without opposition
7. Approval of October 13, 2025 BOD minutes Motion Ludholz Second Schenk Passed w/o opposition
8. Treasurer's Report – Wayne Morgan
 - a. Wayne's net was down. Depended on a report from Kelly 2 weeks old
 - i. The (- \$800) reported at October 13 meeting was actually \$800 cash on hand
 - ii. All bills have been paid except a Fuller CPA bill and part of the lake survey
 - iii. A small cd was cashed to pay bills
 - iv. Books will be reconciled within 2 weeks and President Tripp informed
 - v. Tripp reported \$ 167,000 available on June 6 with \$ 135,000 balance now.
 - vi. Note: Quickbooks has proved to be somewhat difficult due to so many places that money can be deposited. Wayne will learn. Kelly giving great help.
 - vii. Fuller CPA in charge of paying taxes for PLA
 - b. Motion Mott Second Schenk Passed without opposition
 - c. Special donations Tripp discussed the need to send official recognition/thank you for any donation over \$ 250. Reported that is being done. Wayne will see if there is a gap.
9. Committee Reports
 - a. Fundraising Kerry/Pat
 - i. Two drawings –
 1. 11/8 at Roadside net \$ 2100 Gross \$3300
 2. 12/6 Dive on 45 1st Ice Hut- West Lowe 2nd cash Jim Henningfeld cash 3rd Jeff Van Asten Net \$ 7,045
Gross \$ 10,000
Huge effort Thanks to Kerry and Pat

- ii. Comment Kerry – Be smart; don't have different raffles at same time that compete Tickets – have different colors and sizes to help those selling in different venues
- iii. Pat- Winterfest – February 7 going very well coming together – 2 Bands
Wayne suggests having signs advertising the event on Snowmobile
Signs entering and leaving lake – Have displayed a week before the event
Have signs made so date can be changed each year. Check w DNR about display
- iv. Bonfire this year Rumor Kelly on Pelican Suit
- v. Ski Show
Idea – have a cardboard boat race- need to develop what materials can be used – cardboard/tape/paint Some concern about liability
Lakeview wants the PLA to still be involved Wants later start to encourage more dining
Need to be clear – this is a PLA event
No tickets ahead—raffles at event
- vi. Buoy Fund- plan is to reach \$ 30,000 in fund to allow PLA to pay all costs of buoys – putting in/removing/repair/replace
 - 1. Steve Tripp and wife will donate \$ 10,000 try to get match; Kerry will donate and run raffle on a blind try to get reduced cost on blind valued at \$ 1800-2500 Will have cash as 2nd and 3rd prizes
 - 2. Hope to have all receipts designated for buoy fund
 - 3. Will ask membership to approve raise of dues to support
 - 4. Will ask towns to donate
 - a. Wayne attended the Enterprise meeting- will support I-Lids but will give nothing to buoys
 - b. Schoepke will support I-Lids and buoys with donation
- b. Membership Suz and Pat
 - i. Comment- Alex said website needs updated information. Old Information hurts membership interest
 - ii. Ted commented that if tools can be added to website – can have a marketing type site New events and information can be more easily added Send any new or updated information to Ted who will post
 - iii. Newsletter – Lisa will interview both chairmen of the towns for articles
 - iv. Current membership 350 paid through June 2026; 95 paid through June 2025; 18 paid through June 2024

1. High point in membership was 415 or so Still getting new members
2. Ideas- lifetime memberships/ tiered memberships
3. If members have paid in advance before dues raised, let it go.
4. ? Who decides on dues change Which committee?

c. Finance

- i. Need final information/form of Donor Page

d. Water Committee - Mott

- i. Grants – Have applied for final reimbursement for CB/CW and the Lake Management Plan Should get \$ 6,000 for CB/CW.
- ii. Waiting for OK from DNR Scott VanEgeren
- iii. Checks will come to PLA box – please let Mott know when they arrive
- iv. 2026 EWM management plan-
 1. Cut navigation lanes
 2. No DASH
 3. Will need to advertise for bids
 4. ? Mott – is there a need for DASH to control spread of new colonies
 5. Kerry- have APM measure growth of area cut in fall to apply to grant information regarding late season cutting and growth the following year
 - a. High water level and lack of clarity slowed EWM growth
 - b. FERC permit regarding water levels high and low renewal will be presented to towns to decide- PLA should offer comment
 6. Get Eddie Heath of Onterra's comment- what should PLA do with cutting/DASH and need for a spring survey. How does this approach marry with Lake Management Plan?
- v. Alex -survey report
 1. He spoke with Sam Cason owner of company who did survey. Company is working on data and putting into usable formats
 2. Alex suggests a 1 page report in the newsletter divided into dialogue, plus ¼ areas showing depth, and other maps
 3. .Some question about how much and what information to release and who gets it? Form a subcommittee to decide. What will be done with the data? What ownership is shown in the contract?

e. Land Use

Mott -Discussion on sign showing buffer zone- needs repair/replaced.

Water Committee should include costs in budget. Check with Chamber and Beth R to see who did the new sign for the town near B west.

- f. Adopt-a-Highway – No report
- g. Fish/Wildlife Scott/Kerry
 - i. Taylor Flannery guide- found chips in 89 musky this year. There were 74 other fish showing chips for a total in Pelican of 163 chipped fish which will generate a great deal of information regarding survival, growth, dispersion, age, survival and other data.
 - ii. Fish Committee meeting to be called after the first of the year. Maybe have Nathan review fall shocking data. Said there was a good fall survey with positive outlook for the fishery.
 - iii. Scott said he has 4 more chip readers. People are buying 3 on their own. Now have 5-6 good units and 8 old ones that are still working
 - 1. Disappointed at the response from the Lakeview tourney. Only 1 judge had a reader. Missed opportunity.
 - 2. Mole Lake tribal spearing say they will look for and record chips while spearing – no evidence at this time.
 - 3. New regulations on bass and panfish may go into effect in 2026. Scott will see where that stands.
- h. Boating Safety – No Report

10. Old Business

- a. Kerry thinks good progress is being made with Enterprise in relation to PLA.
- b. Towns response will be influenced by membership vote on PLA taking over cost of buoys at Annual Meeting
- c. Need to have someone monitoring website and responding to emails. Kelly has been doing
- d. Ted talked with Bob regarding general issues with ease of use of Constant Contact. Ted reached out to other associations discussing their websites/use.
 - i. Bob contacted President Kate Ferrel at Nicolet College. IT will help PLA find the best platform – ease of use, postings, etc. Mott suggests hiring an administrator who would administer all information and keep site up to date. This designated web manager would be the point of contact for all information. Has been a suggestion that a volunteer could do this
 - ii. ? Is Brian still involved/does he want to be? Ted will contact Nicolet (Ellen) and have a report for the next BOD meeting.
 - iii. Need to make sure web information is up to date (WHO will do?)

11. New Business

- a. All newsletter articles should be sent to Kelly by December 31 who will send to Lisa, All Committee Chairs should submit articles.
- b. Steve will ask both Kelly and Lisa if they need help. If so, call will go out – newsletter/annual meeting.

12. Member comments- none.

13. Next BOD Meeting – February 9 - 6 pm Schoepke Town Hall

14. Adjourn 8:04 Motion Mott Second Morgan Passed without opposition