

Pelican Lake Property Owners' Association
MINUTES
Board Meeting: JUNE 6, 2020 @ 9 A.M., via FaceTime

Call to Order

The meeting was called to order at 9:30 a.m. by President, Larold (Lud) Lodholz. Executive Board Members present were Jeff Griffey, Vice President; Joy Herman, Treasurer; Dawn Duschel, Secretary; and Board members, David Hardt, Jim Frymark, and Barb Groeger. Also in attendance was Vicki Smith (membership, newsletter, telephone directory).

Approval of Minutes for 2019 Meetings

Meeting Minutes for the 2019 Annual Meeting, the 2019 June and September Board Meetings, and the 2019 Summerfest Planning and Recap Meetings, previously sent to Board members, were approved.

Treasurer's Report

Treasurer's Report, June 2019-May 2020:

- A. **Income** from all sources, including grants, donations, dues, and SF Fundraiser, was \$56,669. Listed below is a summary of some, but not all, of these sources, rounded to the next number. Details to be found in the Income/Loss Report.
 - i. Grant money (State of WI CBCW Grant + State of WI I-LIDS Grant's 2nd payment): \$12,000 + \$3,000 = \$15,000.
 - ii. Lake Health donations (Sokaogon Chippewa Community + Town of Enterprise + PLPOA members): \$5,000 + \$1,000 + \$1,775 = \$7,775.
 - iii. General donations (Suick Family donation + Vectren Corporation donation): \$2,500 + \$2,500 = \$5,000.
 - iv. PLPOA membership dues: \$7,475.
 - v. PLPOA donations (memorials, buoys, and buoy-maintenance donations): \$1,295 + \$1,100 + \$1,830 + \$1,830 = \$4,225.
 - vi. Lake Protection Raffle and Summerfest Fundraiser Picnic: \$3,275 + \$4,695 = \$7,970.
 - vii. Newsletter and Telephone Directory Advertisers: \$1,940.
- B. **Expenses** from all sources (mailings, insurance, taxes, AIS equipment, CBCW payroll, I-Lids monitoring, buoy maintenance and equipment): \$48,507.
- C. **Net Income**: \$9,162.
- D. **Total assets**: \$115,337 (\$69,215 of which is in Certificates of Deposit). Once we know what our financial situation is, Joy will consider purchasing more CDs. Short-term 12-month CDs right now still have low rates.

Old Business/Committee Reports

1. **CBCW**: Dave reported that the CBCW Program was on hold because of the State's position on COVID-19.
2. **Onterra EWM**: Dave reported that Onterra was still going to survey the lake in early summer 2020.
3. **Zebra Mussel Project**: Dave said that no zebra mussels were reported last year. Pelican Piers reported not seeing any zebra mussels when they pulled out docks last fall, but did report seeing some jellyfish. Due to the COVID-19 situation, the Zebra Mussel Project is currently on hold.
4. **Membership Report 2020**: Vicki reported that current membership is 283, with 31 members unpaid (5 of whom have no e-mail). She'll contact all unpaid members again, via e-mail and/or snail mail.
5. **Phone Directory 2020**: Vicki reported that 36 members did not send in their info for the directory. She will send out yet another request. If still no response, member name/address (public record) is all that will be listed for them in the directory. Unpaid members (2020) will NOT be listed.
6. **Board Members**: Lud reported that there were no new Board members. Due to the COVID-19 situation, the current Board will continue, despite term-expiration dates.
7. **I-LIDS**: Lud reported that our I-LIDS monitor was up and running as of May 1, 2020. The magnetic sensor, when it detects a vehicle or metal, turns on the motion sensor. The motion sensor then starts the video, which runs for 20 seconds. Our monthly cost includes 700 views a month by the company.
8. **Fishing Update**:
 - A. **Fish Cribs**: Approval of the project and expenditures (.pdf) was given via e-mail Feb 24, 2020. Jeff has contacted a lot of people and has formed a small committee. He has the cinder blocks and will have the maple wood soon from Enterprise Wood Products. He has an estimate of \$900 to drop 30 cribs. Initially, he and his committee will work on two cribs: the first one will be a trial, and the second will be the prototype. Jeff will meet with Zack from the DNR and get the GPS locations from him in order to be able to drop some cribs in the winter and chain-saw them in place (the traditional way these have been introduced

to the lake). Typical crib size is 8' x8' x 5½,' with a weight of about 1,200 lbs. Jeff said he will have a variety of crib sizes, due to depth restrictions.

- B. **Wild Rice:** A lake-site review will occur sometime in July of this year.
- C. **Pan-Fish Study:** Anglers on the Board reported that crappies were okay, but blue gill were not great this spring. The DNR plans to do a survey for pan fish and small mouth bass in 2023. The question was asked if there is any way to estimate the amount of fish that waterfowl and birds of prey take out.
- 9. **Website and Constant Contact:** We received no new offers of help, despite a request in the newsletter. We still have two other people willing to help, but physical distancing makes it impossible to meet right now.
- 10. **Buoy Status:**
 - A. **Replacement Markers:** Four replacement markers were picked up and deployed Memorial Day Weekend: Indian Point, Musky Bay, between Crescent Island and Chicago Point, and the North Shore (Sabinois Point Road). The Crescent Island/Chicago Point marker is an additional location, marking shallow water between the two points. This buoy was donated in memory of Sally Miller and was authorized by the Town of Schoepke. The marker on the North Shore, also warning of shallow water, was replaced with a float-collar buoy. The float-collar buoy was needed because the standard markers were damaged, due to repetitive contact with the lake bottom. Although very visible, the float-collar buoys are not cost-effective, or practical to store/haul.
 - B. **Replacement Vinyl:** Jeff reported that Walsh Marine would provide replacement vinyl for markers received last year. Jeff insisted on the replacement of the vinyl reflective tape, due to inferior wear. Walsh Marine will warranty the defective vinyl.

New Business

- 1. **Garbage Cans and Recycling Bins:** Enterprise residents have to supply their own trash cans and recycle bins. Schoepke residents can call the Schoepke Town Hall to have trash cans and recycle bins delivered.
- 2. **Badger Mining:** According to the update Dawn received from Bob Mott, Oneida County approved Badger Mining's drilling request. They will drill for 8 holes, not the 10 they initially requested. More information can be found online at [Badger Mining intent to drill](#), in the April 4, 2020 Minutes from the Oneida County Planning and Development Meeting, as well as from an article on the drilling, courtesy of WXPB.
- 3. **Annual Meeting:** Updates on the Annual Meeting will be sent to members via e-mail. After the Board has approved the Minutes, they will be put online, with a link to the website.
- 4. **E-Mail Requests from Members:**
 - A. Request that our limit be raised for small mouth bass. Response: There will be a pan-fish study in 2023. Until then the DNR will not allow us to increase the bag limit or decrease the size.
 - B. Report that a buoy by Town is in the wrong place. Report forwarded to Paul Tomczak who has since relocated the buoy.
- 5. **Boat Landing Inspectors' Start and End Dates:** Suggestions were given for when to start this year. It was suggested that monitoring start on less-busy days. The question was asked if people were even willing to work, and Dave said that, for the most part, they were willing. Lud suggested that we wait for the State to officially open up before we do. All Board members agreed.
- 6. **State Boat Landing Status:** The State is set to repair/close the State Boat Landing, but no word has come from them yet, regarding the timeline.
- 7. **Loon Count:** The Loon Count for Pelican lake is set for July 18, 5 a.m.–10 a.m., the same day as the Boat Races. We requested the ability to do the surveillance on a different day, but were told that it's important that we count on the same day as everyone else. That way loons who have been disturbed by the preparations for the Boat Races and move to another lake won't be counted twice (once at another lake, and again when they return to our lake).
- 8. **2021 Reserve Dates:** Lud will contact the Town of Schoepke and make our reservations.
- 9. **Shoreline Garden Update:** Lori Regni, Lynn Anderson, and Bob Mott are working with Perry Baker, who has been hired to help maintain our Shoreline Restoration Garden (north of the Schoepke Town Hall on US Hwy. 45).
- 10. **Boat and PWC Violations:** Who to contact to report these violations (i.e., *lack of spotters; not abiding by the 100-yard, no-wake zone rule; operating too close to other boats, docks, PWC, or swimmers*)? It was recommended that they call the DNR Hotline @ **800-847-9367** (a call to this line can be anonymous). The DNR will know the location of the nearest warden and will respond. Unfortunately, at this time, there is no warden assigned to Pelican Lake. The other number to call is 715-361-5201 for the Oneida County Recreational Deputy.
- 11. **Name Change Discussion:** A name change to "Pelican Lake Association, LLC," has been proposed. This proposed change is in an attempt to be more inclusive of people who may not own property on Pelican Lake, but

who have an interest in maintaining the health of Pelican Lake. To make the change, amendments would have to be made to the governing documents of the Association. After some discussion, it was decided to seriously address this issue at the September 26, 2020, Board Meeting.

12. **Amendment of By-Laws and Constitution:** Some re-wording was discussed, but it was decided to revisit this topic more in-depth at the September 26, 2020, Board Meeting, with proposed changes shared via e-mail prior to the meeting. After that meeting, depending upon the outcome, members would be notified via the 2021 May Newsletter so that they could attend the 2021 Annual Meeting and participate in open discussion, followed by voting;

Adjournment

The meeting was adjourned at 11:05 a.m.

FUTURE MEETINGS: SAVE THE DATES!

Saturday, September 26, 2020: PLPOA Board Meeting @ 9 a.m.

Saturday, June 5, 2021: Board Meeting @ 9 a.m.

Saturday, June 26, 2021: Annual Meeting: Registration @ 9:30 a.m., Meeting @ 10 a.m.

Friday, July 23, 2021: Summerfest Set-Up @ 4 p.m., if not before

Saturday, July 24, 2021: Summerfest, from 3 p.m.–8 p.m.

Sunday, July 25, 2021: Summerfest Clean-Up @ 9 a.m.

Saturday, August 21, 2021: Summerfest Recap Meeting @ 9 a.m.

Saturday, September 25, 2021: Board Meeting @ 9 a.m.