

Portage-Crooked Lakes Improvement Association  
Annual Dinner / Business Meeting  
Saturday, September 24, 2016 / The Y Club, Garrison

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The 45th annual business meeting of the Portage-Crooked Lakes Improvement Association was called to order at 8:30 p.m. by President Rick Wimmer, Saturday September 24, 2016. 43 in attendance

Thanks to the staff, bartenders, chef and manager Brian Manner of the Y Club for another excellent dinner and accommodations.

Introduction of the PCLIA board members present this evening: Ed Gysler, Barb Woody-Gysler, Pat Wimmer, Paul Edison. Recognition of board members unable to attend this evening: Lynn Bremer, Bob Manary. Also thanks to Gary Anderson, outgoing board member and long-time chair of the Healthy Lakes Committee.

Call for approval of meeting minutes from September 18, 2015 annual meeting. Moved by John Morrison, seconded by Nina Johnson. Passed

#### Treasurer's Report

Move, seconded and passed to approve Treasurer's report

Pontoon & boat parade was held Sunday, July 3. We had perfect weather, and participation of about 20 boats. Acknowledgement and thanks to Jack & Patty Stasney, and John & Sue Morrison for their efforts in coordinating and planning this year's parade.

Our membership numbers are good; approximately 200 members on the roster for this year

#### Elections / Nominated for board positions:

President: Ed Gysler (2 years)

Secretary: Pat Wimmer (2 years)

Director: Kris Picken (3 years)

There being no nominations from the floor, nominations were closed. A motion was made and seconded to accept the above slate of officers. Passed

#### By Laws

A proposed amendment to the By Laws was printed in the August newsletter and also presented to members present at this evening's meeting.

Call for motion to approve amendment -- moved, seconded and passed.

#### Questions or statements from the floor:

Walleye population: A survey was done by the DNR this year, but we do not yet have any results. DNR feels that this lake has such a large Northern population that it is difficult for a good Walleye survival rate.

Public Access inspections: We are expecting one more statement for payment of inspector hours, which will bring us up to our budgeted amount of \$1000 for this year.

Letter written to Doug Houge, County Commissioner regarding high water levels and a possible temporary no-wake ordinance to protect shorelines.

A letter was sent to Commissioner Houge, but we have not yet heard back from him. Will make a follow-up call this week, and discuss concerns.

Channel markers in the north narrows -- had them in a few years ago to indicate to boaters to stay close to the buoys. This was discontinued as the boaters ended up closer to shore and away from the buoys. Response was that it did slow down the boat traffic. This is understandable, and we can put on the table and discuss again.

Call for adjournment; moved, seconded & passed  
Door prizes awarded