PELICAN LAKE ASSOCIATION
WISCONSIN

December 6, 2026
4:00 PM Schoepke Town Hall

1. **Call meeting to order**
2. **Confirm quorum**
3. **Pledge of allegiance**
4. **Proof of notice – CC and website**
5. **Approve agenda**
6. **Approve minutes from 9/27 BOD meeting**
7. **Treasurers Report – Judy Boelter**
8. **Committee Reports**
    a. **Fundraising – Pat**
        i. **Winterfest 2027**
    b. **Water Quality – Bob/Kerry**
        i. **Mud bay navigation lanes**
    c. **Land Use – Mary/Bob**
    d. **Adopt A Highway – Jim**
    e. **Fish and Wildlife – Scott**
        i. **DNR fall shocking survey**
    f. **Boating Safety – Jim/Kerry**
        i. **Buoy Memorial sponsorship process**
    g. **Finance Committee – Judy/Steve**
    h. **Communications/Website – Alex/Dan**
        i. **Newsletter Prep**
    i. **Membership - Suz**
9. **Old business**
    a. **Conflict of Interest Policy – Judy**
    b. **PLA Sponsorship – Steve/Alex**
    c. **Documenting our processes/SOP's**
10. **New business**
    a. **Key Priorities for 26/27**
        i. **Website refresh/communications**
        ii. **AIS management**
        iii. **Buoy process**
        iv. **Recruiting members for committees**

b. **Bylaws – Concerns file – Alex/Dan**

11. **Membership comments**
12. **Set date for next BOD meeting**
13. **Adjourn**

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