

BY-LAWS

of the

MOSHAWQUIT LAKE ASSOCIATION INC.

Menominee County, Wisconsin

ARTICLE I. NAME - REGISTERED OFFICE - AGENT

The name of this organization shall be Moshawquit Lake Association, Inc., a non-profit, no stock corporation. The principal office and agent shall be as designated by the Board of Directors.

ARTICLE II. PURPOSE

To foster and promote the interests of it's members ~~as owners of property on Moshawquit Lake, Menominee County, Wisconsin;~~ to foster, promote and protect the desirability of said properties for private residential use; to foster and promote the conservation of the lake waters, fish, wild life and all natural resources in the area.

ARTICLE III. MEMBERSHIP AND DUES

- Section 1. Membership shall be open to all Moshawquit Lake property owners.
- Section 2. Members shall pay such annual dues as are determined by the Board of Directors.
- Section 3. Any member in good standing shall have the right to vote, to participate in meetings, and to hold office in the association.
- Section 4. All dues shall be payable at the Annual Meeting.

ARTICLE IV. OFFICERS

- Section 1. The officers of the Association shall be President, Vice-President and Secretary-Treasurer.
- Section 2. Officers of the Association shall be elected to serve for a term of two (2) years.

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Section 3. The election of Officers shall be held at the annual meeting. The new Officers shall be installed at that time and take office immediately.

ARTICLE V. DUTIES OF THE OFFICERS

Section 1. Duties of the President.

- a. To be Chief Executive Officer of the Association and the Association Board of Directors and have supervision of the general management of the Association.
- b. To appoint Chairmen of all Standing Committees, and the Chairman of such Special Committees as occasion may demand.
- c. To be Ex-Officio Member of all Committees of the Association except the Nominating Committee.
- d. To perform all duties incident to the Office of the President.

Section 2. Duties of the Vice-President..

- a. He shall acquaint himself with the duties of the President.
- b. To have powers and perform duties of the President in his absence.

Section 3. Duties of the Secretary-Treasurer.

- a. To be responsible for keeping records of meeting of the Association and the Board of Directors, in books belonging to the Association.
- b. To read aloud such records at all meetings for correction and approval..
- c. To keep all records on file and open to the inspection of any member in good standing at all times.
- d. To be responsible for keeping accurate records of all Financial Affairs of the Association, and render reports at such times as may be requested by the Board.

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- e. All Association monies shall be deposited in the bank depositories as shall be designated by the Association Board of Directors. All expenditures other than routine operating expenditures must be approved by the Board of Directors.
- f. Submit a Financial report at the Annual meeting.

ARTICLE VI. ASSOCIATION BORAD OF DIRECTORS

- Section 1. The Board of Directors shall consist of the three (3) elected Officers, the immediate Past President, the Chairmen of all Standing Committies, appointed by the President.
- Section 2. Management and control of property and funds, and also affairs of the Association, shall be administered by the Board of Directors of this Corporation in behalf of the Association membership, which shall have the right of final approval on all matters of the Association policy.
- Section 3. Regular meetings of the Board shall be held not less than one (1) per year just prior to the annual Association meeting, and at such other times as the President may determine, and in addition, shall be called when requested in writing by not fewer than two members of the Association Board.
- Section 4. A majority of the Board of Directors total membership shall constitute a quorum at any Board meeting. In the absence of a quorum the meeting shall be adjourned.
- Section 5. The Association Board of Directors may fill any vacancy in their group happening after any regular annual election until the next succeeding election by the affirmative vote of a majority of the remaining Board members.
- Section 6. A Board member may be removed with a 3/4 vote of all the Board members with cause.

ARTICLE VII. MEETINGS OF THE ASSOCIATION

- Section 1. There shall be an Annual Meeting. The annual meeting shall be held between the last week of May and July 1, for the election of Officers, Annual reports, and such

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other business as may properly come before the meeting. Prior to said annual meeting a 14-day written notice shall be given to all members of the Association.

Section 2. One-fourth (1/4) of the Membership present shall constitute a quorum of any General Meeting.

ARTICLE VIII. STANDING AND SPECIAL COMMITTEES

Section 1. The Chairmen of all Standing and Special Committees shall be appointed by the President, and all Chairmen of the Standing Committees become a member of the Association Board of Directors.

Section 2. Standing Committees.

a. Conservation Committee

Section 3. The President shall appoint such special committees as may be considered necessary to carry out the purpose of the Association. These committees shall be automatically dissolved when they have discharged their functions.

Section 4. Special Committees.

a. Nominating Committee

b. Auditing Committee

ARTICLE IX. DUTIES OF STANDING COMMITTEE

Section 1. Conservation Committee.

a. Services involving resource management and environmental protection shall be the purpose of this committee. The chairman of this committee shall appoint three (3) members of the Association, in good standing, to help and assist him as he finds necessary in carrying out his responsibilities.

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ARTICLE X. DUTIES OF SPECIAL COMMITTEES

Section 1. Nominating Committee.

- a. All members of the Nominating Committee shall be designated by the President subject to the approval of members of the Association, from the members in good standing. Said Nominating Committee shall be appointed at the annual meeting prior to the annual meeting at which the election of officers is to occur.
- b. This Committee of three (3) members shall recommend a slate of candidates for each office to the Association members by publishing said slate one (1) month prior to the Annual meeting. Any member desiring to nominate one or more additional candidates shall submit the name or names of his nominees in writing to the Chairman of the Nominating Committee prior to the Annual Meeting. Said additional nominees shall be submitted to the Membership at the Election meeting.

Section 2. Auditing Committee.

- a. Two or more members as shall be appointed by the President. The Committee shall audit the books of the Association annually prior to the Annual meeting, and the audit report shall be made at said Annual meeting.

ARTICLE XI. FUNDS

Section 1. All fund-raising activities, other than regular membership dues, shall be subject to the approval of the Board of Directors.

Section 2. All documents made, accepted and executed by the Association shall be signed by the President.

Section 3. All checks drawn against funds of the Association shall be signed by the Secretary-Treasurer.

ARTICLE XII. FISCAL YEAR

The fiscal year of the Association shall commence on the first day of June, and shall end on the last day of May.

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ARTICLE XIII. AMENDMENTS

By-laws of the Association may be altered, repealed, or amended by a majority of the total members of the Association or by the Board of Directors and approved by an affirmative vote of two-thirds (2/3) of the members present at any regular or special meeting of the Association, provided that notice of the proposed alterations, repeal or amendment be contained in the notice of the Association meeting which has been mailed 14-days in advance of the meeting.

Approved: May 30, 1970.

John M. Karel
John M. Karel, President

Mary Willmas
Mary Willmas,
Secretary-Treasurer

Amendment #2 to the BY-LAWS of the
Moshawquit Lake Association, Inc.

ARTICLE VI - Association Board of Directors

Section 1. The Board of Directors shall consist of the three (3) elected officers, the Chairman of all standing committees, appointed by the President, four (4) Board Members at Large, elected from Association members in good standing and the immediate Past-President.

Section 7. (New Section) Board members at Large shall be elected to serve for a term of two years. Two terms shall expire each year

Dated this 28th day of May, 1988..

RESOLUTION AMENDING BY-LAWS

BE IT RESOLVED, that the by-laws of the Moshawquit Lake Association, Inc. be changed and amended to provide as follows:

ARTICLE VI - Association Board of Directors

Section 1. The Board of Directors shall consist of the three (3) elected officers, the chairmen of all standing committees, appointed by the President, and four (4) board members at large elected from Association members in good standing.

ARTICLE VIII

Section 2. Standing committees.

- a. Conservation committee.
- b. Legal advisory committee.

ARTICLE IX- Duties of standing committees.

Section 2. Legal advisory committee.

- a. Services involving all legal aspects pertaining to the Association. Chairman of this committee to appoint three (3) members of the Association in good standing, to help and assist him as he finds necessary in carrying out his responsibilities.

Dated this 26th day of May, 1973.

**Amendment #3 to the BY-LAWS of the
Moshawquit Lake Association, Inc.**

ARTICLE VI - Association Board of Directors

**Section 7. Board Members At Large shall be elected to serve for a term of
four (4) years.**

Dated this 28th day of May, 1994.

Amendment #4 to the BY-LAWS of the
Moshawquit Lake Association, Inc.

Article III – Membership and Dues

Section 1. Any property owner, or their designee, is eligible to be a member of the Lake Association.

Section 3. Any member in good standing, or their designee, shall have the right to vote, to participate in meetings, and to hold office in the association.

Article XII – Fiscal Year

The fiscal year of the Association shall commence on May 1, and end on the last day of April.

Dated this 27th day of May 2017.

ORDINANCE NO. 13
TOWN OF MENOMINEE
MENOMINEE COUNTY, WISCONSIN

ALSO: ADOPTED BY MOSHAWQUIT LAKE BOARD OF DIRECTORS, JULY 1, 1968.

1. No person shall operate a motor boat towing a water skier unless two persons occupy the boat.
2. No person shall operate a motor boat towing a water skier unless the operator is at least 16 years of age, or if the operator is 12 years of age or older, but less than 16 years, he must be accompanied by a person at least 21 years of age.
3. No person shall water ski without wearing a life preserver.
4. No person shall operate a motor boat towing a water skier between the hours of 7 P.M. to 10 A.M.
5. No person shall operate a motor boat towing a water skier so that the person being towed is less than 200 feet from swimmer, fisherman, slow moving or anchored boats, or rafts.
6. No person shall operate any boat after 7 P.M. in excess of 8 M. P. H.
7. No person shall operate a motor boat within 200 feet of any shore line, swimmer, fisherman, raft, slow moving or anchored boats, or docks at a speed in excess of 5 M.P.H. unless departing from the shore or landing at the shore.

PENALTY PROVISIONS

Any person who shall violate any of the provisions of this ordinance shall, upon conviction, be subject to a forfeiture not exceeding \$50.00 for the first offence, together with the cost of prosecution, and in default of the payment of such forfeiture set and costs of prosecution, for not exceeding 30 days.

Any person found guilty of violating any part of this ordinance, who has previously been convicted of a violation of the same ordinance or part thereof, shall upon conviction thereof forfeit not more than \$100.00 together with the cost of prosecution, and in default of payment of such forfeiture and costs, shall be imprisoned in the county jail until such forfeiture and costs of prosecution are made not to exceed 90 days.

NOTE: Be sure to read your Wisconsin Boating and Fishing Laws in addition to the above rules.

See Ray Lodholz, Area Fire Warden, for permits and approved burning facilities.

NO FIREARMS, INCLUDING B.B. GUNS IN THE LAKE AREA AT ANYTIME.