

BY-LAWS FOR THE MINONG TOWN LAKES COMMITTEE

ARTICLE I Official Title

Minong Town Lakes Committee (MTLC) – established by the Minong Town Board on October 8, 2007.

ARTICLE II Function and role

The goal of the Minong Town Lakes Committee is to bring residents together to identify and discuss issues, problems and concerns relative to the lakes. Addressing these problems jointly could generate common solutions and give the lakes better access to financial resources to help with these problems. It serves in an advisory capacity to the Town Board and as such may recommend action to the board.

ARTICLE III Membership

Committee membership is open to all residents of the Town of Minong. Committee voting rights will be limited to the following:

- Up to Two members from each of the Town's lake associations.
- Up to two members representing property owners on each of the lakes without an association.
- Up to two members who are residents of other towns and are property owners on lakes that share boundaries with the Town of Minong.

Up to two members that are property owners in the Town of Minong without riparian rights.

The committee will also encourage participation of environmental advisors from county, state and educational sources to fully participate in committee activities.

ARTICLE IV Meetings

The Committee will regularly meet on the first Wednesday of each designated month from May through September or as needed at a location decided at the previous meeting. The Minong Town Secretary will be notified of the time and place of meetings

Minutes will be taken by the Committee Secretary and will be approved at the subsequent meeting. These will be forwarded to the Town Board along with regular reports to the Town Board.

A majority quorum of the Committee is necessary to do business. Voting will be either through concensus or a simple majority.

ARTICLE V Officers

The committee will elect a Chairperson, a Vice Chairperson who presides in the absence of the Chairperson, a Secretary and a Treasurer. Should other officers be needed in the future the Committee can establish such. If an office becomes vacant, the Committee shall choose a new officer through vote of the group.

The Chairperson will organize and run the meetings and is also responsible, along with the Committee Secretary for communicating with the Town Board. The Town Board member who is Ex Officio shares in this responsibility. The Committee Secretary is responsible for keeping and distributing the minutes of the meetings.

ARTICLE VI
Sub-Committees

The Committee has the authority to form sub-committees for specific purposes. These will consist of two or more members of the Minong Town Lakes Committee and/or other outside persons with expertise as may be required (i.e. publicity). Each will appoint a chairperson.

ARTICLE VII
Amendments to By-laws

These by-laws may be altered, amended or repealed and new by-laws adopted by a majority vote of at least a quorum of the members. Notice of intent to change by-laws must be given one month prior to the vote being taken.

ARTICLE VIII
Dissolution

Should the Minong Town Lakes Committee find that there is no reason to continue to operate, it may recommend, upon a majority vote of a quorum of the members, to the Town Board, that it be dissolved.