

Pike Lake Chain Association Inc.
November 4th 2024 Unapproved Meeting Minutes
Location: Pike Lake Fire Hall

The meeting was called to order at 6PM by President Mike Ida, after welcoming all on the Board and those attending from the community, Mike led everyone in reciting the pledge of allegiance. After the pledge Mike reminded everyone that the meeting will be recorded by our owl camera.

Lynne then shared that the internet was down and so the owl would not be in use. There were 6 Board members present for the meeting. Two members were going to participate in the meeting by zoom as they were traveling. However, with no internet these two members could not participate. That being the case, Mike announced that we would not have a quorum of seven members, therefore we would not be able to vote on any agenda items. Those members present were Mike, Lynne, Everett, Dave, Jeff, and Thor. Members who were absent were Tom, Jim, Steve, Russ, and Lisa.

With Lisa's absence, Jeff volunteered to take minutes for the evening. There were 2 Lake Association members present at the meeting and both did make a few positive comments during the meeting.

The minutes of the September 9th meeting was discussed. Lynne as treasurer, gave her report. Neither report could be approved because of the lack of a quorum. They will be approved at our next meeting.

There were no committee reports.

A few items under Old Business were discussed. Mike shared the Manny and Jack were very pleased with the memorial benches. He then showed a picture of Manny and Jack sitting on their bench. Mike then shared that Walleyes For Tomorrow did not meet but will meet sometime in January. Mike briefly mentioned the DNR and Forest Service recent shocking on Pike and Round Lake. Mike will be getting a report from these agencies about the results of the shocking. Mike did share with the Board a picture that he took of the shocking boat used in the survey.

Under New Business a brief discussion took place about the proposed \$200,000 levy from the Town Board. All were encouraged to attend the November 19th Town Board meeting where the levy will be voted upon. Mike shared that he and Steve will be meeting November 12th with a team from the Forest Service to discuss the recent lake association survey results regarding the proposed fish passage project. Lynne shared that a new family joined our association after Jeff made a welcome visit with them. Jeff is continuing to seek information from our county about new people in our Fire District for future visits.

Lynne is working on a new Lake Association Brochure that will be available to our members and new people coming into our lake community. Lynne asked for suggestions about the brochure and urged board members to send her pictures of lake events on the chain that could be put in the brochure. The brochure promises to be very informative and creative, and Mike thanked Lynne for her hard work and creativity. Mike then read a brief report submitted by Duane about our associations recent highway clean up event on Hwy 70. The event went very well and all the volunteers look forward to the next clean up event next spring. Our Association has adopted a 2 ½ mile stretch of Hwy 70 and highway signs noting our Association's involvement are now in place on the Hwy. After a quick discussion about our upcoming January newsletter, President Mike adjourned the meeting. Our next meeting will be on 2/3/25 at 6 PM

Respectfully Submitted by
Jeff Witon