

Pike Lake Chain Association, Inc

September 9th, 2024 Board Meeting

Unapproved meeting minutes

Location: Pike Lake Fire Hall

Meeting called to order: 6pm by President Mike Ida followed by the Pledge of Allegiance. Mike Ida announced that the meeting is being recorded by the Owl.

Statement of quorum:

Board Members Present (10)

President Mike Ida, Vice President Russ Schroeder, Secretary Lisa Brandt, Treasurer Lynne Clemens, Duane Baer, Everett Sammis, Dave Ebert, Steve Ave'Lallemant, Jeff Witon, Derek Dieringer via zoom

Board Member Absent: Jim Clemmons, Thor Gunderson, Tom Birchell

Lake Association Members in Attendance: (2) and no comments were shared with the board.

Approval of secretary Minutes from 7/31/24 board minutes: A motion was made by Lynne Clemens /2nd by Russ Schroeder to accept the meeting minutes. Motion carried unanimously.

Treasurer's report: Lynne Clemens presented the year-to-date financials, upcoming expenses, and membership reports. There are currently 164 members. A motion was made Jeff Witon /2nd by Duane Baer to accept the meeting minutes. Motion carried unanimously.

Committee Reports:

Fisheries: Dave discussed lack of trail signs on the trail system around Round Lake and is working with the Forest service in getting new signs. Forest service will pay for the signs. The Forest Service and DNR will be shocking our lakes on 9/26. Mike and Jeff will tag along.

Aquatic/Invasive species: Purple loose strife which is an invasive species on Pike Lake and Round lake have been found. Course of action: Mike will check into a drone for spraying. The purple loose strife on private property: will make contact and let the property owner know who to reach out to for help or questions.

Water Quality: The 3-year summary relating to water quality will be in the January newsletter.

Newsletter/Public Relations: Derek will get communication out about the adopt a highway and volunteers needed.

Old Business:

Status on the thank you benches: Jim is working on the benches and will have them done by the end of the month.

Life Jacket station/Fishing line recycling cylinders update: Everett received new jackets for state landing. Mike spoke on behalf of Jim Clemmon, recycling cylinders are needed for Moose Jaw and the state landing and all other recycling pipes are where they are supposed to be.

Walleyes for Tomorrow subcommittee update: Mike talked to Tom. There is a Walleye's for Tomorrow meeting sometime at the end of the month.

Results of the fish passage survey: Majority of the community do not want the fish passage. Steve and Mike will talk to Ranger Dan and review the fish passage survey. Motion was made by Duane Baer/2nd by Everitt Sammis to accept publishing of the fish passage survey results on the social media page along with the meeting minutes to the community. Motion carried unanimously.

Any other old business:

Adopt a Highway Clean up: Duane will take the lead for the highway cleanup project. PLCA is taking over from Hemlock to Smiths Rapid-2.4-mile section. Duane has picked up the vests, signs, and bags. Clean up will be in Spring and fall. Volunteers will be needed, if you are interested, please contact Duane at 920-213-9030.

New Business:

Feedback from Recent Fifield Town Board Meetings: nothing impacting the association.

Report on Welcome wagon visits: Jeff had 5 new addresses and has contacted 3 of the 5 people. Positive feedback in joining the PLCA.

Any other new business: none

Motion to adjourn at 7 pm by Lynne Clemens/2nd Dave Ebert. Motion carried unanimously.

The next Board meeting will take place on Saturday November 9th at 9am at the Pike Lake Fire Hall

Respectfully submitted,

Lisa Brandt