

Pike Lake Chain Lake Association, Inc.
April 13, 2024 Special Meeting
Unapproved Special Meeting Minutes

Location: Pike Lake Fire Hall

Meeting called to order:

At 9:18 am by President, Mike Ida who shared with the group that we had a quorum needed to make the revisions to the By-Laws.

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Revision of the By-Laws

A motion was made by Bonnie Ida/2nd by Terry Mantor to advance the By-Law discussion from the end of the meeting to the beginning of the meeting. Motion carried unanimously.

A quorum was present. Per the By-Laws a two-thirds majority must vote affirmatively in order to adopt the final version of the By-Laws (Revision 6). With 16 voting members, this equated to 10.66 members. A motion was made by Tammy Fanning/2nd by Sandy Sironi to round this number up to 11 members voting affirmatively to pass the By-Law adoption. Motion carried unanimously.

Members present at the Special Meeting were given a copy of the By-Laws if they so desired. Mike Ida, President, reviewed the changes on Revision 6 of the PLCLA By-Laws.

A question was asked regarding casting absentee ballots. Mike explained that absentee balloting would take place on major votes that were taken such as the fish passage. However, if a motion was made spontaneously during an annual meeting on an issue, there would be no advance notice to accomplish the absentee balloting process.

The By-Law adoption vote was taken resulting in the unanimous adoption of the revised By-Laws. Voting was accomplished by showing either a green card (yes) or an orange card (no).

Nominations for Association Open Positions

April 30, 2024 is the deadline for nominations to be submitted to the nominating committee for open positions on the Board. These nominations will be presented at the May 14, 2024 Board meeting. Anyone choosing to vote absentee must ensure their requested ballot is submitted by USPS to Peggy Kuss, Board Secretary, no less than three (3) days before the actual vote. In 2024 the vote will be taken on June 1, 2024.

Overview of Association Projects in the Works

An internet upgrade has been done at the Fire Hall. This will assist the users of the internet to offer internet meetings (Zoom) and educational sessions in the future.

Everett Sammis is working on obtaining approval to install a second Kids Don't Float life jacket station at the DNR boat landing. DNR reaction is expected in July 2024.

Dave Ebert is in the process of exploring the addition of loon nesting boxes on the Chain.

Lynne Clemens, Steve Ave'llement and Jim Clemmons are working on shoreline restoration activities.

Jeff Witon has asked to be responsible for the visitation team that would work to welcome new lake residents and provide information on the chain and Association.

Jim Clemmons is working with the USFS and DNR on building and installing fish line recycling receptacles at our two boat landings.

Miscellaneous Information

Mike Ida communicated that a DNR and Conservation Congress survey was available on the DNR website which included questions on hunting, fishing, wake boating, etc. The survey closes at noon April 13th. Mike suggested that if anyone is interested in completing the survey, they need to get online by noon today and complete the survey to have their voice considered.

Mike Ida reviewed the upcoming Association events:

Fish Passage Listening Session – May 11th at 9 am attended by Nick Berndt of the USFS

Board Meeting – May 14th at 6 pm

Annual Meeting – June 1st at 9 am held in the Fire Barn. Jason Tegen, Land Conservation Technician of Price County, will be speaking about shoreline preservation.

A member inquired if a vote would be taken regarding the fish passage at the Annual Meeting on June 1st. Mike Ida responded that he personally would like more information before voting. Dave Ebert suggested that perhaps a non-binding vote may be appropriate. The Board will discuss this at their May 14th meeting.

Terry Mantor indicated that members could share their concerns on May 11th at the fish passage listening session.

Lynne Clemens informed the group that on May 3, 2024 there will be a conference at the North Lakeland Discovery Center in Manitowish Waters. The cost is \$60 per person. A few Association Board members will be attending.

Motion to Adjourn by Lynne Clemens/2nd by Terry Mantor. Motion carried unanimously. Meeting adjourned at 9:53 am.

Respectfully submitted,

Peggy Kuss, Secretary