

**Pike Lake Chain Lakes Association, Inc.
Board of Directors
Unapproved- Meeting Minutes**

30JUL2018

Pike Lake Fire Department Hall

Meeting called to order at:

6:03pm by Dick Mace

Statement of Quorum:

Board Members Present 9 -people):

Dick Mace- President, Ann Sloane- Secretary, Manny Stein, Russ Schroeder, Sandy Sironi, Mike Ida, Bonnie Ida, Ron Ahles, Ed Hunter

Absent:

Jeff Hellenbrand, Brian Kastner, Steve Ave'Lallement

Secretary's Report:

The board minutes of 21MAY2018: Motion to approve by Sandy Sironi, Russ Schroeder (2nd), it carried unanimously.

Correspondence:

We received a thank you note from Firefighter's Inc for the \$50 donation in Jim Robb's name.

Marketing the PLCLA ideas:

Create a mission statement and explanation of who, what and why it's important to be a member of our association.

- Piggy back our information with Firefighters Inc. information?
- Tri-fold brochure?
- Send out flyers?

Motion was made by Manny Stein, Ed Hunter (2nd), it carried unanimously to send out educational information to describe, explain our mission statement and the importance of membership and participation.

Treasurer's Report:

[30JUL2018 Treasurer Report](#)

The report was submitted by Bonnie Ida; see attached document. Motion to accept by, Sandy Sironi, Manny Stein (2nd), it carried unanimously.

Committee Reports:**Fisheries:**

[Wisconsin DNR Fisheries Information Sheet](#)

[2018 Turner Lake Survey](#)

[2018 Amik Lake Survey](#)

[2017 Pike Lake Survey](#)

[2018 Round Lake Survey](#)

Aquatic Invasive Species:

Nothing to report at this time.

Water (Testing) Quality:

Water quality testing has the same results as the spring testing. The next round of water quality tests will be in August 2018.

Newsletter:

Jean Nelson will continue working on the newsletter.

Facebook/Website:

Pam and Ron Ahles will continue with Website maintenance. Jean Nelson and Sandy Sironi will continue adding information to our Facebook page.

Lake Management Plan Process and Committee appointments:

Definition: *'Standardized survey that holistically looks at water quality, fish data, and state of environment for the whole lake. Having a lake management plan helps to obtain grants, gives snapshot of lake health, and insight on how to resolve lake problems.'*

- DNR is creating new protocol plans for vegetation and shoreline management. The entire shoreline of all four lakes will need to be photographed and surveyed by consultants. There may be cost saving opportunities available by offering to use our boats, canoes, and or kayaks to take consultants around our lakes to take photographs and surveys. Other cost savings may be to eliminate surveying parts of Round Lake (Federal properties).
- We have complete proposal from White Water, but Blue Water's quote was incomplete.
- We need to send a proposal for our grant by December 10, 2018. The company we decide to use will assist with writing the grant. In other words, the board will need to make our decision on which company we'll be using prior to writing/submitting our grant. The grant is awarded in February 2019. The board

would like to have a committee of at least 3 - 4 people help with reviewing proposals, grant writing and securing volunteers for 'in kind' cost reductions.

- **Lake Management Sub Committee:**
 - Mike Ida, Dick Mace and possibly Steve Ave'Lallement

[27MAY2016 Shoreland Habitat Monitoring Field Protocol](#)

[Blue Water Science](#)

[White Water Associates](#)

Navigation Maps Update:

Tabled until board has legal clarification. Russ Schroeder will contact the DNR to confirm PLCLA liability. As soon as information is finalized, Sandy Sironi will send to printer to get 200 - 8"X11" copies and 10 laminated - 11"X17" copies to pass out to lake businesses.

Sweatshirt Sale update:

Sandy will take final orders at Fun Days.

Discuss possible future Lake Association projects:

Discuss Annual Mtg. concern on roadside weed cutting:

Sally Stitson has concern about the county cutting the milkweed on the side of the roads, which is the main food source for Monarch butterflies.

- Board discussion:
 - Dick Mace will contact to county to do selective cutting along the roadsides. The motion to accept by Russ Schroeder, Ron Ahles (2nd), carried with 2 nays.

Discuss Annual Mtg. proposal for public fishing deck/platform:

Ed Hunter asked to have a platform built along the Thorofare bridge.

- Board discussion:
 - There may be an issue with parking, liability, construction restrictions, and DNR. Russ Schroeder will contact Jeff Scheirer to see if the following is possible-
 - Boat launching at Musky Jack's
 - Fish platform at the bridge between Pike and Round Lake; also platforms on Federal land north of the federal launch on Round Lake, platform on DNR land on east side of Pike Lake.
 - Check with Forest Service regarding fish cribs on the chain.

Discuss hazard buoys for osprey rock nesting site:

- Dick Mace received 3 buoys for free. The association will have to repurpose the buoys to show 'slow no wake'. Mike Ida will assist in moving buoys.
- No ospreys this year

Any other items for consideration:

- Manny Stein will talk to Forest Service about the vandalism and graffiti at the Smith's Covered Bridge.
- Manny discussed the damage beavers have to our lake health. Russ will discuss issue with DNR.

Next Board of Directors Meeting:

Monday, September 24, 2018 @6pm

Adjournment:

7:34pm, Mike Ida(motion to adjourn), Manny Stein(2nd) it carried unanimously.

Respectfully submitted by,
Ann Sloane