

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

24SEP2018

Pike Lake Fire Department Hall

Meeting called to order at:

6:00pm by Dick Mace

Statement of Quorum:

Board Members Present 8 -people):

Dick Mace- President, Ann Sloane- Secretary, Bonnie Ida, Treasurer, Manny Stein, Russ Schroeder, Mike Ida,, Ed Hunter, Steve Ave'Lallement

Absent:

Jeff Hellenbrand, Ron Ahles, Sandy Sironi, Brian Kastner

Also present:

Jack Wierzba

Secretary's Report:

The board minutes of 30JUL2018: Motion to approve by Steve Ave'Lallement, Manny Stein (2nd), it carried unanimously.

Treasurer's Report:

[24SEP2018 Treasure's Report](#)

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

Committee Reports:

Fisheries:

Nothing to report at this time.

Aquatic Invasive Species:

Steve Ave'Lallement found invasive plants on Pike Lake and Squaw Creek and a few isolated plants on Round with numerous plants found on the portage on the north end of Round. He removed all invasives that he found. There is still a sizeable amount of invasive plants on Pine Forest area. Steve suggests placing beetles directly onto plants and net the beetles on the plants that are on the north end of Round and in the Pine Forest area.

Water (Testing) Quality:

Jack Wierzba stated that water quality was good when checked end of August and better than previous testing.

Board Member Attendance:

Due to continued absences of Brian Kastner, Jack Wierzba has agreed to complete Brian Kastner's term.(Article VI, Section 6) Motion to accept by Mike Ida, Manny Stein (2nd), motion carried unanimously. Dick Mace will send a letter to Brian explaining the boards decision to have him removed.

Membership Credit Payments:

Cost for using PayPal is .85 per transaction. Bonnie will contact the bank to confirm the association qualifies to allow members to use credit cards or Paypal transactions to pay membership fees. Bonnie will advise board of her findings at our next meeting.

Association and Membership Brochure:

Mike Ida displayed a colored tri-fold brochure portraying PLCLA; he will update and adjust information and present at next meeting.

Monarch Butterfly weed cutting report:

Township will wait to cut roadside milkweed until the end of September.

Update/discussion Fishing Pier:

Per Jeff Scheirer: *"WDNR generally does not support development of new facilities, especially if they are associated with existing recreational properties. There are grants available, but there are usually more requests than we can fund, so applications are ranked and available funding is awarded accordingly. I can look into the details of cost-share splits, application deadlines, ranking criteria, etc. if you are interested."*

Lake Management Plan Update and possible Action:

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.'*

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

Steve Ave'Lallement and Russ Schroeder spoke to Kevin Gauthier (DNR) regarding updated management and lake protection plan. In other words, while we likely don't need a formal plan update; we can consider these new surveys mentioned above that are not part of the past plan and if accomplished, could be considered updates to our

previously approved Plan. Specifically the shoreline survey, aquatic wood (coarse woody habitat) survey and a hot-spot aquatic invasive plant survey.

Kevin Gauthier DNR's team is willing to help with the surveys and timeline if time permits and it's cost effective.

We may miss the deadline for the lake protection grant if team cannot survey lakes prior to December 1, 2018. Board feels it is in our best interest to research cost effectiveness in working with DNR instead of a private contractor.

Motion to accept by Russ Schroeder, Manny Stein (2nd), motion carried unanimously.

Sweatshirt Sale update:

Sandy reported 167 long sleeve shirts/sweatshirts were sold. Items will be available for distribution in early October. Total cost is approximately \$2800

Any other items for consideration:

- Manny Stein suggested we consider building fish cribs as was done in the past. Russ Schroeder will follow up with the DNR helping with cribs for this season.

Next Board of Directors Meeting:

Monday, January 21, 2019 @6pm

Adjournment:

7:23pm, Bonnie Ida(motion to adjourn), Manny Stein(2nd) it carried unanimously.

Respectfully submitted by,
Ann Sloane