

**Pike Lake Chain of Lakes Association
Board of Directors
Unapproved – Meeting Minutes**

20MAY2019

Pike Lake Department Fire Hall

Meeting called to order at: 6:00 PM

Statement of Quorum:

Board Members present: 10

Dick Mace - President, Russ Schroeder – Vice President, Bonnie Ida - Treasurer, Mike Ida, Sandy Sironi, Ron Ahles, Manny Stein, Ed Hunter, Steve Ave'Lallemant, Jason Yates

Absent:

Ann Sloane

Guests:

Sue Reinecke, Rick Sironi, Jim Nelson, Steve Flagstad, Jack Wierzba, Ed Mantel, Norm Dupke

Secretary's Report:

The board minutes of 21JAN2019 were electronically submitted by Ann Sloane. Motion to approve by Steve Ave'Lallemant, Ron Ahles (2nd). It carried unanimously.

Treasure's Report:

Report submitted by Bonnie Ida: see attached document.



Treasurer's Report 5
20 2019.xlsx

Motion to accept the Treasurer's report by Mike Ida, Manny Stein (2nd). It carried unanimously. There are currently 90 members.

Our CD was removed from Associated Bank because of the very low returns. We would like to move our banking from Associated Bank to Park City Credit Union for various reasons and to invest our CD money there. A motion was made to move our accounts to Park City Credit Union and invest our CD's there by Russ Schroeder/Steve Ave'Lallemant (2nd). It carried unanimously.

Sue Reinecke, Park Falls Forest Service, attended our meeting and spoke about the progress of the fish passage on Round Lake. The passage has been discussed by the Forest Service for a long time. Originally there was a fish passage at the dam that collapsed. The Forest Service got money for planning this project and created a conceptual design. The fact that the dam is on the National Historical Register has caused certain restrictions in the process. The elevation of the lakes will stay about the same except during times of extreme drought when there is no inflow to the lakes. They have to provide a low flow channel according to state law. It will be a

step process and they will listen to concerns. There were several lake property owners in attendance tonight expressing their concerns, mainly about lowering the water level of the chain. They are trying to reconnect the river to our lakes. The Forest Service will be trying to get grants for the estimated \$125,000 to \$150,000 project. The next steps are to gather the most important issues to the lake property owners, hiring out the engineering, and then public meetings. This will be discussed further at our Annual Meeting June 8th.

Please click on map and letter below. The map and letter were previously mailed to you by the US Department of Agriculture around May 15th.



DMRndLkRoundLkF
ishway_AttA.pdf



DMRndLkMap.pdf



DMRndLkScopingP
A20190430.docx

Manny asked about a fishing pier. Sue said she has no money in the budget but suggested talking to the Brady Howe from the recreation section of Forest Service or the DNR.

Committee Reports:

Fisheries:

Fisheries Information Report from the Wisconsin DNR submitted by Russ Schroeder:



Pike Chain Fisheries
Report 2018.pdf

Aquatic Invasive Species:

Report submitted by Steve Ave'Lallemant. He is trying to contact Brock Woods to acquire some beetles.

Water (Testing) Quality:

The first lake testing was done May 7th. The clarity was good as you would expect for a Spring reading with Amik having lowest clarity at 2.5 feet. An interesting reading occurred when Turner's dissolved oxygen level, which is usually lower than the other lakes, was almost a full percentage higher at the surface. It did drop significantly lower at the nine foot reading. There will be three more tests this summer – June, July, and August.

Lake Management Plan Update and Possible Action:

Steve Ave'Lallemant talked to the Woodruff DNR and it looks like they will be doing all four lakes instead of just two using the advanced survey protocols.

Newsletter:

We are still looking for someone to take over the newsletter job. Jean Nelson would help train someone and work with them the first year.

Membership Brochure Report:

Mike and Bonnie Ida mailed out about 350 brochures. We did get some new members from the mailings. Brochures were also distributed to the local bars and local real estate people.

Maps:

The Hazard Maps need to be distributed to the local bars and resorts. Sandy will take them. Dick is checking with the DNR and taking them to the two boat landings.

Officer Elections:

- Sandy Sironi (Member at Large)
- Mike Ida (Member at Large)
- Steve Ave'Lallemant (Member at Large)
- Manny Stein (Member at Large)
- Dick Mace (President)
- Russ Schroeder (Vice President)

Other items for consideration:

Dick received a request from the DNR to check our launches. Dick checked the state landing. Dick feels there should be a sign for ADA there and will contact the DNR. Mike Ida checked the federal landing.

Mike Ida put together a folder with pertinent information to give to any new board members.

A donation for Jim Robb was given to the Lake Association for \$100.

Bonnie Salm called Manny to get History Books for Ace Hardware. Manny delivered them and will follow up on collecting the money from Ace.

Correspondence:

Dick got a letter about weed harvesting. We would not be interested.

Annual Meeting:

Date: Saturday, June 8, 2019 at 10am

Speakers: Sue Reinecke and Jeff Scheirer with additional comments by Steve Ave'Lallemant.

To Do List:

- Set-up, Rick Sironi
- Beverage, Russ - coffee pot, Bonnie - coffee
- Baked Goods – Ann Sloane, Sandy Sironi, Bonnie Ida, Dick Mace
- Water – Jeff Hellenbrand?? Russ calling.

Next Board Meeting:

July 22nd at 6 PM

Adjournment:

At 8:10 a motion to adjourn was made by Manny Stein/Bonnie Ida (2nd). Motion Carried.