

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

22JUL2019

Pike Lake Department Fire Hall

Meeting called to order at: 6:06 PM

Statement of Quorum: Dick Mace, Russ Schroeder, Sandy Sironi, Jack Wierzba, Ed Hunter, Bonnie Ida, Mike Ida, Steve Ave'Lallemant, Ron Ahles

Absent:

Ann Sloane, Manny Stein, Jason Yates

Guests: None

Secretary's Report:

Report electronically submitted by Ann Sloane: Motion to approve corrected minutes was made by Steve Ave'Lallemant/2nd by Jack Wierzba. Motion carried.

Treasurer's Report:

Report submitted by Bonnie Ida: 148 members. We received 46 memberships from the brochure mailing. The cost of printing and mailing was roughly \$375. We haven't made the change to the new bank yet. Motion to approve the Treasurer's Report made by Jack Wierzba/2nd by Steve Ave'Lallemant. Motion carried.



Treasurer's Report 7
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Committee Reports:

Fisheries:

Report submitted by Russ Schroeder: No new report.

Aquatic Invasive Species:

Report submitted by Steve Ave'Lallemant: Steve will be going out soon to check for purple loosestrife. He talked to Brock Woods about getting beetles and it was decided the beetles need a good population of loosestrife to feed/grow and our loosestrife plant population is way down. You will never get rid of all the loosestrife; you just try to keep it at bay.

Water (Testing) Quality: Going out Wednesday to get the July readings. Last month's findings have remained fairly static.

Newsletter: Jason was going to ask his wife if she would do it. Russ will follow up and ask him.

Facebook: We are assuming Jean Nelson will continue to do this.

Annual Meeting: We had a good turn-out but we were disappointed people left after the speaker and didn't stay for the meeting portion of the morning. It was a good idea for Sue Reinecke to come to our board meeting ahead of the annual meeting. One main concern at the board meeting as well as the annual meeting was controlling the high or low water levels with the creation of the Fish Passage. Mike Ida was approached by multiple local landowners who don't want the DNR to do anything with the Fish Passage Project.

Lake Surveys: Steve believes the plant surveys on all our lakes are complete. Next they will be working on the wood habitat and shoreline surveys.

Other items for consideration: Thor Gunderson sent a letter to us about creating an ADA accessible fishing pier. We discussed some pros and cons of possible locations. The current state pier is not a good fishing option. How about the bay in front of the dam? There is state land on Pike Lake. The piece of property next to Musky Jack's was for sale. North or south of the federal landing are other spots to look at. The board has agreed that we don't want to own the ADA fishing pier, but we could help to fund it. Russ will contact the DNR and Federal Forest Service about participating in constructing an ADA pier that we would be interested in contributing/funding if they would be interested in maintaining.

Ed Hunter is concerned about the speed of traffic on the roads around the chain, especially in the summer. He thinks we should contact the Town of Fifield about posting more speed limit signs on Thorofare and Shady Knoll. Jack Wierzba will make the contact.

What happened to the NO FISHING sign on the Thorofare Bridge? Jack will also ask about that.

Next Meeting: Tuesday, October 29th at 6:00 PM

Adjournment: Motion to adjourn made by Mike Ida/2nd by Bonnie Ida.

