

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

29OCT2019

Pike Lake Fire Department Hall

Meeting called to order at:

6:02pm by Dick Mace

Statement of Quorum:

Board Members Present 10 -people

Dick Mace- President, Ann Sloane- Secretary, Bonnie Ida, Treasurer, Sandy Sironi, Mike Ida, Manny Stein, Jack Wierzba, Jason Yates

Absent:

Russ Schroeder, Ron Ahles, Steve Ave'Lellement, Ed Hunter

Guests:

Thor Gunderson, Nell Mace, Kay Clements

Secretary's Report:

The board minutes of 22JUL2019: Motion to approve by Ann Sloane, Mike Ida (2nd), it carried unanimously.

Treasurer's Report:

Bonnie Ida gave report, see attached document. Accounts will be moved before the end of 2019. Motion to accept by, Sandy Sironi, Jack Weirzba (2nd), it carried unanimously.

Committee Reports:

Fisheries:

Nothing to report

Aquatic Invasive Species:

No aquatic invasive were noticed at this time.

Water (Testing) Quality:

Updated the water testing device (sensor cap replacement) at the cost of \$147.50. Sandy Sironi was able to participate in the testing this year.

Newsletter:

Dick Mace will contact Jean Nelson to discuss the possibility of Mellisa Yates taking on the Newsletter responsibilities.

Facebook/Website:

Jean Nelson will continue maintaining the FaceBook page. Pam Ahles will continue maintaining the Website. Erik Mace will receive \$40 to cover his costs for the website domain fee. Motion to accept by, Sandy Sironi, Manny Stein (2nd), it carried unanimously.

Update on Fish Passage Project:

No new updates. Mike Ida will reach out to Sue Rieneke (Forest Service) to check on the progress of the fish passage. Dick Mace stated that over the years, monetary donations have been received for use on PLCLA projects. It is now the board's responsibility to invest these funds on worthwhile projects.

Update on ADA Fishing Pier:

Dick Mace wrote a letter to Thor Gunderson advising him that the board read his letter and discussed his request to add an ADA fishing pier on the Pike Lake Chain. The suggestion has been made to add the fishing pier at Memorial Grove Hemlocks State Natural Area. The access road is wide and long, allowing easy access and turnaround capability. Thor Gunderson will email Ann Sloane a map of the area to send to all the board members. There is the possibility that there may also be state money available to assist with costs. This area was originally used as a landing and for fishing. Ann Sloane, Manny Stein, Sandy Sironi and Jack Weirzba will go out to the site to assess its feasibility. Ann Sloane and Manny Stein will make contact with Wisconsin DNR to gather archived information on this site and assess DNR interest for an ADA fishing pier at the Memorial Grove Hemlocks State Natural Area.

The other option would be using a piece of federal land. However, this option may be too steep for wheelchair access.

Thor requests a door with a hinge be placed on the pier so people can easily access a modified ADA boat.

Update Lake Management Planning Project and Lake Survey:

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 a snapshot of lake health, and insight on how to resolve lake problems.'*

Other items for discussion:

Multiple safety concerns have been raised by homeowners and board members regarding water vehicles not obeying lake front proximity rules such as; no wake zones, hours, jet skis and boats getting dangerously close to swimmers and docks, speeding,

etc. Dick will write a letter to the Fifield town board to have our chain monitored by DNR and have citations issued to violators. Motion to approve was made by Ann Sloane, Jason Yates (2nd), it carried unanimously.

Manny Stein brought up the idea of creating fish cribs in our chain. He suggested reaching out to loggers to supply timber for this initiative. Kay Clements has generously offered a portion of her property to store the timber for the fish cribs. The topic has been tabled until further review.

Annual Meeting:

June 6, 2020 at 10am

Topic ideas: Fish Passage, Lake Management

Next Board of Directors Meeting:

Tuesday, March 3, 2020 @6pm

Adjournment:

7:25pm, Bonnie Ida(motion to adjourn), Jason Yates(2nd) it carried unanimously.

Respectfully submitted by,
Ann Sloane