

Pike Lake Chain Lakes Association, Inc. Board Meeting Fire Hall, **October 19, 2015**

**Meeting called to order at 2:04 pm** by President Dick Mace

**Statement of Quorum: Present:** President - Dick Mace, Secretary - Jean Nelson, Treasurer - Pam Ahles, Board Members/Chairpersons: Ron Ahles, Steve Ave'Lallemant, Jim Robb, Keith Roeske, Sandy Sironi, Rick Sironi, and Jack Wierzba

**Not Present:** Vice Pres - Russ Schroeder, Bob Tabbert, Brian Kastner, and Manny Stein

**Agenda:** No adjustments were made to the agenda. It was mentioned that Kay Clement is having a Memorial for Arnie at The Northernaire this Saturday from 4pm to 7pm.

**Secretary's Report:** We Dispensed with the reading of the minutes, as they were emailed out, Sandy Sironi made a motion to accept the minutes as presented, Jim Robb 2<sup>nd</sup>, motion carried.

**Treasurer's Report:** Balance as of Oct 19<sup>th</sup> 2015 is \$16,344.84. Sandy Sironi made a motion to accept the Treasurer's Report, Keith Roeske 2<sup>nd</sup>, motion carried. Membership is 183.

**Update and report on Fish Stick meetings** - The meeting of September 21<sup>st</sup> didn't happen, because anything we do, prior to applying for the grant, would not be covered by the grant. Russ Schroeder contacted Sue Remke from the Forest Service on Sunday, but has not gotten a reply yet. Pam Ahles emailed Pam Toshner from the DNR, regarding funding, but has not gotten a reply. Pam Toshner had suggested doing a demonstration. Keith and Sally Stinson (Pike Lake) and Mike Ida (Pike Lake) both emailed Jean Nelson that they were interested in the Fish Stick Project. The biggest problem is can we get to those who are willing to do it. Dick will check with his neighbor to the north to see if we could bring trees in there (use to be Bob Kempers property). Round Lake has the Wierzba's and Mantel's who are willing. Turner has the Nelson's and Ave'Lallemant's who are willing. We can put an article in the newsletter regarding the information that we have gotten, what we need to find out, the fact that people are willing, but that we need someone who would be willing to head up the project. We need someone to agree to be project manager. Jean Nelson and Steve Ave'Lallemant will work on the article. Jack Wierzba mentioned Jim Hintz for moving trees. Sandy Sironi motioned to table going any further on the project until we get a Coordinator, Keith Roeske 2<sup>nd</sup>, motion carried.

The Forest Service was at the boat landing asking questions of people. Dick Mace was told that you need to pay the fee, even if you are only putting your boat in or out and you are not parking there. Jean Nelson will put this on Facebook.

**Jeff Hellenbrand E-mail** - Jeff wants our support to postpone spearing and bag limits on walleye. Per Steve Ave'Lallemant - Minocqua does not have a natural reproduction for walleyes, where as we do on our chain of lakes. We are totally different from Minocqua, there is no reason to shut down harvest, and the tribes would not agree to do so. Anglers tend to take more fish than the tribes do. Jeff also raised an idea about using old water softener tanks for fish cribs and asked for our support. Steve stated that the DNR would never approve it. The Board will take no action/position on this email.

**2016 Annual Meeting** - Guest Speaker, John Bates. Jean Nelson made a motion to have our Annual Meeting Saturday June 4<sup>th</sup> 2016, at 10am, Sandy Sironi 2<sup>nd</sup>, motion carried. Jean then amended the motion to be either the 4<sup>th</sup> or the 11<sup>th</sup>, depending on when we can get John Bates, with the 4<sup>th</sup> being the 1<sup>st</sup> choice, Sandy 2<sup>nd</sup>, motion carried. (After the meeting, Pam Ahles sent out an email stating that John Bates could speak at the June 4<sup>th</sup> 2016 meeting - so that will be the date.)

**Shoreland Zoning Changes** – Wisconsin’s Budget Bill made the changes.

**Correspondence:** Sandy Sironi got an email from Ed Mantel, he was upset that a duck hunter was shooting and it was close to his property.

**Federal Forest Service** wants to put a dusk to dawn 7 days a week light at the launch. Pam Ahles made a motion that the Association tell them that we do not want that light, Sandy Sironi 2<sup>nd</sup>, motion carried. Dick Mace will write a letter stating so. Jean Nelson will put something on Facebook.

**Meeting date:** Sandy Sironi made a motion that our next board meeting be Tuesday February 2<sup>nd</sup>, 2016 at 9:00am, Pam Ahles 2<sup>nd</sup>, motion carried.

**Adjourned:** Sandy Sironi made a motion to adjourn, Keith Roeske and Ron Ahles 2<sup>nd</sup>, motion carried - meeting adjourned at 3:50pm.

Respectfully submitted,  
Jean Nelson, Secretary