

Pike Lake Chain Lakes Association, Inc.
Annual Meeting Minutes
Unapproved- Meeting Minutes

09JUN2018

Pike Lake Fire Department Hall

Meeting called to order at:

10:05am by President Dick Mace

Statement of Quorum:

Board Members Present (10 people):

President - Dick Mace, VP- Russ Schroeder, Secretary - Ann Sloane, Treasurer -Pam Ahles, Ron Ahles, Steve Ave'Lallemant, Mike Ida, Jeff Hellenbrand, Sandy Sironi, Manny Stein

Member introductions:

37 people attended. 24 paid members, 1 guest Ted Rulseh

President Report:

See handout-

Secretary's Report:

The minutes of 03JUN2017 were reviewed; on a motion by, Carol Ave'Lallemant, Rick Sironi (2nd), the motion carried unanimously.

Treasurer's Report:

December 2016-2017

See note:

The report was submitted by Pam Ahles on a motion by, Jean Nelson, Manny Stein (2nd), it carried unanimously. Pam also announced membership status at 138.

Committee Reports:

Fishery:

Russ Schroeder - See handout regarding fish passage and spearing counts.

Steve Ave'Lallemant - Our chain population has healthy reproduction, therefore stocking our chain is not an option at this time.

Aquatic Invasive Species:

Rick Sironi stated due to beetles being unavailable he was unable to put any out beetles this year. Loose strife was numbers were down this year.

Water Quality:

Rick Sironi stated our lakes are tested four times a year. The DNR tests all our results and have found little to no changes in our water quality; the Pike Lake Chain is clean and consistent.

Newsletter/FaceBook/Website:

Jean Nelson stated the PLCLA newsletter is now predominantly being sent electronically to save costs. However, if any members prefer hard copies please make this known to a board member.

Lake Management Plan Update:

Important to maintain and keep our plan up to date regarding; shore evaluations (stability), water quality, and potential grant availability. The plan is to prepare a proposal for requests on a lake management plan in anticipation of obtaining a grant. (Grants requests are due in December) Motion to approve by Jean Nelson, Keith Stinson (2nd) motion carried unanimously.

Consideration of 2019 proposed budget:

See handout

Motion to approve by Manny Stein, Sandy Sironi (2nd) motion carried unanimously.

Election of Officers and Board Members:

Nominations were made to elect Ann Sloane (Secretary), Bonnie Ida (Treasurer), Ron Ahles, Brian Kastner, Ed Hunter, Jeff Hellenbrand. Motion to approve and close by Russ Schroeder, Mike Ida (2nd) motion carried unanimously.

Association sweatshirt sale authorization:

Order forms will be available at Moose Jaw Resort and at Fun Days.

Sweatshirts: \$25

Long sleeve t-shirts: \$15

New Business/member concerns:

- Sally Stitson voiced concern regarding clipping Milkweed at the Logging Dam. She would like this Milkweed left alone as it's a food source for the Monarch butterfly.
- Ed Hunter would like a platform installed at Pike Lake - Round Lake bridge for easier and safer fishing access.
- Paul Withey Noticed osprey by the rock south of the big island on Pike Lake. Recommendation is to place a buoy to protect the area. Rick Sironi will check to confirm there are osprey in that area. If so, he'll place a buoy prior to the summer season.

Guest Speaker:

Ted Rulseh - Writes the newspaper column "The Lake Where You Live" and is active in lake-advocacy organizations, including the Wisconsin Citizen Lake Monitoring Network. The editor and publisher of several books on the Great Lakes region, he is the author of 'On the Pond: Lake Michigan Reflections. He live in the lake-rich region of northeastern Wisconsin.

Adjourn:

Jean Nelson (motion to adjourn @ 11:27am), Russ Kortendick (2nd), motion carried unanimously.

Respectfully submitted,
Ann Sloane, Secretary