

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

21JAN2019

Pike Lake Fire Department Hall

Meeting called to order at:

6:00pm by Dick Mace

Statement of Quorum:

Board Members Present 10 -people

Dick Mace- President, Russ Schroeder - V.P., Ann Sloane- Secretary, Bonnie Ida, Treasurer, Sandy Sironi, Mike Ida, Manny Stein, Jack Wierzba, Ed Hunter, Steve Ave'Lallement, Ron Ahles

Absent:

Jeff Hellenbrand

Guests:

Jason Yates, Dave Ebert (not present)

Secretary's Report:

The board minutes of 24SEP2018: Motion to approve by Sandy Sironi, Steve Ave'Lallement (2nd), it carried unanimously.

Guest Introduction:

Jason Yates: After retiring from the military (Navy and Army) he obtained his degree in education with an Environmental Sciences emphasis, he taught Environmental Science, relocated to our chain and is currently the STEM (Science, Technology, Environment, Math) coordinator at MHLT. Jason and his wife, Melissa reside on the Pike Lake chain.

Dave Ebert voiced interest in being more involved with the PLCLA. Dick Mace and Ann Sloane discussed board responsibilities/functions and invited him to also sit in on our board meeting. He was not in attendance.

Treasurer's Report:

[21JAN2019 Treasurer's Report](#)

The report was submitted by Bonnie Ida; see attached document. Motion to accept by, Sandy Sironi, Manny Stein (2nd), it carried unanimously.

Committee Reports:

Fisheries:

Report submitted by Russ Schroeder:

[21JAN2019 Fishery Report](#)

Aquatic Invasive Species:

Steve Ave'Lallement has nothing to add at this time.

Water (Testing) Quality:

Dick will order the testing device in the spring.

Lake Management Plan Update and possible Action:

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

Steve Ave'Lallement shared an email from Kevin Gauthier from the Wisconsin DNR, regarding partnering with his office on several newer lake survey protocols for our chain, specifically the larger two lakes.

1. Which surveys and on which lakes would be done; shoreline, the coarse woody, and the wander invasive species habitat.
2. Timeline for surveys
3. Association participation (place to keep boat, extra hands, cost)

See response below:

Here is a rough timeline of when our crews are planning on sampling the Pike Chain this season using the directed lakes protocol by survey type:

- *Mid-May/mid-June – coarse woody habitat survey and AIS survey (likely 2-3 days of sampling)*
- *Mid-June/mid-August – point-intercept baseline aquatic plant survey (likely 5ish days of sampling)*
- *Late August/late September – shoreland assessment (likely 5ish days of sampling)*
- *Data entry/reporting into late fall 2019/early 2020*

Also – hoping that CLMN volunteer(s) continue to work with Sandy to sample water quality (secchi, phosphorous and chlorophyll A).

Not sure on which lake or lakes yet will be sampled (still going through work planning), but as of now are thinking we could sample one of the larger and one of the smaller lakes this year (and maybe get the other 2 in 2020 - can't make this commitment yet, but I am hoping for this).

Regarding No 3 below - we may take you up on some and/or all of the possibilities - thanks!

Thinking we could try and get someone to an annual and/or board meeting also along the way to discuss the sampling results and start some healthy lakes projects (We are hoping that by investing the time in the Pike Chain that the Association and lake owners start healthy lakes work (i.e., stormwater and habitat improvement projects)).

Let's connect again sometime mid-Feb-mid-Marchish - be glad to have another face-to-face with a few folks to set the stage for this project. Could be a multi-year effort, so thinking it wouldn't hurt to get together to discuss.

Membership Credit/Pay

Bonnie advised the group that Associated Bank doesn't administer Paypal, she will continue to research this and other options. She also advised Dick Mace that she needs her signature added to the bank files so she can write checks and administer the PLCLA finances.

Fishing Pier Report:

Russ Schroeder advised group that private property should be out of the question, but there is the possibility of putting a fishing pier at the federal landing. Another possibility would be building a pier at the state landing, however this could be cost prohibitive. Sandy Sironi questioned if putting in a pier falls into our mission. After some discussion, numerous board members stated that this should be within the mission of PLCLA. However, it was deemed a pier on Thorofare Road would be far too dangerous due to heavy traffic. Russ Schroeder will look into the possibility of building a pier at the federal landing.

Annual Meeting Date and Speaker:

Saturday, June 8 , 2019 at 10am

- Steve Ave'Lallement - Fish community dynamics

Motion to accept by Manny Stein, 2nd by Sandy Sironi, it carried unanimously.

Officer Elections:

The following officer are up for re-election:

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

Board Attendance, Responsibilities, Replacements:

Dick discussed board member attendance. Jeff Hellenbrand has requested stepping down from the board due to travel and work commitments. After some discussion the suggestion was made to replace his position with Jason Yates. Motion to accept by, Sandy Sironi, Ann Sloane (2nd), it carried unanimously.

Correspondence:

None

Newsletter:

Jean would like all submissions prior to February 8, 2019. This will be Jean's last year working on the newsletter. The board has been asked to consider other PLCLA members to consider being Jean's replacement

Membership Brochure Report:

Mike Ida shared his revised brochure for the boards review. After the board made needed revisions there was a motion to accept by, Manny Stein, Jack Wierzba (2nd), it carried unanimously.

Mike Ida will advise board of printing and folding fees.

Further recommendation was made to give local realtors our brochure to pass out to clients.

Other items for consideration:

Sandy Sironi discussed the Pike Lake Chain hazard map to gather clarification for rock locations and shallows. Sandy will order 10 - 11"X 17" laminated copies and 200 - 8" X 10" paper copies.

Next Board of Directors Meeting:

May 20, 2019 at 6pm

Adjournment:

7:44pm, Sandy Sironi(motion to adjourn), Mike Ida(2nd) it carried unanimously.

Respectfully submitted by,
Ann Sloane