

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

08JUN2019

Pike Lake Fire Department Hall

Meeting called to order at:

10:00am by President Dick Mace

Statement of Quorum:

Board Members Present (10 people):

President - Dick Mace, VP - Russ Schroeder, Secretary - Ann Sloane, Treasurer – Bonnie Ida, Ron Ahles, Steve Ave'Lallemant, Mike Ida, Jack Wierzba, Sandy Sironi, Manny Stein, Ed Hunter, Mike Ida

Member introductions:

56 people attended, Sue Reinicke USDA Forest Service Fish Biologist and Jeff Scheier WDNR Fishery Biologist.

President Report:

See handout-

Secretary's Report:

The minutes of 09JUN2018 were reviewed; on a motion by Rick Sironi, Sandy Sironi (2nd), the motion was carried unanimously.

Treasurer's Report:

December 2016-2017

See handout:

The report was submitted by Bonnie Ida on a motion by, Manny Stein, Jack Wierzba (2nd), it carried unanimously. Bonnie also announced membership status at 145. Banking has been moved to Park City Credit Union.

Committee Reports:

Fishery:

Russ Schroeder – Review on website

Water Quality:

Rick Sironi stated our lakes are tested four times a year. The DNR tests all our results and have found no changes in our water quality; the Pike Lake Chain is clean and consistent. *The DNR website has information on their website regarding our lakes.

If you'd like to see the results of our lake tests, go to: <https://dnr.wi.gov/lakes/clmn/>
Select "PRICE COUNTY" from the list in the middle of the page, and then each lake of interest.

Newsletter/FaceBook/Website:

Dick Mace 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. Currently we mail approximately 58 newsletters. Jean is planning to step-down this year from her newsletter responsibilities. The board is requesting someone to take on this responsibility; Jean will mentor the volunteer while producing the 2020 newsletter.

Pam Ahles pointed out that the Website remains status quo and the chain fishing reports are on our website.

Lake Management Plan Update:

Steve Ave'Lallemant noted that the WDNR and Fishery Service will be looking at our Lake Management and conduct an invasive, woody survey and shoreline development. Depending on their findings this will help us determine where our resources are best spent.

Consideration of 2020 proposed budget:

See handout: Steve Ave'Lallemant, Pam Ahles(2nd) motion carried unanimously.

Election of Officers and Board Members:

Nominations were made to elect Dick Mace, President: Russ Schroeder, Vice President; Members at Large: Manny Stein, Steve Ave'Lallemant, Sandy Sironi, Mike Ida.

- Motion to accept board members made by Rick Sironi, Steve Ave'Lallemant (2nd), the motion carried unanimously.
- Motion to accept officers by Lon Newman, Pam Ahles (2nd), the motion carried unanimously.

New Business/member concerns:

¹Per Thor Gunderson's letter, he would like to have a handicap access ramp and door to be added to the Federal Boat Landing.

Dick Mace would still like the association to add a ramp on one of the other lakes on the chain. He also likes the association to reconsider 'fish sticks'.

Guest Speaker:

Presentation of proposed Fish Passageway at Round Lake Dam: Sue Reinicke USDA Forest Service Fish Biologist and Jeff Scheier WDNR Fishery Biologist.

<https://www.fs.usda.gov/projects/cnnf/landmangement/projects>

*** Will add link from presentation to PLCLA website and annual minutes***

Adjourn:

Motion to adjourn @ 11:55am by Russ Schroeder, Manny Stein (2nd), motion carried unanimously.

Respectfully submitted,

Ann Sloane, Secretary