

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

04JUN2022

Pike Lake Fire Department Hall

Meeting called to order at:

10:00am by President Russ Schroeder

Statement of Quorum:

Board Members Present (9 people):

VP - Russ Schroeder, Secretary - Ann Sloane, Treasurer – Bonnie Ida, Steve Ave'Lallemant, Mike Ida, Jack Wierzba, Ed Hunter, Jim Clemmons, Everett Sammis

Absent:

President - Dick Mace, Thor Gunderson

Member's in attendance: 59

Introductions:

Warren Johnson - Pike Lake Fire Chief & EMS Service Director

Pike Lake Fire & EMS Department is healthy and continues to grow, current recruitment is as follows:

6 Firefighters

7 Nationally Certified EMS

Pending recruits waiting for classes/training to begin:

6 Fire

2 EMS

Community members interested in joining the department or have questions are encouraged to contact Warren Johnson or another team member for information.

Presentation of Program by Kevin Gauthier WDNR:

Full study and presentation can go to <https://dnr.wi.us>

- Water and land surveys that were done in 2019 - 21
- Techniques to protect our waters and shoreline
- Potential shoreline actions

President Report:

See handout-

Secretary's Report:

The minutes of 08JUN2019 were reviewed; on a motion by Sandy Sironi, Jim Peglow (2nd), the motion was carried unanimously.

Treasurer's Report:

December 2020 - 2021

See handout:

The report was submitted by Bonnie Ida on a motion by Pete Anderson, Jim Peglow (2nd), it was carried unanimously. Bonnie also announced membership status at 83.

Consideration & Action of proposed 2022/23 Budget:

See handout:

The report was submitted by Bonnie Ida on a motion by Pete Anderson, Jim Peglow (2nd), it was carried unanimously.

Election of Officers (Secretary & Treasurer) and Directors (4)

Nominations and ballots were cast; elections results are as follows:

Officers: 2022 - 2024

Ann Sloane - Secretary
Lynne Clemens - Treasurer

Member at Large: 2022 - 2024

Jack Wierzba
Ed Hunter
Jim Clemmons
Everett Sammis

Update on Fish Passage:

On hold

Committee Reports:

Fishery:

Russ Schroeder – Review on website for updated Walleye limits, otherwise our chain is very healthy.

Aquatic Invasives:

Steve Ave'Lallemant stated purple loosestrife is our only invasive on the shorelines. If anyone finds any, please dig it up with a shovel and place it in a plastic bag for disposal.

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.

New Business & Member Concerns:

- Jim Peglow asked members to please be diligent in following No Wake rules.
- Jeff Hellebrand's boat was swamped and he lost a fishing rod, if anyone finds a St. Croix musky rod please contact him
- Mike Sloane commented that since the placement of two buoys along Idle Hour's shoreline boaters have been slowing down.

Update New Boating & Skiing Regulations/Buoy Placement:

- There's new regulation signage at the Federal and State Boat Landings
- Larger signage is being placed along the bridge on Thorofare
- Price County has hired and trained a full time Recreational Officer
- Jet skis must be 200' from docks

Adjourn:

Motion to adjourn @ 11:55am by Jim Peglow, Brad Kadinger(2nd), motion carried unanimously.

Respectfully submitted,

Ann Sloane - Secretary