

Pike Lake Chain of Lakes Association
2023 Annual Meeting
June 10, 2023 at 10am
Pike Lake Fire Hall Annex
N14885 Shady Knoll Road
Park Falls, Wisconsin

1. Call to Order
2. Statement of Quorum (minimum 15 paid members)
3. Thomas E. Heisler Jr., WI-DNR Conservation Warden
4. Warren Johnson - Pike Fire & Rescue Fire Chief
5. **PROGRAM: Update on Fish Passage** - Nick Berndt USDA Forest Service, Jeff Scheirer WDNR
6. Secretary
 - a. Annual Meeting Minutes of June 4, 2022 (see handout)
7. Treasurer
 - a. 2023 Report & Action
 - b. 2024 Proposed budget (see handout)
8. Election of Officers and 4 At Large Members (see below)
 - a. Per bylaws, one ballot per PLCLA membership
 - b. Candidate bios were handed out when you registered
9. Committee Reports
 - a. Fisheries - Russ Schroeder
 - b. Aquatic Invasives - Steve Ave'Lallemant
 - c. Water Quality - Jack Wierzba/Rick Sironi
10. New Business
 - a. Kids Don't Float
11. Member Questions and Answers
12. Adjournment

Proposed slate of Officers (2023 - 2025)

President

- Mike Ida
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Vice- President

- Russ Schroeder - incumbent
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Proposed slate of Members at Large (2023 - 2025)

- Steve Ave'Lallemant - Incumbent
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- Thor Gunderson
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- Jeff Witon
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- Dave Ebert
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