

**Pike Lake Chain Lakes Association Directors Meeting Minutes
June 26th 2023**

Call To Order

Mike I, called to order 6:39pm
Statement Of Quorum

Board members present: Mike Ida - President, Russ Schroeder - V. President, Lynne Clemens - Treasurer, Ed Hunter, Jack Wierzba, Jim Clemmons, Steve AvéLallemant, Dave Ebert, Thor Gunderson

Absent: Ann Sloane - Secretary, Derek Dieringer (Web Administrator), Everret Sammis, Jeff Wilton

Public Comments (at time to ask questions or make BRIEF comments to our Board)

Comment 1 - Need to address Issues dividing the community, Lack of transparency, posted signage, Statutes public signage and details, lack of information, ordinance 28, 12 mph outside of Skiing hours. All boats need to go 12mph and enforced. Concerns about issues on the lake, signage, ski hours, history review

Comment 2 - Have a discussion on what was talked about at the open discussion.

Welcome To New or Returning Members

A Look at Our Mission:

Mike review of mission. Board needs to keep with the purpose of the Pike Lake Chain. Consensus was to preserve, protect the enhance the lake chain for future generations but we also need to be sensitive to the needs of our property owners.

Comments on annual meeting minutes:

Lynn – Listening session needs to have opinion of people that own property on the chain.

Dave – Listen to everyone and the members of the chain for people.

Steve – Protection of the lakes looks to be the charge of the people protecting the lakes. Where is the line drawn between lake betterment and legislation. Being sensitive to the lakes.

Jim - Need to have everyone involved and do the right thing to protect the lakes.

Approval of Secretaries Minutes: (May 8th minutes) (Comments on Annual Mtg Minutes)

Russ moved to accept, Thor – 2nd

Treasurer's Report:

May Report approved: Thor Moved to accept, Russ 2nd the approval, motion carried.

June report presented

Committee Reports: Fisheries- No Change since annual meeting

Aquatic - No Change since annual meeting

Invasive Species - No Change since annual meeting

Water Quality - 4 feet on Round 3 feet on Amik, Cost for O2 tester approx. \$300.00

Newsletter/Facebook/Website – No change

Old Business

- Kids Don't Float Update – Everett Sammis to manage life jacket station 410-790-0183. Currently 18 life jackets are in the station with more to be purchased by the PLCLA.
- Evaluation Of Our Annual Meeting – Fish ladder presentation disappointing
Fish ladder meeting in Fire barn. Need standard voting ballot and how candidates are listed and add them to the bi-laws.
- Mike appointed a sub-committee to investigate finding a shore line owner to host a trial project focusing on shoreline restoration. If a host is found and open to the project, the sub-committee will look at future shore line projects with owners.
- Stocking Walleyes into Our Chain – Thor and Steve will explore interest in stocking walleyes, 2015 walleye management more cribs may be recommended. Steve and Thor - Potential better materials for building cribs but maybe wood is overall better to the environment. Look into stocking options.
- Financial Records Audited For 2022 – Need to audit books for integrity Motion made for Lynn to look for a person to audit books. Thor, made the motion, Second made by Ed.
Vote: Carried to have audit
- Any Other Old Business – None

New Business

- Do We Request the Town Board to Rewrite Their Lake Ordinances to Include Our Four New Buoys Placed into The Water in 2022? – Action What option recommended, recommended to either drop the subject or only move the two current buoys out further. *Lynn - no on adding buoys. *Thor – Drop buoys out, *Russ – move them out, *Jim – move buoys out to break on Pike and Round, *Ed – move buoys out. *Jack – move the buoys, recommend to relocate at the break lines. *Steve – keep them close but not 200 yards out. Also publish GPS positions. *Mike recommended DNR be involved. No more new buoys. Keep two original buoys on Thorofare. Motion made to request moving buoys under the guidance of the DNR with Fifield involvement, moving the one existing round lake buoy further north and moving the one existing buoy on Pike further to the east to address the shore line erosion.
Ed made motion to proceed with process requesting the town of Fifield to move these two Thorofare buoys, Lynn 2nd motion to approve buoy reposition. Vote: Unanimous Approval by the board.
- Two Possible By-Law Changes: Look at updating election of, President and VP on alternating years and how long a term should be on PLCLA board. Other possible bi-law changes will be reviewed. Mike appointed a subcommittee to review the bi-law and report back to the board with possible changes. Thor, Mike, Russ, and Dave will review.
- Increase Opportunities to Communicate & Educate Our General Membership:
Mike proposes meeting with community once per month during the summer. Discussion indicated once per month would be too frequent but come up with more frequent

meetings. Look at direct mailing and do better communicating not just electronic. Motion to increase funds need to better communicate with the public. Lynn – motion to publish no more than four newsletters per year. Thor – 2nd motion, Vote: approved. Mike recommended a look at additional board meetings more than once per quarter.

- Things to consider with Our Upcoming Fish Ladder Presentation 10am Saturday 8/12/23
Lynn – have sessions with DNR to discuss the fish ladder. Mike – Read a letter on process and commitment of approval from National Forest Project Manager Nick. DNR is looking for partner to support the fish ladder project forward. Without partnership chances are the fish ladder would not be funded. Mike to write back to DNR on need for additional review to address questions and answers. Ed brought up the question on the real value of a fish ladder.
- **Gift To Fire Inc. “Fun Day” From Our Association** - \$1,000 to give a donation to fun days.
- **Any Other New Business** – Card to Dan’s Brandt family

Adjournment

Jim moved to Adjourn, Jack Second to Adjourn, Vote carried to close meeting.

Respectfully Submitted By;
Jim Clemmons