

**Meeting called to order at:** 9:04 am by President Dick Mace

**Statement of Quorum: 22 Paid members Present (36 people):**

President - Dick Mace, Secretary - Jean Nelson, Treasurer - Pam Ahles, Board Members: Ron Ahles, Steve Ave'Lallemant, Jim Robb, Sandy Sironi, and Manny Stein.

**Chairperson Present:** Rick Sironi

**Not Present:** Russ Schroeder – VP, Board Member: Brian Kastner, Keith Roeske, Bob Tabbert

**Agenda:** We moved the Budget, Election of Officers, and By-Law Change, so they would be taken care of before the guest speaker.

**Presidents Report:** Not read as it was presented in the hand-out.

**Secretary's Report:** Minutes from the June 13, 2015 Annual Meeting were presented in the hand-out. Per our by-laws, these were approved at our board meeting of June 29, 2015. Manny Stein made a motion to accept the minutes as presented, Jim Nelson 2<sup>nd</sup>, motion carried unanimously.

**Treasurer's Report:** December 31, 2014 thru December 31, 2015. Balance as of 12-31-15 was \$16,429.84. Wayne Madle made a motion to accept the Treasurer's Report, Roz Stein 2<sup>nd</sup>, motion carried, unanimous. Total Members: 2015-184 2016-136

**Proposed Budget:** There was a copy in the hand-out. Sandy Sironi made a motion to accept the Proposed Budget, Carol Ave'Lallemant 2<sup>nd</sup>, motion carried unanimously.

**Election of Officers and Board Members:**

**Secretary:** The election for Secretary was opened, Dick Mace asked for nominations from the floor three (3) times. Sandy Sironi nominated Ann Slone, Jim Nelson 2<sup>nd</sup>. As there is only one (1) candidate for the position, Leo Kalmerton moved that we close the nominations and cast a unanimous ballot for Ann Slone, Steve Ave'Lallemant 2<sup>nd</sup>, motion carried unanimously.

**Treasurer:** Pam Ahles will run for another term. The election for Treasurer was opened, Dick Mace asked for nominations from the floor three (3) times. As there is only one (1) candidate for the position, Sandy Sironi moved that we close the nominations and cast a unanimous ballot for Pam Ahles, Ed Mantel 2<sup>nd</sup>, motion carried unanimously.

**4 Board Members:** Ron Ahles, Brian Kasner, Jim Robb, and Manny Stein and will run again. The election for Board Members was opened and asked for nominations from the floor three (3) times. As there were only four (4) candidates on the slate for the four (4) positions, Sandy Sironi moved that we close the nominations and cast a unanimous ballot for the slate of candidates, Steve Ave'Lallemant 2<sup>nd</sup>, motion carried unanimously.

The following positions will be up in 2017: Pres: Dick Mace, Vice Pres: Russ Schroeder, Board Members: Bob Tabbert, Steve Ave, Sandy Sironi and Keith Roseke.

**Proposed By-Law Change:** A copy of this change was in the hand-out. Carol Ave'Lallemant made a motion to accept the proposed change, Rick Sironi 2<sup>nd</sup>, motion carried unanimously.

**Committee Reports:**

**Fisheries:** Russ Schroeder and Brian Kastner were not present.

**Aquatic and Invasive Species:** Purple loosestrife is still our primary invasive. Rick and Sandy Sironi contacted Brock – they are hoping to get free beetles again this year. We are still seeing it at the old Pine Forest Lodge area, Stumpy Bay, and the north end of Round. They are still checking for other invasives, but have not found any.

**Guest Speaker:** John Bates Naturalist – we took a break at this point for our guest speaker

**Clean Boats/Clean Waters:** Need a chairperson – no one volunteered

**Water Quality:** Ron Ahles, Terry Mantor, Rick Sironi, and Jack Wierzba got the readings just shortly after ice out. Water was very dark this spring.

**Newsletter:** Ann Sloan will take over with the help of Jean Nelson

**Facebook:** Jean Nelson and Sandy Sironi will continue with the Facebook page.

**Website:** Will update it soon.

**Social Committee:** Need a chairperson – no one volunteered.

### **Review and Discussion of possible PLCLA Projects**

**Fish Sticks:** Due to cost and logistics our Association is no longer considering doing Fish Sticks.

**Fish Ladder:** Steve Ave talked about this project, which he is willing to head up. The proposed fish ladder would be put in at our dam on Round Lake. At this time, the fish can leave our chain but cannot come back, due to the sheet piling. In spring you can see the fish are there trying to get back over. Fish need a series of pools to jump to and from to make their way back into the chain. The DNR Fisheries (Jeff Scheier) and the Federal Forest Service (Sue Remke) are also interested. Steve has met with Jeff and Sue and Dale Higgins, they went out to the site to see if it is a good area, plausible/feasible, for a fish ladder, which they all think it probably is. Flow monitoring equipment was put in place. We are looking at 4 to 4 ½ feet with 5% slope. We don't have any known aquatic invasive fish that would be problematic. This can be done within the footprint of the dam with very little change to the lake levels. There are funds thru the DRN for fish passage. There might also be Federal money. Bass are not as prone to movement, so should not be a problem. The DNR Fisheries will do studies to look into what is there, wanting to come in, and what might result from putting in a fish ladder. Bill Custer mentioned that Musky Inc could possibly be willing to help support this; Dick Mace mentioned Walleyes for Tomorrow might also be interested. Ed Mantel made a motion to support this endeavor, 2<sup>nd</sup> by Rick Sironi, motion carried unanimously.

### **Old Business:**

**Flambeau Engineering Report (Mar 23, 2016 Lake Sediment and Water Analysis Study)** Fould's Creek area has slightly higher numbers in contaminations. We have a copy of this report and have given a copy to the County Zoning.

**New Business/Member Concerns:** DNR is doing a June Drain Campaign June 11<sup>th</sup> and 12. In July they have the Landing Blitz. July 2<sup>nd</sup> and 3<sup>rd</sup> the DNR will have staff at our landing to check boats. If you are interested you can stop by and see how it's done – sometime between 8am and 1pm.

Jim Krakowski thanked those that helped with the placement of buoys' on the creeks.

**Next meeting:** Board Meeting July 26<sup>th</sup> 9:00am. There was a discussion about the time of the meetings, perhaps they should be in the evening.

**Adjourned:** Rick Sironi made a motion to adjourn, Jim Nelson 2<sup>nd</sup>, motion carried unanimously.

Respectfully submitted,  
Jean Nelson, Secretary