

Pike Lake Chain Lakes Association 2015 Annual Meeting
June 13,2015 10am
Pike Lake Fire Dept. Annex Bldg.

Board Members Present: Russ Schroeder(Vice President), Richard Mace(Secretary), Pam Ahles(Treasurer), Ron Ahles, Keith Roeske, Jim Robb, Rick Sironi, Sandy Sironi, Manny Stein
Members Absent: Arnold Clement(President) excused due to illness, Brian Kastner, Bob Tabbert
Others Present: Jean Nelson (Newsletter Editor) 25 association members, 1 guest
Speaker: Jeff Scheier,(DNR Fisheries biologist)

The meeting was called to order promptly at 10 am. The Vice president presided over the meeting in the absence of the President, Arnold Clement who was ill. The president,s report, attached to the packets handed out, was noted and prepared by Russ Schroeder on behalf of the President.

Jean Nelson and Sandy Sironi presented the bench made at the request of the Association and donated by Leo Kalmerton, to Carol Ave'Lallemant in honor of her late husband, Bill and in memory of his years of service to the Association. A debt of gratitude is extended to Leo Kalmerton for his donation. Bill's son, Ted, was also present with Carol to receive and accept the bench in honor of their departed loved one, William (Bill) Ave'Lallemant. The Association also deeply appreciates all of Bill's devoted and hard work he gave to the Lake Association which he deeply cared for.

The minutes of the June 28, 2014 annual meeting, prepared by Jean Nelson on behalf of the secretary who was excused , were presented along with the packets handed out.. A motion was made by Jim Robb, seconded by Rick Sironi and carried unanimously to approve the minutes of the 2014 annual meeting. The Treasurer, Pam Ahles, reviewed the treasurer's report in the packet. Sandy Sironi moved, seconded by Rick Sironi and carried unanimously to approve the report. Pam also noted that membership had increased substantially to about 173 paid members so far this year. The A.I.S. report, included in the packet, was briefly summarized by Rick Sironi. He noted the Lakes continue to be free of Eurasian Water Milfoil and Curly Leaf Pondweed but Purple Loosestrife continues to be a small issue in the north end of Round Lake and offshore on the east central side of Pike Lake. Loosestrife beetles will be released in the problem areas in late summer to assist with the eradication efforts. Richard Mace reported that the effort to acquire a pressure washer was on hold due to maintenance, cost, operation and storage issues and that there were no licensed fishing tournaments scheduled for the year. Jean Nelson briefly outlined the results of the survey of association residents). She noted that most respondents wanted newsletters by email and a few wanted hard copies mailed.. P.Ahles and R. Mace briefly noted that Facebook was being used by "friends" of the Lakes and that a new website was going to be designed and put in place in the coming months.. P. Ahles presented the 2015 budget, which had not been properly adopted at the 2014 annual meeting and which was similar to previous years budgets A motion was made by Nelson,and seconded

by Roeske and carried unanimously to adopt the 2015 budget as presented in the packet. She then presented the proposed 2016 budget, as presented in the packet. A motion was made by ?????????????? and seconded by S. Sironi and carried unanimously to accept the proposed 2016 budget

The proposed selection of officers for the coming year to be voted on was presented. The office of president although noted on the ballot is vacant due to the resignation of the President who has resigned due to illness. The Vice President opened the election and asked for nominations from the floor for the vacant President position. Ron Ahles nominated Richard Mace, and seconded by Jean Nelson . The Vice President asked three times for other nominations for the positions noted on the ballot and there being none, moved that the nominations be closed and a unanimous ballot be cast for those noted on the ballot and for the President position to be filled by R. Mace Nelson seconded the motion and carried unanimously.. The two year term positions are R. Mace(President), R. Schroeder (Vice President), and four board members (Steve Ave'Lallemant, Keith Roeske, Sandy Sironi, Bob Tabbert). The secretary position now vacated by r. Mace will be appointed at the next Board meeting as provided in the bylaws. R.Schroeder briefly reviewed the results of the Boating/Skiing Ordinance asked to be conducted at the 2014 Annual Meeting. He noted that 67% wanted the hours left as is, 22% changed to 9am to 6:30pm and 13% from sunrise to sunset. Sandy Sironi reported that the Town had revised the Ordinance noted above and that two new buoy locations in addition to those in the past, have been located in Rice Creek and one relocated at the outlet of Squaw Creek and a new one below to Turner Lake Rd. crossing of Squaw Creek. She reminded everyone of the rules regarding boat speed and no wake requirements related to these buoy markers. A non-member from Squaw Lake asked whether rock and obstruction markers were located on the Pike Lake Chain and he was informed that the lakes are not marked with such markers due to liability issues. Nelson noted that a new bill was pending in the Legislature which, if adopted, may reduce or eliminate such liability issues. There being no new business, Nelson moved, seconded ny S. Sironi and carried to adjourn the business meeting.

R. Schroeder introduced Jeff Scheier of the Park Falls office of the DNR who presented the report of the 2012 Pike Lake Fisheries Visioning session dated July 21, 2012 at the Pike Lake Fire Dept., at which a number of people were present. The full report and findings are on the DNR Website and are made an attachment to these minutes as are the handouts in the packets mentioned above. The meeting was adjourned at 12:05 pm.

Respectfully Submitted,

Richard L. Mace, Secretary