

**Meeting called to order at:** 9:02 am by President Dick Mace

**Statement of Quorum: 12 Present:**

President - Dick Mace, Vice Pres – Russ Schroeder, Secretary - Jean Nelson, Treasurer -Pam Ahles, Board Members: Ron Ahles, Steve Ave'Lallemant, Brian Kastner, Jim Robb, Keith Roeske, Sandy Sironi, and Manny Stein.

**Chairperson Present:** Rick Sironi

**Not Present:** Board Member: Bob Tabbert

**Agenda: No changes to the agenda**

**Secretary's Report:** We dispensed with the reading of the Feb 23, 2016 minutes, as they were emailed out, Sandy Sironi made a motion to accept the minutes as presented, Jim Robb 2<sup>nd</sup>, motion carried.

**Treasurer's Report:** Balance as of May 10, 2016 is \$16,125.57. Jim Robb made a motion to accept the Treasurer's Report, Rick Sironi 2<sup>nd</sup>, motion carried.

**2017 Proposed Budget:** Pam Ahles presented the 2017 proposed budget. There was a question regarding the purchase each year of a sensor cap. Rick Sironi told us that the sensor cap has a firmware update, which is why we buy one every year, this year we used last years and it worked. Rick will contact the company to see if it is necessary to get a new one each year. Keith Roeske made a motion to accept the proposed budget and present it at our Annual Meeting, Jim Robb 2<sup>nd</sup>, motion carried.

Membership is 122

**Update and discussion of June 4, 2016 Annual meeting and proposed by-law change.**

Guest Speaker: Pam will call John Bates and have him come at 9:30ish. She will call to see if he would like to bring his pamphlets and books.

Jim Robb will bring history books.

Jean, Sandy, Dicks wife, and Pam will bring treats, Sironi's will bring a cooler, Sironi's will set up with help of Russ and Steve. Dick will bring more water.

Jean will take the packet info to the printers: Agenda (Dick), Annual Minutes (Jean), Presidents report(Dick), Annual Budget and Year End (Pam), By-Law change (Jean), Voting sheet (Jean).

Newsletter Editor – need an editor

Social Committee – need a chairperson

Clean Boats Clean Water – Let membership know when people will be at the dump checking boats - July 4<sup>th</sup> weekend, and state new fishing regulations, talk about the June "Drain Campaign".

Fish Sticks Chairperson – no longer looking to do it – see below.

**Proposed Election of Directors at Annual Meeting (Secretary – need one – possibly Mike Ida's wife, Treasurer (Pam Ahles will continue for another term), 4 at large members (Ron Ahles, Brian Kasner, Jim Robb, will run again. We need a replacement for Manny Stein: Jeff Hellenbrandt, or Mike Ida (appoint one of them for Bob Tabbert at a later time?). Steve will contact Bob Tabbert to see if he would**

be willing to step down.

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.

**Review, consideration, and follow-up action of Flambeau Engineering Report (Mar 23, 2016 Lake Sediment and Water Analysis Study)** We will look at the report and talk about it at the next board meeting. Fould's Creek area has slightly higher numbers in coiform, nitrate and ammonium. Russ Schroeder is willing to take the report to the County.

#### **Committee Reports:**

**Fisheries:** Nothing new, just new fishing regulations on our chain.

**Aquatic and Invasive Species:** Regarding our Purple loosestrife, Rick and Sandy contacted Brock – they are hoping to get a dozen buckets of beetles this year.

**Water Quality:** Ron Ahles, Terry Mantor, Rick Sironi, and Jack Wierzba got the readings just within 2 weeks of ice out. The next time for taking readings is at the end of June. Water was very dark this year.

**Clean Boats/Clean Waters:** Pam has set up to get people from the DNR here the Saturday and Sunday of the 4<sup>th</sup> of July weekend. DNR is offering training for anyone who is interested. We need someone to chair this committee. Pam also told us that there is a Statewide initiative called the “Drain Champaign” coming up.

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

**Fish Ladder:** Steve Ave talked more about this project, which he is willing to head up. The DNR Fisheries and the Federal Forest Service are also interested. First step is to get Jeff Scheier out to the site to see if it is a good area, plausible/feasible, for a fish ladder. Steve Ave will contact Jeff to come out to look. There are funds thru the DRN for fish passage. There might also be Federal money.

**History Books:** Jean will put it on Facebook that they will be for sale at the Annual Meeting.

**Fish Sticks:** Manny said that it would be highly unlikely that the area around Round Lake would be up for us to use, as far as cutting trees. He stated that we need to understand the magnitude of this project as we must cut, skid, and place the fish sticks out on the lake. There is always the danger of the skidder going thru the ice; because of this the dollars per hour will probably be prohibited. Due to the points that Manny has made, we are no longer looking to do the fish sticks project.

#### **Any other items for consideration:**

**Lake Association items stored at the firehall:** The fire department is going to be doing a reorganization and cleaning up of the firehall. We were asked if we needed all the room that we are using for storage of the Lake Association records. Even if we go thru and purge stuff, we would still need room for the file cabinet and also a stack of paper ream boxes of old records, so our footprint on the floor will still be the

same. We do need to go thru and see if any of what we have can be purged.

**Golden Age/Senior Pass** – Russ will get information regarding how those passes need to be placed in your vehicle.

**Next meeting:** Annual Meeting June 4, 2016 9:00am  
Board Meeting July 26<sup>th</sup> 9:00am.

**Adjourned:** Rick Sironi made a motion to adjourn, Manny Stein 2<sup>nd</sup>, motion carried - meeting adjourned at 11:25 am

Respectfully submitted,  
Jean Nelson, Secretary