

In Attendance

Ed Gysler, President  
Treasurer  
Rick Wimmer, Past President  
Barb Woody-Gysler, Past Treasurer  
Pat Wimmer, Secretary  
Kris Picken, Director  
Andy Larson, Director

Absent/Excused

Harry Kahnert,  
  
Scott Maghan, Director  
Ron Petrusson, Director  
Lynn Bremer, Director

Meeting called to order at 9:05 a.m. by President Gysler

Moved/seconded by Kris Picken/Rick Wimmer to accept meeting minutes of September 30, 2017. Passed

Approval of Annual Meeting Minutes September 16, 2017: Tabled until annual meeting of September 2018; members in attendance will approve at that time.

Membership

Per Pat, November newsletter went to everyone on the lake (305). Memberships returned: 174 (57 percent)

Of the 305, 200 newsletters went to "current" (paid in 2017): 150 memberships returned (75 percent)

Of the 305, 105 newsletters went to "delinquent" (never paid; paid in years anywhere from 2009-2016): 24 memberships returned (23 percent). Question: should the board send out a reminder letter & membership form to the remainder? Consensus that a letter would be a good idea.

Membership Lists: Per Ed, both Harry and Pat are maintaining membership lists--duplication of effort? At this time, Pat is maintaining a membership list for newsletter mailings. It is the responsibility of the Treasurer to maintain membership. Pat & Ed will meet with Harry to determine responsibilities.

Treasurer's Report

Reports given by past Treasurer Barb in the absence of Harry Kahnert.

Audit was performed by Shirley Swantz in order to transfer the books from Barb to Harry.

Taxes filed by Barb.

Checking & savings reports reviewed and discussed. Moved/seconded by Pat Wimmer/Kris Picken to accept Treasurer's reports. Passed

Governance

No discussion items from Ed.

Per Rick, this might be a good time to begin looking into venues for the annual fall dinner. Lynn Bremer spoke to Rick last year about the Y Club -- if a meeting were held earlier in the day, can order off the menu, which would be a savings cost. Ed -- should we survey to determine choices? Per Kris, maybe a board member could take responsibility for searching out various meeting places. Need to have a private/separate space, ease of entry (no steps). Ed will meet with Brian Manner at the Y Club regarding an afternoon meeting (3 p.m. or so) -- set tentative date for September 8.

### Healthy Lakes

Ed attended the last Bay Lake Township meeting to discuss high-water/no-wake ordinance with board members, who were unaware of the township's ability to enforce. Ed will research other townships regarding this, attend the next meeting, scheduled for April 11. Rick will attend also.

Welcome Back to the Lakes: On the calendar at Clearwater Camp for Saturday, May 5 ( 9 a.m.) Any ideas for guest speaker? Suggestions / Heather Baird from DNR; someone from the Fisheries; someone from county water patrol.

Kris Picken has been communicating with Tim Plude from DNR regarding lake survey for invasive plants. Having this done by an outside party is very expensive, and surveys need to be done over the course of years.

PCLIA Board of Directors Meeting

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Kris requested volunteers at last year's annual meeting to conduct these surveys; she had a number of people volunteer, and although some did not respond to her, she does have enough people for Tim to come out and teach these residents to conduct plant surveys. Everything will be mapped via GPS. Better not to have big groups of volunteers. Per Tim, our chain of lakes does have a very healthy plant population. Ed and Rick can volunteer for this if needed.

Per Rick, schedule of public access inspections has been sent out by the county. Our public access has been scheduled for Saturdays and Sundays, 9 a.m. - 5 p.m. May 12 - September 3. No Fridays. These hours and dates are universal throughout the county; the only exception is Bay Lake; they are scheduling Friday, Saturday and Sunday 6 a.m. - 8 p.m. as they will be paying for the extra hours. They are also paying for inspectors to be at their access every day of the week.

Discussion regarding hours; would make more sense if inspections could begin earlier in the day. Andy Larson volunteered to call the county and ask about times.

### Communications

First newsletter should be mailed NLT April 20 in order to promote Welcome Back to the Lakes

Newsletter articles to Pat no later than April 3

June newsletter should be mailed NLT June 15 --**newsletter articles to Pat by June 1**

### Fish Management

Stocking of Walleye fingerlings took place November 6.

PCLIA promoted a Northern ice-fishing contest this winter -- zero participation; no entries.

Will try this again, with summer fishing. Kris will modify the details and rules. Timeline -- from fish opener through August 15. Winners will be announced at the annual fall dinner.

Moved/seconded by Andy Larson/Rick Wimmer to organize a summer Northern Pike fishing contest to run from May 12 - August 15, 2018. Passed

### Lake Navigation

Buoys were ordered; due to the billing system, need to double budget to cover costs.

Moved/seconded by Andy Larson/Kris Picken to increase budget for buoys from \$600 to \$1200. Passed. Will have five new buoys; four informational buoys for north narrows; one rock warning buoy. Ed will contact the Sheriff's office to obtain correct wording for the informational buoys.

### Old Business

Nothing to discuss

### New Business

Pontoon/boat parade -- July 4 is on a Wednesday; decided on June 30 parade date; July 7 tentative rain-out date. Ed will contact Sue/John Morrison and Patty/Jack Stasney to see if they are willing to coordinate again this year. Brief discussion regarding a picnic right after the parade? Decided against.

Discussion on a PCLIA-sponsored picnic this summer. Tentatively set for August 11; Andy/Joy Larson residence on Sugar Bay. Board to supply hot dogs/brats; board members can supply bars/cookies. Will ask for RSVP; responses to go to association email. Will also pay for porta-potty. Tables? Andy will check into this.

Request for master list/emails/phone numbers of current board members -- Ed will send this out.

Board Meetings:   June 9  
                          August 4  
                          September 29

Moved/seconded by Andy Larson/Rick Wimmer to adjourn. Passed   Adjourned at 11:05 a.m.

Respectfully submitted,  
Pat Wimmer, Recording Secretary