# Pike Lake Neighbors Inc.

# Board of Directors Meeting 02/18/2023, 7:00pm.

Join Zoom Meeting
<https://ctf.zoom.us/j/86289029946>

Meeting ID: 862 8902 9946

## Officers and Directors are:

President – Steve Kubacki

Vice President – Rita Erspamer

Secretary – Duane Silkworth

Treasurer – Sarah Bourne

Director – Steven Anderson

Director – Amanda Kraus

Director – Charles Schuler

Director – Dan Gossen

Director – open

PIKE LAKE NEIGHBORS MEETING AGENDA

1. Whitewater Report - 2023

2. 2023 CLP Work Efforts

3. Weed Mat Efforts

4. Rice Lake/Turtle River Catch Nets

5. Dues Discussion-$ Amount - New Member Efforts

6. Budget Discussion- 2024 & Beyond-

Preparation/Approval

7. Future Agenda Topics

# CALL TO ORDER

Called to order 7:04 by Steve K.

# ROLL CALL

The following Directors are present.

Steve Kubacki

Duane Silkworth

Steve Anderson

Charlie Schuler

Dan Gossen

Sarah Bourne

Amanda Krause

## Whitewater Report – 2023

<https://pikelakeneighbors.org/wp-content/uploads/2021/12/Pike-Lake-Year-2-Report-of-CLP-Surveys-complete.pdf>

Steve A summarized Zach Wilson’s reactions.

Would have been better to Get a later start for CLP surveys in June after CLP is more visible.

Questioned need for 2nd Point Intercept Survey, as leads to little actionable information for the control team, and cost a lot of resource.

Although White Water suggested one, we don’t really need a full Lake Management plan. Perhaps an AIS plan.

Area upstream of Arrowhead bridge not manageable by hand, as the CLP is very extensive. We should concentrate on the area downstream of the bridge, and divide it into separate sections which can be patrolled in a single day.

Zach may ask TFF to grant money to hire the Discovery center to pull downstream of bridge.

## 2023 CLP Work Efforts

Go down river late May, early June.

Try to get out 2 times a month on each section.

May be useful to need an assessment efforts at the end of June and the end of August specifically to collect data.

Coordinate our plans with Iron County, use Turtle River Weed Puller group to organize.

## Weed Mat Efforts

One spot, by Mendro’s, is rocky, hard to rake or hand pull, and would be a good spot for a mat.

10x20 mat over the rocky area, $155, 5’ 3/8 rebar.

Probably need a permit. Note that we have buy-in from Al Mendro, the riparian landowner.

We should write a justification paper and a permit application.

## Rice Lake/Turtle River Catch Nets

Duane presented a CLP catch net plan, which calls for installing nets for the whole season in Rice Lake, and in the river. We should use this as supporting docs for a DNR permit.

Best plan is to prepare both proposals (Mats and Nets) as a single permit submission to the DNR

## Dues Discussion-$ Amount - New Member Efforts

Discussion on some reaction to the dues amount, which some have thought is too high.

We should pass a bylaws amendment to allow the dues amount to be adjustable each year, and propose and vote on separate proposals to reset dues at $25 or $50, or other amount.

## Budget Discussion- 2024 & Beyond-Preparation/Approval

Steve K will coordinate and draft a budget. Sarah will provide previous years budget and actuals. Others should now submit projected expenditures to Steve.

## Future Agenda Topics

Technology changes website, email, etc.

Some discussion was held on signs, but they seem pretty expensive.

DNR Fisheries, Zach Lawson. Steve K will follow-up with Zach to perhaps set up a Zoom meeting.

Slate for board and officers need to be nominated before the annual meeting.

Duane and Jeff Bradley will start to prepare an outline/draft of an action plan for the future.

## Adjourn

Steve Anderson moved, Charlie Schuler second.

Meeting adjourned at 8:36

Submitted 2/20/2023:

Duane Silkworth, secretary