



Petenwell and Castle Rock Stewards

1735 Archer Lane. Nekoosa. WI 54457
www.PACRS.org

*Meeting of the Nominating Committee
September 24, 2011
9:30 a.m. at Germantown Hall*

In Attendance: Curt Frost, Wayne Gjersvig, and Chris Turok

Curt reviewed the by-laws as they pertain to elections of board members and officers. It was confirmed that eleven board members were elected on June 11, 2009.

Those are:

**Rick Georgeson
Ron VonHaden
Curt Frost
Chris Turok
Barbara Baker
Bruce Carlson
Gerry Ganther
Tom Koren
Carol Lyman
Ron Lyman
Gail Rollins**

These were 2-yr terms and therefore are up for re-election. Board members can serve for a maximum of three consecutive terms, requiring at least one year off before being re-elected. The by-laws also state that the board must consist of at least 5 but not more than 17 members.

Due to scheduling conflicts, **Barb Baker and Bruce Carlson** will not be available for an additional term. **All others are recommended to be placed on the slate of nominees for another 2-year term.**

Two additional people are also being nominated: **Virgil Miller and Paul Egge.**

Wayne made a motion that this slate of nominees be offered for election at the Annual Meeting. Curt seconded the motion. Motion carried.

Note: Two additional board members (**Scott Bordeau and Wayne Gjersvig**) were elected in fall of 2010 and will be up for re-election in 2012.



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*Minutes of PACRS Meeting --
September 24, 2011
10:00 a.m. at the Germantown Hall*

In attendance: Rick Georgeson, Curt Frost, Chris Turok, Ron Pufall, Scott Provost, Scott Bordeau, Virgil Miller, Chris Murphy, Gail Rollins, Barbara Baker, Robin Skala, Jane Raab.

Call to Order: Meeting was called to order by President Rick Georgeson. He made note that there was a quorum present.

Secretary's Report: Chris Turok reported that the August meeting minutes were distributed. Curt Frost made a motion that the minutes be approved as distributed. Barb Baker seconded the motion. Motion passed.

Chris also announced that **Keith Bokina** and **Grand View Shores Lake Association** renewed their memberships. And the following new members were added to the roster: **Jim & Bernie Stewart, Gordon Wipperfurth, Dwight & Bonnie Ziegler, and Dan Uhl**. Robin Skala was present, representing **Duck Creek Watershed Advisory Group**, who has also become a member of PACRS.

Treasurer's Report: Curt Frost provided a financial update. He also said the following bills were to be paid: Chris Turok: \$35.20 for postage; and B-Soft: \$20.00 for website domain renewal. Wayne Gjersvig made a motion that the Treasurer's Report be approved. Gail Rollins seconded. Motion carried.

Wisconsin River Fly-Over: Scott Provost showed the Google Earth Wisconsin River Fly-Over video that follows the flow of the Wisconsin River and shows the phosphorous levels at various points along the way. This video is extremely valuable in demonstrating how the phosphorous accumulates as tributaries and run-off from municipalities and agriculture flow into the river. Discussion followed emphasizing the long term need to not only work toward legislation of the phosphorous levels, but also to focus on funding required to help implement the changes, and enforcement of the regulations that are put in place.

2010-11 in Review: Rick gave a presentation on the PACRS activities and accomplishments for the past year. There were many events of note, but several highlights are:

- Socio-Economic Study: Continues to be a potential project for the future, but is on hold based on priorities with limited resources.
- PACRS received 501(C)3 non-profit status on 3/10/11.
- Water Monitoring is nearing completion of the 2nd year
- TMDL is in progress. This continues to be funded, and provides data for future phosphorous guidelines and implementation of changes required to meet the recommendations
- PACRS continued to expand awareness and support of its objectives, via Facebook page, educational opportunities, conferences, speaking venues, and legislative listening sessions. All of these help to move toward the goal of reducing the algae levels in Wisconsin's lakes and rivers.



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- Continued the valuable partnership with technical advisors
- Pontoons & Politics: Was a big success in showing legislators the devastating effects of blue-green algae, and soliciting their support and commitment to work together for long term improvement.
- Carp “Catch & Test” Project -- PACRS will get fishermen to provide carp for toxicity testing and the DNR has agreed to fund the cost of this testing.

Election of Board Members: The Nominating Committee consisted of Curt Frost, Wayne Gjersvig and Chris Turok. Curt reviewed the by-laws and made note that 11 board members were elected to two-year terms on June 11, 2009 and therefore are up for re-election. The Committee submitted the following slate of nominees:

**Rick Georgeson
Ron VonHaden
Curt Frost
Chris Turok
Gerry Ganther
Tom Koren
Carol Lyman
Ron Lyman
Gail Rollins
Virgil Miller
Paul Egge**

Curt asked for nominations from the floor. There were none. Curt then made a motion that a unanimous ballot be cast for the nominees to be elected to the board. Wayne seconded the motion. Motion carried. It was noted that **Scott Bordeau and Wayne Gjersvig** have only been on the board one year and will be up for re-election next fall.

Also, officers serve one-year terms and will be elected at the next monthly meeting.

Due to scheduling conflicts, neither **Barb Baker nor Bruce Carlson** will be serving an additional term. Curt acknowledged Barb’s continued service to the PACRS organization and expressed appreciation for her dedication and support.

Adjourn: Motion made by Virgil Miller and seconded by Barb Baker to adjourn. Motion carried.

Date for the October meeting: October 21 at 10:00 a.m. at the Lure.