



# Petenwell and Castle Rock Stewards

## ***Minutes of PACRS Annual Member Meeting September 9, 2017 at 11:30 a.m. @ Petenwell County Park Shelter***

**In attendance:** Rick Georgeson, Scott & Beth Bordeau, Colette & Tom Camerano, Steve & Sue Taylor, Lynda & Larry Everson, Virgil Miller, Jim & Becky Murphy, Wayne & Karen Gjersvig, Ron & Barbara Von Haden, Janie Raab, Rick Potter, Chris Turok, Paul & Patt Pisellini, Curtis & Linda Frost, Lisa Schenk, Mark Diedrich, Lydia and Tom Thomas, Bonnie Krueger, Joe Stuchlak, Vern & Carol Leis

**Call to Order:** President, Rick Georgeson called the meeting to order at 11:38 a.m.

**Secretary's Report:** Colette Camerano read highlights from the 2016 Annual Meeting that was also held at Petenwell Park on September 11, 2016. In 2016, we added Rick Potter to the board of directors. Wayne Gjersvig decided to step down as a director after serving 6 years. Ron Von Haden made a motion to approve the minutes. Jim Murphy seconded the motion. All in favor, motion passed to accept the September 2016 annual meeting minutes.

**Treasurer's Report:** Steve Taylor reported on PACRS current bank balances. A motion was made by Rick Potter to approve the treasurer's report. Scott Bordeau seconded the motion. All in favor, motion passed to accept the treasurer's report.

**Communications Report:** Scott Bordeau thanked all who follow, like and share our PACRS Facebook posts. We ran an ad for our 2017 fundraiser on Facebook. Our cost for the ad was \$50.00 and was posted to 3100 Facebook users. There were 78 responders to the ad (63 women and 15 men).

**Wisconsin Public Radio:** In August, Rick G, Scott and John Eron were interviewed by Glen Moberg of Wisconsin Public Radio. They took a pontoon ride on Lake Petenwell to view the algae. Rick indicated that there was 2 hours of discussion that was edited to a little over 4 minutes of radio broadcast. The topic of discussion was Central Wisconsin Farmers working with lake front property owners to improve water conditions on the lake. The 4 minute segment was played for PACRS members present. The interview was originally broadcast on September 6<sup>th</sup>. Rick says our efforts with the farmers are very beneficial to both farmers and land owners.

**Election of Board Members:** Jim Murphy, chaired the nomination committee with Lynda Everson and Colette Camerano.

Our By-laws state that no director may serve for more than six consecutive years, unless this restriction is waived by the affirmative vote of the majority of members present at the annual Membership Meeting. Jim Murphy asked for a show of hands to waive the restriction. All hands raised in favor. The three directors to serve another two years were presented by Jim Murphy. Rick Georgeson, Ron VonHaden and Virgil



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Miller all wish to continue serving. Jim Murphy made the motion for all three to serve another 2 years. Motion was seconded by Scott Bordeau. All in favor, motion passed.

Jim announced there were 2 members that have served two years and wish to continue serving on the board. The two members are Mike Coke and Mark Diedrich. Rick Georgeson made the motion to renew Mike and Mark for another 2 year term. Steve Taylor seconded the motion. All in favor, motion passed.

Jim presented two new nominees for the board of directors.

**Joe Stuchlak** – Joe is married to his wife, Kathy for 37 years. They have resided in Adams County since 1989 where he worked in irrigated agriculture for over 23 years. In December of 2016 they sold their property in the Town of Easton and moved into the Dells Club Condo Association in the Town of Springville. Joe is a member of the Duck Creek Watershed Advisory Group. In 2008, Joe was elected as District 7 Supervisor to the Adams County Board. In his 8 years on the board, Joe served as Chairman of the Land and Water Committee, Planning and Zoning and Executive Committees. In October 2013, Joe purchased the Castle Rock Dam Bait Shop and is still currently operating it. In March 2017, Joe was elected President of Muskies Matter. They are a local musky club that raises funds for stocking musky and other fish in the Castle Rock Flowage.

- Virgil Miller made a motion to elect Joe to the board of directors. Ron VonHaden seconded the motion. All in favor, motion passed. Congratulations Joe and welcome to the PACRS board!

**Jim Stewart** – Jim has been a PACRS member since 2010. He resides in the Village of Barnum Bay for 6 months and Florida for the other 6 months. Jim's professional background was in mental health care. The last ten years of his career, he owned a business providing geriatric care management – assisting elderly people, their families, planning and coordinating, and monitoring their needs and services. Jim is married 47 years. He has loved the water and sailed his entire life. In Florida, Jim owns a 25 foot Ericson sailboat and sails the Gulf of Mexico.

- Curtis Frost made a motion to elect Jim to the board of directors. Colette Camerano seconded the motion. All in favor, motion passed. Congratulations Jim and welcome to PACRS board!

**Next Meeting Date: Friday, October 20, 2017 at 10:00 a.m. to Noon**

Romano's Pizza  
108 County Road Z  
Nekoosa, WI.

Meeting adjourned 11:55 am.

Immediately following was the PACRS Celebration and Fundraiser

Respectfully Submitted,

Colette Camerano, Secretary