



Petenwell and Castle Rock Stewards

Minutes of PACRS Annual Member Meeting September 11, 2016 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, Mike & Ann Coke, Janie Raab, Rick Potter, Chris Eddy, Chris & Mike Turok, Wally Sedlar, Paul & Patt Pisellini, Curtis & Linda Frost.

Call to Order: President, Rick Georgeson called the meeting to order at 11:35 a.m.

Secretary's Report: Colette Camerano distributed July meeting minutes by email and regular mail. The meeting was held at the Lure with guest speaker, John Eron, Farmers of Mill Creek Council. Mike Coke made a motion to approve the minutes. Lynda Everson seconded the motion. Motion passed to accept the July minutes.

Treasurer's Report: Steve Taylor reported on PACRS current bank balances. A motion was made by Scott Bordeau to approve the treasurer's report. Jim Murphy seconded the motion. Motion passed to accept the report.

Communications Report: Scott Bordeau thanked all who follow, like and share our PACRS Facebook posts. We have 374 likes on our page. The past 4 posts have had an average reach of over 800 with a 1000 and 1300 reach within the 4 posts. It seems a photo or link gets the most reach because people are sharing our post.

Update on Farmer's Meeting: Rick Georgeson discussed the Farmers Meeting held in August at the Lure. Approximately 25 farmers from Adams, Juneau and Wood counties attended. Scott Provost from the DNR, presented the Wisconsin River Flyover. Rick said he feels very positive about the meeting and there is a desire for farmers to strengthen relationships with the PACRS. An annual meeting was mentioned to discuss progress. Farmers are interested in knowing how much phosphorous leaves their farms. To use equipment available to them through the county conservation office, the information gained becomes public knowledge. Farmers that went out on the pontoons were impressed to see the 100' buffer between the land owner's property and the lake shore. The buffer extends for miles around the lake. It is estimated that over 90% of Petenwell and Castle Rock Lakes are protected by the buffer strip.

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

Colette Camerano, Jim Murphy, Steve Taylor and Lynda Everson were up for renewing their board positions for 2 more years. Rick Georgeson made a motion to renew all four board members. Virgil Miller seconded the motion. All in favor, motion passed.



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Scott Bordeau has served six consecutive years on the board. Our Bylaws 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 the members present at the annual Membership meeting. Jim Murphy asked for a show of hands to waive the restriction. All hands raised in favor. Colette made a motion for Scott to serve another 2 years. Lynda Everson seconded the motion. All in favor, motion passed.

The nomination committee presented one member, Rick Potter, to be named as a new board member. Rick has been very active with the PACRS especially this past year. Scott made a motion to accept Rick Potter as a new director. Colette seconded the motion. All in favor, motion passed. Congratulation Rick!

Wayne Gjersvig has served 6 consecutive years as a board member. Wayne has decided to step down as a board member but will still remain as an active member. Rick thanked Wayne for his service the past six years. Wayne had been very active with the setup of our website and articles on the TMDL for our newsletters. Thanks Wayne!

Next Meeting Date: Friday, October 21, 2016 at 10:00 a.m. to Noon

Norther Bay Island View Pub
1844 20th Ave
Arkdale, WI. 54613

Meeting adjourned 12:00 Noon

Immediately following was the PACRS Celebration and Fundraiser

Respectfully Submitted,

Colette Camerano, Secretary