



Petenwell and Castle Rock Stewards

Minutes of PACRS Annual Member Meeting September 22, 2018 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, Ron & Barbara Von Haden, Rick Potter, Paul & Patt Pisellini, Lisa Schenk, Mark Diedrich, Lydia and Tom Thomas, Vern Leis, Doug & Elaine Bessette, Brant & Connie Hackett, Dennis & Carolyn Glidden, Peter Manley, Jannah Mather, Grafton Hull, Kent & Janice Thompson, Thom Kestly, Jim Stewart, Bob Paterson

Call to Order: President, Rick Georgeson called the meeting to order at 11:33 a.m.

Secretary's Report: Colette Camerano read highlights from the 2017 Annual Meeting that was also held at Petenwell Park on September 9, 2017. Virgil Miller made a motion to approve the 2017 minutes. Lynda Everson seconded the motion. All in favor, motion passed to accept the September 2017 annual meeting minutes. Past minutes are available on PACRS website.

Treasurer's Report: Steve Taylor reported on PACRS current bank balances. A motion was made by Rick Potter to approve the treasurer's report. Jim Murphy 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. In the past 28 days, Scott posted on Facebook 8 times. On September 18th, the Adams County Board heard a presentation from Don Ystad and Wayne Johnson about the troubled condition of the Adams County Lakes. There were over 100 residents that attended the meeting to show support for our lakes. There is a follow up meeting on Tuesday, October 16th at the Adams County Community Center. Members are encouraged to attend. The meeting starts at 5:00 pm.

Pontoon & Politics Event: On August 17th, PACRS held an informational event at the Germantown Town Hall. We invited state and local politicians to attend. Pat Oldenburg, TMDL project manager and Scott Provost, DNR gave presentations on the Wisconsin River TMDL, the Wisconsin River Flyover and the presence of blue green algae in our lakes. Approximately 60 people were in attendance for the meeting and 50 boarded for the Crusin' Turtle at the Dirty Turtle for a tour of Castle Rock Lake. There was an open mic on the boat and many shared conservation practices with others on board.

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 as we had 2 board members who wish to



Petenwell and Castle Rock Stewards

continue serving beyond their 6 years. All hands raised in favor. The two directors to serve another 2 years were presented by Jim Murphy. Scott Bordeau and Steve Taylor wish to continue serving. Jim Murphy made the motion for Scott and Steve to continue their positions on the board. Vern Leis seconded the motion. All in favor motion passed.

Jim announced there were 3 members up for renewal. Colette Camerano, Lynda Everson and Rick Potter. Virgil Miller made a motion to renew Colette, Lynda and Rick to the board. Ron Von Haden seconded the motion, all in favor, motion passed.

Jim presented one nominee for a board position. Gerry Ganther wishes to return to the PACRS board after stepping down a few years ago. Gerry was not present for the meeting. Virgil Miller made a motion for Gerry Ganther to return as a board member, Colette Camerano seconded the motion. All in favor, motion passed. Thanks Gerry!

Jim Murphy made the announcement that he is stepping away from the board. He has a number of commitments but intends to remain active as a member. Jim has served on the PACRS board for the past four years. He has also been very active organizing all our fundraisers.

**Next Meeting Date:
Friday, October 19, 2018 at 10:00 a.m. to Noon**

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

Meeting adjourned 12:00 pm

Immediately following was the PACRS Celebration and Fundraiser

Respectfully Submitted,

Colette Camerano
Secretary