In attendance:
Board Members: Scott Bordeau, Colette Camerano, Steve Taylor, Lynda Everson, Virgil Miller, Rick Potter,

Members and Guests: Larry Everson, John Endrizzi, Tom & Lydia Thomas, Karen & Al Knotek, Joe Sukana, Dave Kersten, George Holland, Gail Rollins, Bob Paterson, Tom Camerano, Christie Peizmeier

Call to Order: Vice President, Scott Bordeau called the meeting to order at 10:15 starting with introductions.

Secretary’s Report: Colette recalled highlights from our May meeting which was held at the Lure. The minutes were emailed or mailed to members on May 21st. A motion was made by John Endrizzi to approve the Secretary’s report. Lynda Everson seconded the motion. All in favor, motion passed.

Treasurer’s Report: Steve Taylor reported on the current balances of PACRS savings and checking accounts. A $1,000 donation was made to Consolidated Musky Club. A couple small invoices were also paid for printing services. A motion was made by Lynda Everson to approve the Treasurer’s report and seconded by Tom Thomas.

Communication Report: Scott Bordeau reported the placemats have been distributed. He had some extras if anyone needed them for a restaurant. The 14 Mile Creek Watershed group held a “State of the Lakes” conference on June 8th in the Town of Rome.

PACRS Fundraiser: Colette gave an update on the fundraiser preparations. The date is set for Saturday, September 14th at Petenwell County Park. Ben Chitek and Kyle will be the musicians again this year. Also Chat-R-Box catering will be serving a chicken lunch. The per-plate will probably be the same as last year. Chicken prices have not increased much. Flyers have been printed and available for distribution. Steve will be getting used basket for the raffle. See Colette after the meeting if you can assist in getting donations for our raffle baskets. Lynda Everson suggested that PACRS use a rotating drum for the raffle. This way the tickets will sure to be mixed up before being selected. Colette will check into a drum.
Water Quality Task Force Meeting: Colette provided an update. The Water Quality Task Force committee held a public hearing on June 12th at the High School in Mauston. There were 5 organizations; Trouts Unlimited, WI Assn. of Professional Agriculture Consultants, Juneau Sauk and Wood Counties, WI Cheese Makers Assn and PACRS, that were invited in advance to prepare presentations. Rick Georgeson gave our presentation. The presentation was 100 slides that clearly demonstrated the problem on our lakes and what we as an organization have been doing. Rick will be giving this presentation to PACRS members that attend our July meeting. Members that attended this meeting and others were concerned that the committee let the presentation speakers talk longer than their allocated 20 minutes. Many people had signed up to address the committee but left the meeting due to the length of time waiting. To voice your concerns to the committee members please go to: https://legis.wisconsin.gov/2019/committees/assembley/STF-WQ/contact/
There will be another Water Quality Task Force meeting in July scheduled for the Stevens Point area.

State of our Lakes Meeting: John Endrizzi provided an update on the meeting held at the Town of Rome Town Hall on June 8th. This was the 2nd State of the Lakes meeting held by the 14 Mile Watershed Committee. 250 people came out to attend the event. Patrick Goggin, Lake Shore Specialist WDNR, discussed how to obtain shoreline improvement grants. Adams County has a 35 foot set back requirement but has been seldom enforced. The 14 Mile Watershed and the DNR have completed a 9 Key Element Plan for the watershed. The group is waiting for final approval from the EPA. The plan will provide $8 million through the grant program covering 4 counties. Scott Provost, WDNR, also discussed the land owner has responsibilities in the watershed. 140 soil samples have been voluntarily received and tested for contaminants. Adams County has no forester position. They need a program for forestry. Forests purify ground water. PACRS as well as other groups were exhibitors at the conference.

Other:
- Rick Potter attends the Citizens for Ground Water Meeting in Wisconsin Rapids. They meet at 2:00 pm on the 3rd Monday of the month. The group is working on guideline steps needed to protect Wisconsin waters.
- Rick Potter also stated the Wisconsin Renewable Energy Association has their 30th fair this weekend held in Custer, WI. He said the fair is very informational and worth attending.
Next Meeting Date: Saturday, July 20, 2019
10:00 till 12:00 p.m.

The Town of Rome Town Hall
1156 Alpine Drive
Nekoosa, WI 54457

Meeting adjourned 11:40 am
Respectfully Submitted,
Colette Camerano,
Secretary