



Petenwell and Castle Rock Stewards

***Minutes of PACRS 2021 Annual Member Meeting
September 11, 2021
Lester Public Library of Rome
10:00 a.m. to 11:30 a.m.
Conference Call in Available***

Board Members In attendance: Rick Georgeson, Scott Bordeau, Colette Camerano, Peter Manley, Jim Stewart, Virgil Miller, Mark Diedrich

Members in attendance: Bill Clendenning, Mayo Ewanowski, Tom Camerano, Beth Bordeau, Dennis Glidden, Fred & Sue Dudek, Karen Knotek, Curtis Frost, Ken Winters, Don Kempen

Call to Order: President, Scott Bordeau, called the meeting to order at 10:05 a.m. Scott began the meeting recalling the attack on America on September 11, 2001 and the lives that were lost. A moment of silence followed to remember the victims of 911.

Secretary's Report: Colette stated our last annual meeting was a virtual meeting on September 25, 2020. Minutes were distributed on October 10, 2020. Steve Taylor reported on current bank balances and major contributions made in 2020. Scott Bordeau reported that a 9 Key Element Plan for the 14 Mile Creek Watershed had been approved. Roth's Golden Farms was awarded a PACRS Conservation Sign. Patrick Oldenburg gave an update on the TMDL of the Wisconsin River. Eric Olson, UW Extension Stevens Point discussed their vision for a 2021 virtual conference to be held March 8 – 12 2021. Rick G discussed the fish stocking memorial in honor of past board member, Ron Von Haden. A memorial plaque with Ron's name has been installed at Petenwell County Park. Members present waived the restriction that no director may serve for more than six years. Scott Bordeau, Steve Taylor, Lynda Everson and Colette Camerano were voted to serve another 2- year term. Gerry Ganther was also voted to serve another 2 years. Virtual meeting ended at 11:50 a.m. A motion was made by Jim Stewart to approve the annual meeting minutes from 2020. Fred Dudek second the motion. All in favor, motion passed.

Treasurer's Report: Colette Camerano gave the Treasurer's Report on behalf of Steve Taylor. She reported on current checking and saving balances. Major expenditures this past year were for:

- \$1500. Muskies Matter (Castle Rock stocking of fish)
- \$1500. Consolidated Musky Club Wisconsin Rapids (Petenwell stocking of fish)
- \$2,000. Wood County Land and Water for the roller crimper
- \$1,000. Wisconsin Lakes Conference sponsorship
- \$1,000. River Alliance of Wisconsin donation
- \$500. 14 Mile Watershed Alliance



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A motion was made by Virgil Miller to accept the Treasurer's Report. Jim Stewart seconded the motion. All in favor, motion passed.

Communications Report: Scott Bordeau provided statistics on our Facebook followers. 52% of our followers are women and 47% are men. PACRS has 959 "Likes" today versus 700 a year ago. Mayo Ewanowski started posting PACRS events on Instagram. She has posted 26 times on Instagram. Many of the posts have been for Lake Petenwell. We need pictures and activity to post from Castle Rock Lake.

President's Year in Review: Scott Bordeau, President of PACRS, said he called his first PACRS meeting to order 281 days ago. 5 of those meetings were virtual and 3 were in person. Scott thanked Rick Georgeson for his dedication to PACRS and his fine leadership for the many years he served as president. Rick remains on the PACRS board of directors. Scott then began a power-point presentation of PACRS accomplishments. Scott's first official duty was presenting Roth's Golden Acres with a PACRS Conservation award. Scott's entire presentation can be found on our website. <http://www.pacrs.org/wp-content/uploads/2021/09/YIR-2021.pdf>

Election of Board Members: This year's nominating committee was Rick Georgeson, Scott Bordeau and Colette Camerano. Colette said there were 3 members who wished to continue serving on the board but they have already served six consecutive years. PACRS By-laws state this restriction can be waived by an affirmative vote of the members at the annual meeting. All members present were in favor, none opposed. The six- year restriction has been removed this year.

- **Rick Georgeson** – A motion was made by Colette Camerano to elect Rick to serve another 2-year term. Jim Stewart seconded the motion. All in favor, motion passed.
- **Virgil Miller** – Scott Bordeau made a motion to elect Virgil to serve another 2 years. Curtis Frost seconded the motion. All in favor, motion passed
- **Mark Diedrich** – Scott Bordeau made a motion to elect Mark to serve another 2 years. Colette Camerano seconded the motion. All in favor, motion passed.
- **Jim Stewart** – A motion was made by Curtis Frost to elect Jim to serve another 2 years. Scott Bordeau seconded the motion. All in favor, motion passed.
- **Peter Manley** – A motion was made by Virgil Miller to elect Peter to serve another 2 years. Curtis Frost seconded the motion. All in favor, motion passed.

New Board Member – Mayo Ewanowski. Scott said that Mayo Ewanowski has been a PACRS member for more than 10 years and has always supported PACRS. She retired this year and Scott asked Mayo if she would serve on the PACRS board. Mayo willingly agreed to serve. A motion was made by Ken Winters to elect Mayo to the PACRS board. The motion was seconded by Dennis Glidden. All in favor, motion passed. Congratulation Mayo!

Joe Stuchlak - Joe has served on the PACRS board for the past four years. We thank Joe for his service on the board and wish him success on his new bait shop, The Bighorn Store in Arkdale.



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Other: Ken Winters said that private wells in the Town of Armenia are testing for high levels of nitrates in their water. The natural level of nitrate in Wisconsin groundwater is less than 1 mg/l. Some residents are seeing nitrate levels of 32 mg/l. High nitrate levels > 10 mg/l can cause health concerns.

Don Kempen from Consolidate Musky Club said they were planting musky on September 13th below Biron Dam at 9:30 a.m. All musky are universal fish purchased through Gollon Hatchery. All fish are pit tagged. The Musky Clubs Alliance of Wisconsin have 25 clubs in Wisconsin. WDNR purchased a new Electro-shocking boat for use in the five- county area near Wausau on the central Wisconsin river system. The Musky clubs in Wisconsin provided 100% of the funding to purchase the boat. Mercury donated the motor. The boat will be used to shock, catch and tag all species captured to conduct research. .

Next Meeting Date:

Friday, October 15, 2021 at 10:00 a.m.

The Lure Bar & Grill

1735 Archer Ln. Nekoosa, WI

Conference Call In-Toll Free

(844) 875-7777 Access Code 309003#

OnLine Meeting ID: pacrsinfo

Join the Online Meeting:

<https://join.freeconferencecall.com/pacrsinfo>

Meeting adjourned 11:30 a.m.

Respectfully Submitted,

Colette Camerano

Secretary