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Meeting called to order by Chairman Walter Raduns at 7PM with Joe Kalasmiki, John Farney, Ray Billings, Joe Froehlich, Sharon Holtfreter, Dick Holtfreter, Ray Piccioli, John Scaduto, Dan Hayes, Ralph Lauren, Irv Folz, Bill Kuta, Orvin Bergsmith, Alex Artisuk, Leo Neuman, Frank Ascitutto, and Jim Deasey present.

Minutes of the Dec 1997 meeting were read by Frank Ascitutto, Ralph Lauren motioned to accept as read, seconded by Orwin Bergsmith, motion carried.

LIAISON REPORT. No Board action required.

OLD BUSINESS

1. Walleye stocking. 5750 stocked in 1997, cost \$4526.26.
2. Small mouth bass limit. at the Dec 1997 meeting it was decided to keep current limits in effect. Alex Pulley now advised his recommendation to only one per day was based on the population seen in recent shocking. No further action was taken.
- Cribs. Will be placed in lake when pontoon is available. Chairman to determine cost of pipe or orange ball for marking same.
4. Lake Carroll Hatchery. Alex Pulley suggested late April would be the best time to visit.
5. Carp Contest. Carp were included in the 1997 fish contest, but no one fished for them. No volunteers for the Chairmanship of a Carp Contest. Continued on agenda.

NEW BUSINESS

1. Sporting taxes. Alex Pulley advised taxes on activities such as hiking, paddling, canoeing, photography, etc, and equipment maybe decided upon by the legislature.
2. Kids fishing programs. No action taken.
3. Fishing Piers. Discussion on lack of fishing piers and establishing same was held. Chairman advised this subject is under the control of the Lake Planning Committee. Chairman will attempt to obtain information on any future fishing pier plans.

Motion to adjourn by Ralph Lauren, seconded by Frank Ascitutto, motion carried at 750PM.

Joe Kalasmiki
Secretary