



CLARK LAKE ADVANCEMENT ASSOCIATION

Annual Association Meeting Minutes

July 19, 2025 - 9 a.m.

Jacksonport Town Hall

For additional information check: www.clarklakewi.com

Call Meeting to Order at 9:01 am

President's Remarks- Introduction of the board and thank you to attendees.

Determination of necessary quorum for the Annual Meeting

33 required - 37 present, which includes 7 via proxy. No virtual attendees on phone/call in. Quorum reached. Guests in attendance for guest speaker- Gary Londo (Sevastopol Parks and Recreation Board) and Tom Wilson (Chairman Jacksonport Town Board) and Amanda Surfus (DC Soil and Water Conservation Department).

Approval of Agenda Bob Kufrin made a motion to approve the agenda. 2nd by Dick Martin. Membership voted 37-0 to approve the agenda.

Approval of minutes as published: 2024 Annual Meeting Minutes. Motion to approve made by Bob Kufrin, 2nd by Bill Hebal. Motion passed 37-0. Minutes for 2024 Annual Meeting approved.

Presentation of 2024 Financial Report and 2026 Budget and Approval of current dues: For 2024, Total income was \$12,705.79 and expenses were \$9,083.88 for a net surplus of \$3621.91. Total assets for the association at the end of 2024 were \$45,914.29. Unrestricted assets are \$43,041.24. Motion to approve treasurer's 2024 report made by Wendy Nett. 2nd by Bob Defaut. Membership voted 37-0 to approve the 2024 financials.

Tim Temby provided the board with the 2026 Budget, which proposes raising dues to \$35. Budgeted 230 paid members at \$35 would bring in \$8,050 in dues.

Donations have been slipping year over year. Additional expenses this year-

Increasing budgets for the Social Committee (more events), Communications Committee (printed directory this year), Lake Safety and Maintenance for buoys, and increased insurance costs. Net income projected to be \$70. Motion to approve the 2026 budget made by Sue Oldenberg. 2nd by Mark Knuth.

Membership voted 37-0 to approve the 2026 budget, which includes increasing dues to \$35 per year.

Guest Speaker

Richard Phillips From The Last Wilderness Alliance, a non-profit group that works to protect Wisconsin's natural resources, appeared via zoom call. He presented a compelling case to ban wake-enhanced use of wake-surf boats on Clark Lake, detailing the damage that this type of activity can cause to shallow lakes like Clark Lake. To be clear-not banning the boats, just banning their use in wake-surf mode (ballast tanks filled)

After the presentation, Mr. Phillips answered many questions from lake members. A big thank you to Gwenn Graboyes for arranging this very informative guest speaker. John McCormick asked if the presentation slides could be uploaded to the CLAA website. Gwenn Graboyes will coordinate with Mr. Phillips to add the presentation to the website.

New Business

Distribution of 2025/26 Membership Directory

Discussion on printing directories for all members vs. going digital, having members access the directory online. The majority of members want to keep receiving printed directories. CLAA will continue printing membership directories for all members be distributed around Labor Day. Thank you to the many members offered to help deliver these directories (Bob Fox, Paul Schumacher, Christine Moe, Bob Defaut, Bill Hebal and Wendy Nett).

Nomination/Re-Election of Board Directors

Tim Temby and Terry Schneider are up for renewal. Motion by Bob Kufrin to renew Temby and Schneider. 2nd by Gwenn Graboyes. Members voted 38-0 for renewals. Both 3-year terms are renewed. Carol Schumacher and Mark Knuth were previously nominated to the board. From the floor, John McCormick offered to join the board. Motion made by Bob Kufrin to elect these members. 2nd by Bob Defaut. Membership voted 38-0 to elect Schumacher, Knuth and McCormick to the CLAA Board of Directors.

Missing Buoy

Mike Ziereis mentioned seeing the missing buoy at the mouth of Logan Creek. The board will arrange retrieving the buoy and anchoring it back in place.

Update on the dam and culvert on County Rd. WD

In response to a question by Bob Kufrin, regarding the dam report,

Gwenn Graboyes reported the Sevastopol dam evaluation noted the current dam is in working order and sufficiently sized for the watershed of Clark Lake. Sevastopol is looking into enlarging or adding a 2nd culvert at County Road WD. Sevastopol would consider dredging only if a culvert project doesn't address the watershed issue.

Adjournment- Motion to adjourn made by Paul Schumacher.

2nd by Wendy Nett. All in favor of adjournment—37-0.

Meeting adjourned 10:39 am.

Respectfully submitted,

Kathy Steinmetz

7/20/25