



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: September 14, 2024 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:32 AM by Mike Brunet

Roll Call (A: absent; E: excused; P: present) - Quorum Present

1	Mike Brunet (2026/2025) President	P	6	Jill Carstens (2026)	P		
2	Christine Moe (2026/2024) Vice- President	P	7	Fred Foreman (2027)	P	(board expire/officer expire date)	
3	Tim Temby (2025/2024) Treasurer	E	8	Carol Kalsheur (2027)	P		
4	Kathy Steinmetz, (2026/2024) Secretary	E	9	Betty Van Bellinger (2026)	P		
5	Gwenn Graboyes (2027)	E	10	Terry Schneider (2025)	P		

Quorum reached- 7 Board Members present(Fred Foreman and Carol Kalsheur via Conference call)

Approval of Agenda

Terry Schneider motioned to approve the agenda. 2nd by Jill Carstens.
Motion passed 7-0. Agenda approved.

President's Report

Jacksonport Town Board approved CLAA meeting dates for 2025. The dates are 5/10, 6/14, 7/19 (third Saturday), 8/9 and 9 /13.

Secretary report

Terry Schneider motioned to approve the 9/10/2024 meeting minutes. 2nd by Jill Carstens. Motion passed 7-0. Minutes approved.

Treasurer report

Paid membership as of 8/31/24 is at 228 paid members. Dues income \$5600. Income \$10,847.34. The association has total assets of \$48,483.19.
Chris Moe motioned to approve the 8/31/24/24 Treasurer report. 2nd by Betty Van Bellinger. Motion passed/Treasurer report approved 7-0.

Presentation/Approval of Expenditures-

No new bills.

Honorarium-

Terry Schneider motioned to approve the purchase of a \$50 honorarium for Dick Martin. 2nd by Betty Van Bellinger. Motion passed 7-0. Terry Schneider will pick up a \$50 gift card from Destination Sturgeon Bay.

Additional Board Members-

Mike Brunet and Kathy Steinmetz board terms will be up in 2025.

Review Duties on Website-

Chuck Berringer will be uploading to the CLAA website.

Rummage Sale-

The rummage sale has been dropped for 2024.

Wisconsin Lakes-

No updates.

Annual Meeting Date Change-

For 2025, the annual meeting to be held 7/19/25 at 9am. Board meeting to be held at 8am on that day.

Boat Landing Improvements-

Tabled due to Dam priorities.

Wake Surf Boats-

Gwenn Graboyes requested to be put on the agendas for Sevastopol Park & Recreation meeting on 10/9/24 at 6pm and the Jacksonport Plan Commission Meeting on 10/23/24 at 4:30pm to present our concerns about the use of wake surf boats, present educational materials and present a proposed ordinance to be implemented by both towns. Terry Schneider will send out a reminder to members to attend the meetings.

Well Pumps-

Mike Brunet checked with Greg Coulthurst at the Door County Soil & Water Department. The one well on the west shore (near 5376) is on a small, non-owned property segment. Door County Soil & Water will follow-up. The second well is covered up by Bill Hebel's home.

New Business

Minnows-continue to follow existing rules.

Well Pumps-Mike Brunet will follow up with DC Soil and Water to find out who is responsible for maintaining these hand pumps.

Executive Committees-

Jill Carstens volunteered to be the member at large along with the 4 officers.

New Business-

None

Committee Reports***Social Committee-***

Members will plan to meet around January to discuss 2025 events.
Possibility of survey being placed in newsletter will all of the year's events.

Kickoff to Summer 2025 – Went over well for 2024

Kayak Poker Run - The weather was perfect, but there was a low turnout.

Boat Parade – Jerry Voelker available for 7/5/25

Fall Dinner – Arrangements will need to be made for 2025

Rummage Sale – Will try to arrange for 2025

Fish and Wildlife Committee-

Need a new chairperson for this committee. Mike Brunet will be point of contact until new chairperson is in place. Storage of Fish Sticks equipment moved to storage area. A sign was posted in the communications board at ramp to follow current DNR fishing regulations about Viral Hemorrhagic Septicemia (a highly contagious fish disease that affects the blood vessels of fish, causing severe blood loss and death)

Water Quality and Vegetation -

Can register for UWO Fall 2024 well testing through 10/4. Sampling kits will be mailed after payment is received. Drop off is 10/18-10/19.

Lake Safety and Maintenance-

Gwenn Graboyes responded to the inquiry from Silvia's on the south shore requesting to make South shore a no wake zone.

Tim Alberts was approved to install and remove buoys. Tim will store the buoys in the off season and will inform Board when buoys are to be removed/installed.

West side boat launch dredging has been tabled at this time.

On the 9/25/24 agenda for the Town of Sebastopol's Park & Recreation meeting there will be discussion regarding Dam Debris/Cleanout Trees and Clark Lake Dam Inspection/Spillway Repair.

Communications-

Next newsletter is expected to be out 11/15/24.

Due to some confusion about the Clark Lake Facebook page and CLAA, Terry Schneider contacted Frank Christenson. There already is a disclaimer on the Clark Lake Facebook page under the About section stating: “Posts are not managed by the Clark Lake Advancement Association”.

Website -

A Microsoft Suite subscription was purchased and placed on Terry Schneider’s laptop.

Membership-

Jill Carstens has a document of past and current members. Tim Temby has the paid membership document. Discussion on Jill and Tim sharing the same document.

Associate Member Applications-

No new applications.

Cooperative Purchasing- Propane contracts are on auto-renew. Gas company does not reference membership list to offer discount.

Action Register-

Board members given summary at meeting.

Adjourn – Motion to Adjourn (9:45 am) was made by Terry Schneider 2nd by Betty Van Bellinger. Motion Passed 7-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, May 10, 2025, Jacksonport Town Hall.

Respectfully submitted,
Chris Moe
9/16/24