



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: August 10, 2024 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:33 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	E	7	Fred Foreman (2027)	P		(board expire/officer expire date)
3	Tim Temby (2025/2024) Treasurer	P	8	Carol Kalscheur (2027)	P		
4	Kathy Steinmetz, (2026/2024) Secretary	P	9	Betty Van Bellinger (2026)	E		
5	Gwenn Graboyes (2027)	P	10	Terry Schneider (2025)	P		

Quorum reached- 8 Board Members present(Carol Kalscheur via Conference call)

Approval of Agenda

Fred Foreman motioned to approve the agenda. 2nd by Gwenn Graboyes.
Motion passed 8-0. Agenda approved.

President's Report

Reminder for board members to submit written reports prior to board meetings, if unable to attend. Next board meeting(and last for this year) is 9/14/24, 8:30 am.

Secretary report

Tim Temby motioned to approve the 7/20/2024 meeting minutes. 2nd by Terry Schneider. Motion passed 8-0. Minutes approved.

Treasurer report

Paid membership as of 7/31/24 is at 224 paid members. Dues income \$5600.
Boat launch donations \$2227 so far this year.
The association has total assets of \$47,957.19.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.)Total Unrestricted assets are \$45,084.14

Fred Foreman motioned to approve the 7/31/24/24 Treasurer report. 2nd by Gwenn Graboyes. Motion passed/Treasurer report approved 8-0.

Presentation/Approval of Expenditures-

No new bills.

Additional Board Members-

Dates for terms updated-Foreman, Graboyes and Kalscheur terms through 2027.

Review Duties on Website

On the CLAA website.

Rummage Sale

The rummage sale did not happen. Mike Brunet to follow up with Cassie Cibik-Moeller to see if there would be a new date for the sale in Fall.

Wisconsin Lakes

No updates.

Annual Meeting Date Change

For 2025, to be held 7/19/25 9am. Board meeting to be held at 8am on that day. Mike Brunet will secure the Town Hall for all meetings in 2025.

Boat Landing Improvements

Fine for now. Tabled due to Dam priorities.

Tim Temby had annual stickers produced for boaters who want to purchase an annual sticker vs. paying each time they launch their boats. Will start in 2025. Tim Temby will mail stickers to those who apply for annual stickers.

Wake Surf Boats

Gwenn Graboyes attended the Kangaroo Lake Association meeting in which an attorney presented information and a proposed ordinance for wake surf boats. On Clark Lake, only 1% of the lake is deep enough for wake surfing. The damage to the lake bottom is devastating and it takes years for the lake bottom to recover. Bottom line- wake surf boats are okay to use, as long as the ballast tanks are empty. Gwenn Graboyes made a motion to request an ordinance be passed by the Towns of Jacksonport and Sevastopol. 2nd by Fred Foreman. Board voted 8-0. Motion passed. Gwenn Graboyes and Fred Foreman will start working on this.

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.

Committee Reports

Social Committee-

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

Fall Dinner To be held on Sunday, September 15th at the Lodge at Leathem Smith. Cocktails at 5:30 and Dinner at 6:30. Costs will be the same as last year. Gwenn Graboyes will confirm guest speakers-Ryan Brungraber and Mark Haen for the Fall dinner.

Boat Parade 2025-Jerry Voelker is available to play on Saturday, July 5th, 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.

WQVC -

See CLAA website for more info on WQVC.

Lake Safety and Maintenance-

Received an inquiry from Silvia's on the south shore requesting added buoys noting the shallow depth. As DNR denied the board's request for one buoy, it is not likely that this would be approved. Gwenn Graboyes will contact them to explain.

As Bob DeFaut has retired and is no longer able to install and remove all Lake buoys, Gwenn Graboyes got a quote for this service.

For lake buoys to install and remove them, Tim Alberts provided a quote of \$500 for the install and removal. Will store the buoys for us in the off season. Gwenn Graboyes made a motion to hire Tim Albert. 2nd by Fred Foreman. Board voted 8-0. Motion passed. Tim Albert will do buoy installation and removal. In the off season, Gwenn Graboyes and Tim Temby will research new moorings for the buoys.

Gwenn Graboyes has been in contact with Dan Woelfel at the Town of Sevastopol. The Dam inspection is planned for the Fall. Date TBD. Regarding WF Creek clearing, Gwenn Graboyes will have a meeting with all parties involved and talk with Chuck Birringer about insurance contact

Communications

Please provide content to Terry by 8/30/24 for the next newsletter.

Due to some confusion about the Clark Lake Facebook page and CLAA, Terry Schneider will contact Frank Christenson to request a disclaimer that the Clark Lake FB page is a separate entity and not run by CLAA.

Website

Reminder that items need to be in PDF form in order to be updated to the website. One subscription for MS Windows will be purchased out of the \$100 office budget.

Membership- 224 paid members to date.

Associate Membership Applications-

No new applications.

Cooperative Purchasing- Propane contracts are on auto-renew, so no contracts were sent. See website for options.

Action Register-

Board members given summary at meeting.

Adjourn – Motion to Adjourn (10:25 am) was made by Gwenn Graboyes 2nd by Tim Temby. Motion Passed 8-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, September 14, 2024 Jacksonport Town Hall.

Respectfully submitted,
Kathy Steinmetz
8/16/24