



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: September 9, 2023 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:35 AM by Christine Moe

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

1	Mike Brunet (2023) President	E	6	Jill Carstens (2023)	P	11	Terry Schneider (2025)	P
2	Christine Moe (2023/2024) Vice- President	P	7	Richard Martin (2024)	P			
3	Tim Temby (2025/2024) Treasurer	P	8	Fred Foreman (2024)	P			
4	Kathy Steinmetz, (2023) Secretary	P	9	Carol Kalsheur (2024)	E			
5	Gwenn Graboyes (2024)	P	10	Betty VanBellinger (2023)	P			

Quorum reached- 9 Board Members present.

Guests- Gregg Schuchhardt and Mark Weisse

Approval of Agenda

Dick Martin made a motion to approve the agenda. 2nd by Fred Foreman.
Motion passed 9-0. Agenda approved.

Secretary report

Tim Temby motioned to approve the 8/12/23 meeting minutes. 2nd by Fred Foreman. Minutes approved 9-0.

Treasurer report

Paid membership as of 8/31/23 is at 232 paid members.
The association has total assets of \$45,726.75 as of 8/31/23.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.) Total Unrestricted assets are \$42,853.70.
Fred Foreman motioned to approve the 8/31/2023 Treasurer report. 2nd by Dick Martin. Motion passed/Treasurer report approved 9-0.

Presentation/Approval of Expenditures-

Wisconsin Lakes Association membership bill is due. Board voted 9-0 to continue membership in the association, as CLAA gets its insurance through Wisconsin Lakes Association.

Vote for President and Secretary(2 year term)(6.3b)

Mike Brunet agreed to stay on as President. Dick Martin motioned that the board vote on this nomination. 2nd by Fred Foreman. Nominations closed. Board voted 9-0. Mike Brunet will serve another two years as President. Kathy Steinmetz agreed to stay on as Secretary. Betty VanBellinger motioned that the board vote on this nomination. 2nd by Fred Foreman. Nominations closed. Board voted 9-0. Kathy Steinmetz will serve another two years as Secretary.

There are still three open director positions. John Grogan mentioned to Chris Moe that he would be available to serve in 2025. Board to follow up with John Grogan.

Honorarium

Tim Temby motioned there are no honorarium to be issued this year. 2nd by Gwenn Graboyes. Board voted 9-0 that no honorarium be issued as there were no board member term expirations this year.

Executive Committee

Executive committee to consist of the four officers(President, Vice-President, Treasurer, Secretary) and Director Gwenn Graboyes. Executive committee will meet,if needed, between this meeting and the May 11,2024 meeting.

New Business

None

Committee Reports

Social- Board discussed the July 4th Boat Parade. The board received feedback from members expressing interest in having Jerry Voelker lead the parade for 2024. The board also received feedback that some members enjoyed the new DJ format. In an effort to offer entertainment for all to enjoy, the social committee will discuss doing a hybrid parade for 2024 , consisting of the Polka Pontoon leading off the parade around the lake, and offer a pontoon boat with a sound system, taking song requests after the parade(perhaps near the beach).

Dick Martin gave an overview of the Poker Run event, which had around 15 participants. The weather that day was a bit overcast and slightly windy. Next year the event will most likely be held on a Saturday in hopes of even more participation. Good feedback from kayakers. For the Fall Dinner tonight, RSVP's are 47 for dinner. Fire & Ice Date for February 2024 TBD.

Fish/Wildlife— Gwenn Graboyes reported we may need to use a different grate system at the dam. Some salmon have bumped into the grates and some may have made it over. Gwenn will talk with the DNR to discuss larger “exotic” fish infiltrating the lake.

Tim Temby will send photos to Gwenn of some of the larger fish he heard were caught on the lake. Discussed putting a notice on the website and FB page to direct anglers who catch an “exotic fish” to take/remove these fish from the lake.

WQVC -Mark Weisse provided these updates:

Budget for committee \$1850-(current expenditures \$134)

Volunteer recognition-If the board wants to provide hats to all volunteers, this will need to be added to the 2024 budget.

CLAA Clothing-Several items and sizes left, need a total of 12 items to order any items not on hand. Net sales as of 8/31/23 are \$305.02.

Rain Barrels-One site visit pending.

PFA testing well water- Awaiting notice of wells in watershed accepted for testing.

Fall Well Water Testing-Sign up by September 22, 2023. Volunteers needed on 10/6 and 10/7.

Beach E.Coli- Completed for season and all okay.

Buffer Buddies-Final visit scheduled for Tuesday, September 26, 2023.

Photo contest- Contest completed. Winner to be announced next week.

Fall Dinner- All attendees will be provided with a pack of seed balls and pamphlet on SOS. Clothing for sale at Fall Dinner.

Bulrush-All lake map completed and on G Drive. Report to follow.

Phragmites-Map completed, sent to DCIST and on G Drive. Good progress at Moes. Two new sites. Not all sites identified last year were treated and discussed with DCIST.

Buckthorn- Plan education in September, owner registry and treatment plans. Treatment work crew will work in September/October-Date TBD.

Purple loosestrife- 6 sites identified. Able to dig out most, but larger site referred to DCIST.

Lake Safety and Maintenance

Gwenn Graboyes is almost finished with the application for the new buoy. One question is regarding resident notification. Unknown whether needed as the buoy will be 1100 ft from shore. Label on buoy will be "Eco Zone". The buoy will be set in place in 2024.

Regarding lake level mapping, last done in 1965, Gwenn will talk with Paul Schumacher to discuss mapping, prior to talking with DNR. To be determined is who pays for the survey. Lake level is at 9.2, which is within DNR recommended level. Gwenn Graboyes will talk with Ryan Brungraber, from Sevastopol, regarding when to take out boards to slowly lower the lake levels prior to winter(to prevent ice shoves). Gwenn will also speak with Amy Flok to find out when Sevastopol will remove the West Shore Dock near the boat launch.

Communications

Terry Schneider published the latest newsletter and it is on the website. Open to input for content for the next newsletter. Please submit content in PDF format or GoogleDoc(best).

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Website Carly Schneider-Vondrak has been in contact with Chuck Birringer to takeover updating the website.

Membership- No new members and no new people interested in Associate membership. Board discussed criteria for associate membership application-formal application or letter. Board discussed researching what other nearby organizations handle this.(Kangaroo Lake, Glidden Drive, Shores of Jacksonport, Bayshore Properties) Gwen and Mark to research. One other topic brought up for discussion-Do our suppliers care if we extend propane contract to Associate Members? Currently there are 3 Associate members and 2 applications pending. Tim will check with Chuck Birringer to find out who the broker is for the propane companies to find out. Tim will also ask for clarification regarding propane being tax-exempt for primary residents.

Cooperative Purchasing- No changes.

Action Register-

Social Committee- Dick, Betty, Christine and Kathy.

*Discuss plan for 2024 Boat Parade.

Gwenn Graboyes-

*Discuss with DNR a different option for the grate system at the dam, due to keep larger "exotic"fish from entering Clark Lake.

*Talk with Paul Schumacher to discuss doing a new survey of the lake.

*Talk with Ryan, the Sevastopol dam monitor, to determine a plan to gradually lower the lake before winter.

*Check with Amy Flok, Town of Sevastopol, to find out when they plan to remove the dock at the West Shore Launch.

All committee members-

*Please provide content to Terry Schneider for future newsletters.

Gwenn and Mark-

*Research how nearby organizations handle Associate Memberships or if they even offer that level of membership(Kangaroo Lake, Glidden Drive, Bayshore and Shores of Jacksonport).

Tim Temby-

*Provide Gwenn with photos of the larger “exotic” fish caught on the lake.

*Check with Chuck Birringer regarding getting information from the propane broker to find out whether they have any issue with the propane contracts being extended to the Associate members.

*Check with propane broker to find out if members with multiple locations will get their propane tax-exempt for their primary residence.

Adjourn – Motion to Adjourn (10:35 am) was made by Fred Foreman, 2nd by Betty VanBellinger. Motion Passed 9-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, May 11, 2024 Jacksonport Town Hall.

Respectfully submitted,
Kathy Steinmetz

9/11/23