



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: May 10, 2025 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	E	7	Fred Foreman (2027)	P	(board expire/officer expire date)	
3	Tim Temby (2025/2024) Treasurer	P	8	Carol Kalsheur (2027)	E		
4	Kathy Steinmetz, (2026/2025) Secretary	P	9	Betty Van Bellinger (2026)	P		
5	Gwenn Graboyes (2027)	P	10	Terry Schneider (2026)	E		

Quorum reached- 7 Board Members present

Approval of Agenda

Fred Foreman motioned to approve the agenda. 2nd by Betty VanBellinger.
Motion passed 7-0. Agenda approved.

President's Report

Board members to get annual reports to Mike B by mid-June in preparation for the July Annual Meeting. Committee reports will be published on the website in an effort to keep Annual Meeting running on time. Mark Weisse has retired from WQVC. Need additional Board Members.

Secretary report

No changes/corrections to the September 14, 2024 meeting or February 17, 2025 Committee minutes. Fred Foreman motioned to approve both meeting minutes. 2nd by Gwenn Graboyes. Motion passed 7-0. Minutes approved.

Treasurer report

Paid membership as of today is at 191 paid members. Budgeted for 240 paid members. Typically a delay in some members paying, waiting until propane contracts renew. Total Income YTD \$5480.55. Expenses YTD \$1048.73.

Total Assets 4/30/25 \$50,346.11 (includes \$2873.05 donor restricted assets).
Fred Foreman motioned to approve the 4/30/25 Treasurer report. 2nd by
Betty Van Bellinger. Motion passed/Treasurer report approved 7-0.

Presentation/Approval of Expenditures-

No new bills.

Honorarium-

None for 2025.

Additional Board Members-

Mike Brunet and Kathy Steinmetz board terms will be up in 2025.
Nominate/Elect at September meeting.

Duties on Website-

See revised summaries on the website.

Rummage Sale-

There has been interest in doing the rummage sale in August. Terry Schneider
will update with more information. Two volunteers signed up to help.

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-status of banning the use of Wake Enhanced use on Clark
Lake**

Sevastopol Park and Rec tabled the issue for one year. The only way to get
the issue brought up sooner is to have one of the members who motioned to
table the issue to bring it up. In Jacksonport, it is sitting in the Plan
Committee. Jacksonport joined Bailey's harbor in putting the ordinance in
place on Kangaroo Lake. Apparently for Clark Lake, Jacksonport is waiting
for Sevastopol to make a move on this before they take action on it.
Gwenn Graboyes and other board members and residents will continue
working to get Sevastopol and Jacksonport to enact an ordinance to protect
Clark Lake.

Thank you to all who voiced their opinions on this at Sevastopol and
Jacksonport town meetings.

Executive Committees-

Four officers plus one at large board member.

New Business-

None

Committee Reports

Social Committee-

Terry Schneider sent out a member survey asking members which social events they are likely to attend. With 87 respondents-most popular event is the boat parade with 63% saying they would attend. Summer Kick-off party had 20% of respondents saying they would attend.

Kickoff to Summer 2025 will be held Saturday, 6/7/25 from 12- 3pm at Island Fever- Taco Bar, Sodas provided. Cash Bar available.

Kayak Poker Run - Tentative date 8/2/25

Boat Parade – Jerry Voelker’s band will play Saturday 7/5/25.

Fall Dinner – Planning on September. More details to follow.

Rummage Sale –There is interest in having it in August. More details to follow.

Fish and Wildlife Committee-

Gwenn Graboyes received a member request to stock Crappies or Perch. DNR would do the stocking and CLAA would pay for it. Gwenn to follow up with Logan at DNR.

Water Quality and Vegetation Control -

Still need a chairperson for WQVC. Mark will continue working on Well Testing. Tim will handle the Ramp Donation box. Jill Carstens will continue managing ramp volunteers(might use Google Sheets to manage schedule). Mike Brunet will be the main contact person for WQVC.

Lake Safety and Maintenance-

Gwenn Graboyes attended Wisconsin Lakes Conference and had a chance to speak with Uriah Monday, the Lead Dam Engineer for Wisconsin. Discussed Clark Lake dam, which was recently repaired. For the watershed of Clark Lake, the dam is fine in size. Discussed silt build up as it relates to lake level readings. Gwenn is working with Sevastopol to explore the cost of adding a mechanical device to make lifting the grates easier. Sevastopol will provide cost estimates.

Gwenn requested Clark Lake Advancement Society should join the Wisconsin Coalition of Lakes. Tim Temby made a motion to vote. 2nd by Fred Foreman. Board voted 7-0 to join the Wisconsin Coalition of Lakes.

Tim Alberts installed all 11 buoys. Went smoothly.

West side boat launch- Mike Brunet will paint the striping on the pavement which helps guide drivers backing in their boats.

Whitefish Bay Creek has a steady stream, even with the branches. Will continue to monitor it.

Communications-

Next newsletter is expected to be out in June

Website -

Carly Vondrak and Chuck Birringer continue to update it.

Membership-

2025-26 Directory will be printed in late summer for distribution around Labor Day.

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 (10:25 am) was made by Fred Foreman 2nd by Gwenn Graboyes. Motion Passed 7-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, June 14, 2025, Jacksonport Town Hall.

Respectfully submitted,
Kathy Steinmetz
5/22/25