



**Clark Lake Advancement Association
Executive Board Meeting Minutes
Date: February 17, 2025 Time: 6:30 PM
Zoom Conference Call**

Meeting Called to Order 7:30 PM 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	P	8	Carol Kalsheur (2027)	E			
4	Kathy Steinmetz, (2026/2024) Secretary	P	9	Betty Van Bellinger (2026)	E			
5	Gwenn Graboyes (2027)	P	10	Terry Schneider (2025)	P			

Roll Call

Eight members present.

Approval of Agenda

Terry Schneider motioned to approve the agenda. 2nd by Jill Carstens.
Motion passed 8-0. Agenda approved.

President's Report

Mike Brunet noted Mark Weisse is stepping down as head of the WQVC. The Board needs to find someone to take over Mark's responsibilities, including monitoring the Ramp Donation Box, Buffer Buddies and Phragmites. Tim Temby said he could monitor the Ramp Donation Box. Mark gave so much time and did so much for Clark Lake.

Presentation Of/Approval of Expenditures-

Mike noted increased annual cost for Microsoft 365 subscription. Price from \$75 to \$100 for an annual subscription.

New Business

Terry Schneider motioned to add the Clark Lake Rummage sale to the May meeting agenda. She has been approached by lake members who want to bring back the Rummage Sale. Gwen Graboyes made a motion to add this to the May agenda. Second by Kathy Steinmetz. Motion carried 8-0.

Committee Reports

Lake Safety and Maintenance-

Gwenn Graboyes updated the Board on the status of the Ordinance to prohibit enhanced-wakeboarding on Clark Lake. On January 15, 2025, the Sevastopol Park and Recreation Committee held a meeting. Prior to the meeting, 120 people (lake residents and visitors of Clark Lake) signed a petition in support of the proposed ordinance. Gwenn has presented many scientific studies, at various Sevastopol and Jacksonport meetings, showing the damage these boats cause to lakes when in Wake Enhanced mode. Two CLAA wakeboat owners presented their argument that they are ecologically minded and that they didn't feel the data presented was reputable. Dan Woelfel made a motion that the Park and Rec Board vote on proceeding with ordinance. No board member seconded the motion, therefore it did not come up for a vote and the issue has been tabled. Gwenn will continue working with local town and county personnel to hopefully move this ordinance forward in the near future. Gwenn would like to print educational flyers to be handed out to members and to be posted in at the West Shore Boat Launch. Tim Temby motioned to approve and amount of \$200 for the flyer. Seconded by Chris Moe. Motion passed 8-0 to approve. The board discussed opening the floor at the Annual Meeting for member discussion of the use of wake enhanced boats on Clark Lake.

Gwenn Graboyes will contact other Door County organizations to investigate forming a committee or group to educate the public and promote information that wake enhancement devices are damaging lake ecosystems and provide a means for invasive species to propagate in the inland lakes.

Communications-

The annual letter is approved and will be sent out soon. Terry Schneider will seal all sides and mail them.

Adjourn – Motion to Adjourn was made by Terry Schneider 2nd Gwenn Graboyes. Meeting adjourned 7:31 PM.

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

Respectfully submitted,

Kathy Steinmetz

2/24/25