

Clark Lake Advancement Association

Board of Directors Meeting Minutes

Date: 09 June 2018 Time: 0830

Jacksonport Town Hall, 3365 County Road V

Call meeting to order by Chuck Birringer at 0830

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

1	Chuck Birringer (2019) President	P	6	Bob Defaut (2018)	P	11	Heather Smith (2019)	A
2	Gwenn Graboyes (2020) Vice- President	P	7	Anne Egan (2018)	P	12	Kathy Steinmetz (2020)	E
3	Paul Bouthilet, (2018) Treasurer	E	8	Bob Kufrin (2018)	A	13	Marilyn Van Lieshout (2020)	P
4	Mike Brunet, (2020) Secretary	P	9	Jim Peterson (2019)	P	14	Mark Weisse (2019)	P
5	Pat Canney (2020)	P	10	Eric Rapp (2019)	P			

Other members present: Don Hinnenthal, Two others

Approval of Agenda – Approved

Secretary report: Minutes from 5/12/2018 with one correction on Fish and Wild Life report – there are 2 Walleye reefs and 7 “fishstick” sites.

Treasurer report: Cash balance of \$17,193.89 as of 5/31/2018. Paid membership as of 5/31/2018 = 173 with additional dues to be deposited. Treasurer reported that CLAA is in solid financial position. Financial report as of 5/31/2018 approved.

President report:

(1) CLAA donation box, envelopes, launch fee of \$5 – May donations were \$58.00; June donation to date were \$37.00. Chuck Birringer made the locked box for the west side boat ramp which will be emptied on a regular basis. The original plan for the end of the concrete ramp was to be at a 36-inch depth but was changed due to cost. This may be a possible way to improve the ramp with the donated funds.

(2) An ad hoc nominating committee will be set up to create a slate of candidates for the fall election. Looking for some candidates from West Shore to run for open Board positions. Christina Studebaker, Dick Martin, and Bob Lampshire were suggested. C. Birringer will contact. Anne Egan is not interested in running. Also discussed realigning board members Gwen Graboyes and Kathy Steinmentz to pars of South Lake.

(3) Due to construction, The September meeting will be moved. G. Graboyes will investigate holding the meeting at Sevastopol Town Hall for 9/8/2018.

Business:

(1) Anticipated expenditures were discussed. Discussed donating funds to the Lake Association. CLAA already pays dues to the association in order to get liability insurance. No expenditures were approved.

(2) Mark Weisse presented two new Clark Lake maps specifically to address boating issues. There was discussion of mandatory slow no wake areas as defined by the DNR, particularly in eco-sensitive areas. The final map was approved by board members and will be added.

(3) Mark Weisse made a request for volunteers at the boat launch during the most active times to instruct boaters on using the slow no wake zones as on the map, teaching for clean boat/clean water, especially the starry stonewort, and to encourage donations for launching boats.

(4) Mark Weisse noted that the all member survey is planned for every 5 years. The survey will be streamlined to questions #2,3 (water and boating activities) and #5,6 (perch and walleye fishing) with condensed response categories. Additional focused surveys are anticipated annually. It was suggested to partner with Kangaroo Lake Association to submit an article addressing these topics (what are people doing in and around the lake(s) to the Pulse, a Door County free weekly publication.

Committee Reports:

(1) **Social:** Paul Bouthilet and Marilyn van Lieshout will coordinate the annual picnic to follow the annual meeting again on July 14, 2018. The Board estimates 100 people for the 2018 Picnic. We are trying to locate a copy of the 2017 picnic flyer to send to Marilyn to update for distribution. Please send copy to C. Birringer. Discussed the Rummage Sale – if we have 10 households to participate, the Board approved \$100 for advertising expenditures. The Annual Fall Dinner will continue as previously.

(2) **Fish/Wildlife:** Pat Canney attended the Wisconsin Lake Association meeting and Lake Leadership Conference. He reported that other Lake Associations have Raffle prizes. Fishstick sites are still available. Pat will do the permitting but will not be available this winter to coordinate the installation if CLAA desires more fish stick locations.

(3) **Water Quality & Vegetation Control:** Mark Weisse reinforced need for volunteers to help with the clean boat/clean water effort. Dam monitoring – at 9.2. Mark is adjusting lake level marking at the west side boat ramp to match the dam lake level measurements. Phragmites mapping is planned for late July/Early August timeframe. Control application is scheduled for September. Bulrush mapping will be done in 2018. Need volunteers. Whitefish Creek clearing project needs a chairman. P. Canney volunteered to chair that project. Water Quality report is due. A. Egan mentioned that

Crossroads in conjunction with UW-Oshkosh will have well testing kits available this year. There will be a charge this year. Date will be posted on the CLAA website.

(4) Lake Safety and Maintenance: Buoys will again be placed and some sign maintenance is needed. Could not find buoy (again) for 200 ft. buoy off the west side ramp location. M. Brunet will search with kayak this weekend, weather permitting (wind, water clarity). A suggestion was made to have a place on the website to report Ice damage from property owners.

(5) Communications: Chuck Birringer reported that there is a survey being sent out for Sevastopol residents for School improvements options. Whichever option is selected, will cause a tax increase to property owners. There was an article in this week's edition of the Pulse.

Ad Hoc Committee Reports: AED – No report.

Work Group Reports:

(1) Website: Our new webmaster is Joe Otto who has prior experience. Chuck Birringer is still working to make sure that transition is straightforward.

(2) Membership: Cathy Paulson will put together new member packets and work with Treasurer to assure membership is updated based on dues payments.

(3) Cooperative Purchasing: C. Birringer reported that propane price will be increased to \$1.35/gal based on futures pricing. B. Kufrin following possible improvements to WIFI plans are to replace old analog systems, build a taller tower, possible new site. Completion is 12-18 months out. Going garbage will be sending out a rebate to current customers.

Adjournment: at 1100.

Date of Next Board Meeting: July 14, 2018 at 8:00AM (note earlier time due to Annual meeting and Picnic); Annual meeting 9:00AM; Picnic 11:00AM

Respectfully submitted by Mike Brunet