

**Clark Lake Advancement Association  
Board of Directors Meeting Minutes  
Date: 11 August 2018 Time: 1030  
Jacksonport Town Hall, 3365 County Road V**

**Call meeting to order** by President C. Birringer at 10:38AM

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

|   |                                        |   |    |                          |   |    |                                |   |
|---|----------------------------------------|---|----|--------------------------|---|----|--------------------------------|---|
| 1 | Chuck Birringer<br>(2019) President    | P | 6  | Bob Defaut<br>(2019)     | P | 11 | Jim Peterson (2019)            | P |
| 2 | Gwen Graboyes<br>(2020) Vice-President | P | 7  | Ralph Dunn<br>(2021)     | P | 12 | Heather Smith (2019)           | E |
| 3 | Paul Bouthilet, (2018)<br>Treasurer    | E | 8  | Fred Foreman<br>(2021)   | P | 13 | Kathy Steinmetz<br>(2020)      | E |
| 4 | Mike Brunet, (2020)<br>Secretary       | P | 9  | Richard Martin<br>(2021) | P | 14 | Marilyn Van Lieshout<br>(2020) | E |
| 5 | Pat Canney (2020)                      | E | 10 | Sue Oldenburg<br>(2021)  | E | 15 | Mark Weisse (2019)             | P |

**Guests** – D. HiHinnenthal, Bill Defaut

**Approval of Agenda** - Approved as presented with changes.

**Secretary report**

**Approval Minutes: 7/14/2018** -- Approved

**Treasurer report**

**Paid Membership Update - Cash Balance (7/31/18) - Treasure's Comments** – in good shape; Checks \$2836.01  
Deposits \$7771.50  
Balance \$18,525.36  
Paid members - 242

**Approval of Financial Report** – Approved

**President report**

- (1) **September Board Meeting Relocation** – Whitefish Dunes Nature Center, 9/8/2018, 8:30AM, meet at Beach at 8:10 if you do NOT have a WI state park sticker, C. Birringer and G. Graboyes to offer rides.
- (2) **Jacksonport Town Monitor** – C. Birringer to monitor agendas, minutes, topics to report back to CLAA Board
- (3) **Sevastopol Town Monitor** – G. Graboyes to monitor agendas, minutes, topics to report back to CLAA Board

- (4) **Watershed Monitor** – Currently, B. Kufrin who is retiring from the Board. May continue to monitor for CLAA. C. Birringer will check with B. Kufrin.

## **Business**

### **(1) Approval of Expenditures**

- a. Motion to approve \$50.00 Door County Business Gift Certificates for each of the four retiring board members – B. Kufrin, P. Bouthilet, A. Egan, E. Rapp - Approved
- b. Motion made to approve \$48.00 for printing Fall Dinner flyer - Approved

- (2) **Launch Donations** – as of 7/31/18 \$849.00. Motion made to discuss a proposal with Sevastopol and Jacksonport for CLAA to provide up to \$4000 to add another section to the west side boat ramp at the same inclination and to negotiate with the two town boards to dredge out the westside boat ramp. Discussion followed. To avoid a dredging permit, it may be possible to dredge with equipment with a longer backhoe extension. The members believe there are two issues: ramp extension and dredging to maneuver out of the well after launching. Motion approved.

### **(3) Election of Officers**

- a. Motion made for G. Graboyes to serve as Vice President for 2 years – Approved
- b. Motion made for Sue Oldenburg to serve as Treasurer for 2 years – Approved

- (4) **Change banks** – Because new Treasurer lives out of state, discussion took place to possibly change CLAA bank from Nicolet. Motion was made to investigate changing to Associated Bank or Capital Credit Union. G Graboyes to report back on credit union; C. Birringer to report back on Associated Bank.

- (5) **Clean Boat/Clean Water** – Motion made to create an Ad-Hoc Committee to review current and proposed CB/CW signage proposals at the west side boat ramp not to exceed \$1,000 for the proposals. No fund requests at this time. Approved. M. Weisse and G. Graboyes are part of the Ad-Hoc Committee.

## **Committee Updates**

### **Social Committee**

**Report on Annual Picnic** -85 in attendance; Expenses were \$964.54. D. Martin and M. Van Lieshout to investigate a different date to possibly increase attendance, especially children.

**Fall Dinner** – Saturday, 9/8/18, at Maxwellton Braes/Thyme Cuisine; Flyers handed out to board members at the meeting to distribute. RSVP and pre-payment required.

### **Fish/Wildlife Committee**

**Fishsticks (2019)** – Door County has not issued check yet per P. Canney. P. Canney working on permits for additional sites. He has a donor for the trees. Still needs a project leader for the installation, because he will not be available.

### **Water Quality and Vegetation Control Committee**

**Bulrush Mapping – Density Study** – Mapping to be performed mid to late August, tracking GPS required. Density study to follow the mapping.

**Phragmites Treating** – Control processes to be done 9/8/18. M. Weisse will not be available 9/8.

**Well Testing** – Materials were handed out at the annual meeting and added to the web site.

**Natural Shoreline Project Coordinator** – Still looking for a Project Leader. G. Graboyes and M. Weisse to meet to discuss.

**Clean Boats/Clean Water West Side Launch Monitoring** – State project, purpose is to stop transfer of invasive species between lakes. Joe and Gwen Graboyes to get training for Citizen Monitoring

### **Lake Safety/Maintenance Committee**

**Missing Buoy Anchor** – D. Martin has an anchor to donate. B. Defaut and D. Martin will coordinate – FYI - 200 ft. buoy deployed 8/11/18.

**Whitefish Bay Creek Clearing** – tabled due to DNR comments.

**Ridges Dock Removal** – B. Hebel to coordinate

**Lake Levels** – 9.0. 5 of 6 boards in

**Launch Maintenance** – some board members have been periodically moving rocks that pile up probably from power loading boats onto trailers.

### **Communications Committee**

**Fall Newsletter** – C. Birringer will send out electronically in September and post to web site.

### **Ad-Hoc Committee Reports**

**AED Study Committee** – no report

**West Side Boat Ramp Signage** – see Business item 5 above.

### **Work Group Reports**

#### **Membership Work Group**

**Director List have been changed. This affects the addresses that the board members are responsible for.**

#### **Website Work Group**

**Need for Webmaster**

**Expanding on Committee/Work Groups** – M. Weisse and C. Birringer addressing

#### **History Work Group**

**Need for Historian**

#### **Cooperative Purchasing Work Group**

**Asphalt Paving** – 11 property owners interested

**High Speed Internet** – B. Kufrin is putting a proposal together. Discussion followed as to how CLAA should be involved. Should CLAA collect and/or donate funds from members/customers or communicate requirements from Door County Broadband (DCBB).

### **Future Items** – tabled

**Adjourn – 12:30 PM**

**Date of next meeting: September 8, 2018 at WHITEFISH BAY DUNES NATURE CENTER**