

**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: 11 May 2019 Time: 0835
Jacksonport Town Hall, 3365 County Road V**

Call meeting to order

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

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

Guests – Don Hinnenthal and Rich Kedzierski

Approval of Agenda

Motion made by Bob DeFaut and seconded by Jim Peterson and approved as written without amendments

Secretary report

Motion was made by Kathy Steinmetz, seconded by Jim Peterson and approved to accept Minutes 9/08/2018 with edition that Annual Picnic will be 7.13.2019 and correction of spelling of P. Schumacher and Mike O'Brien.

Treasurer report

Paid Membership Update - Cash Balance - Treasurer's Comments

Paid Membership to date is 149, compared with 155 as of 4/30/2018

Cash Balance is \$22,093.12 in non-interest bearing checking account at Associated Bank

Comment to consider money market account

Approval of Treasurer's report Motion was made by Pat Canney, seconded by Jim Peterson and approved without editions

President report

The terms of four members (Jim Peterson, Heather Smith, Chuck Birringer, and Mark Weisse) will expire in 2019. Chuck will not remain as

president, and Chuck and Mark will be on the ballot. Jim will not be on the ballot and Chuck will contact Heather as to her intentions on another term.

Business

Approval of Expenditures - Discussion about Chuck Birringer's email corruption and concern over public access to all BOD emails and phone numbers on the website page. Motion was made by Gwenn Graboyes and seconded by Jim Peterson to approve 1 generic CLAA email address (directors@clarklakewi.com) at a cost not to exceed \$5/month and to remove all BOD phone numbers and email addresses from the CLAA website. Motion passed.

Motion was made by Pat Canney and seconded by Marilyn Van Lieshout to purchase one new buoy and 8 wraps at a cost of \$415.70. \$58 will be saved on shipping as they can be picked up in Cedarburg. Motion passed.

DNR currently owns the shed on Erdmann Drive where we store our buoys. For convenience and cleaner storage for buoys and all our supplies, a motion was made by Sue Oldenburg, seconded by Marilyn Van Lieshout to rent a 10'x5'x8' shed at Port Storage outside Jacksonport at a cost not to exceed \$330/year. Motion passed.

Bylaw Changes - Discussion around changing the bylaws, currently written as 2014 edition and 2015 amendments into one combined bylaws ad of 2015. Also to eliminate individual committees and their job description/specific duties and change to just a definition of the committee. BOD can direct which committees are deemed necessary (currently only two committees – Social and Water Quality). Chuck will write up specific proposal for bylaws change

Committee Reports (Please limit to 5-7 Minutes)

Social Events (Marilyn Van Lieshout) – Our annual picnic is July 13. Richard Martin and Kathy Steinmetz have offered to run the picnic in Marilyn VanLieshout's absence. Discussion about changing to chicken and provide water and soda with BYOB. Discussion about continuing the picnic as annual attendance has fallen over the last several years. Proposal to consider an outdoor movie night with discussion about what CLAA would provide (water, soda, snacks) but issues remain of renting a projector and where to stage it. Fall Dinner venue is under discussion (was at Thyme Cuisine in 2018). As Fall Dinner is so successful, consideration was given to change from Summer Picnic to Spring Dinner. Gwenn Graboyes and Chuck Birringer will investigate liability insurance as the town of Jacksonport will no longer provide this for our picnic at Lakeside Park.

Fish/Wildlife (Pat Canney) Fish populations are good (small size in perch and bluegills but large volume) but Pat will try to get an advance report by July annual meeting. Walleye are using new reef on West Shore for spawning. Fyke netting in specific location have found trout and rare northern, but very few bass. Vote result on decreasing pan fish bag limit from 25 to 10 is unknown.

Water Quality & Vegetation (Ralph Dunn for Mark Weisse) Bulrush density and quantity are decreasing with no specific action plan. Question was raised as to whether improved buoy marking may help. Will introduce Natural Shoreline project with guidelines needed for setbacks. We will use \$1500 from the launch donation box for improved signage and invasive species information. Specific costs to be presented at future meeting. Bob Defaut mentioned safe lawn initiative with decreased use of chemical and insecticides to improve lake water quality. Gwenn Graboyes mentioned avoiding coal tar sealants for driveways. Further discussion is needed in the future. Complete report is available on the website.

Lake Safety & Maintenance (Bob Defaut) Buoys need to go in soon; new decals can wait.

Communications (Chuck Birringer) Annual letter has been distributed.
Ad-Hoc Committee Reports

Emergency Response & AED (Chuck Birringer). Chuck will stop being on this committee; Gwenn Graboyes and Mark Weisse will continue.

Work Group Reports

Website (Chuck Birringer) Mark Weisse added new water quality information. Additional discussion on RV campsite in Jacksonport is under legal review and there is no information as to proposed 23 primitive campsites in Whitefish Dunes Park.

Membership (Cathy Paulson) No report

Cooperative Purchasing (Chuck Birringer) Working on high-speed internet, TV, and landline bundles. Discussion about co-op purchasing of driveway sealants (asphalt rather than coal tar).

New Items

Discussion on rebuilding the duck blind on point. No Fish Sticks project this year on Clark Lake. Permit is good still for 2020 and 2021. There is only one possible remaining rock reef site.

Future Items None

Adjournment It was moved by Pat Canney and seconded by Jim Peterson to adjourn the meeting at 10:12AM. Motion passed.

Date of next meeting: June 8, 2019

