



CLARK LAKE ADVANCEMENT ASSOCIATION  
Annual Association Meeting Minutes  
July 13, 2019 at 9:00 a.m.  
Jacksonport Town Hall, 3365 County Road V

For additional information check: [www.clarklakewi.com](http://www.clarklakewi.com)

**Call Meeting to Order** at 9:06 AM

**Determination of the necessary quorum for the Annual Meeting**

31 required, 36 members signed in.

**Approval of minutes as published:** 2018 Annual meeting Motion by BJ Cassidy, second by Anne Egan, approved.

**Introduction of Board members**

**President's Remarks** Welcomed members to the meeting and Social after the Annual Meeting. See annual meeting presentation for more detail.

**Business Items:**

1. Financial:
  - a. Treasurer's report – 12/31/18 report balance of \$18,266.62, designated Project balance \$4,168.39, and a checkbook balance of \$14,098.23. Approval (see Annual Meeting presentation on CLAA website) By Paul Grady, second by Dennis Hussin, approved
  - b. Action: Discussion and Approval 2020 budget. Operating budget expenses of \$8,605, Operating income of \$8,000. Motion by Chuck Davelis, second by Leanne Dunn, approved.
2. Director elections
  - a. Presentation of Director nominees – renew Chuck Berringer (3<sup>rd</sup> term), Bob Defaut (3<sup>rd</sup> term) John Meyer (new), Heather Smith (2<sup>nd</sup> term), and Mark Weisse (3<sup>rd</sup> term)
  - b. Nominees from the floor - None
  - c. Action: Election, all proposed members elected to a three-year term.
3. By-Law changes – change section 8 to remove specific committees and change language to be more general. Motion by Bob Cassidy, second by Barbara Bechtel, approved.
4. Update on Clark Lake Fish Study – Received preliminary report from DNR. Report indicates healthy fish population, with an increase in the Bluegill sampling. Additional shocking is scheduled later this summer before completing report. Some members requested that the study not be made public. The DNR report, when completed, is a public document. See annual meeting presentation for more details.
5. Presentations / Activity Updates:
  - a. 2018-2019 Accomplishments – Membership chairman Cathy Paulson has completed one year, Co-op propane for paid members is \$1.16/gal for this year, website is focusing on Committee activities, Communications are being sent electronically, mainly to reduce publication expenses. Please keep CLAA informed of email changes. No fishsticks done this past winter due to deep snow and poor ice conditions. Lake Safety/Maintenance Committee was busy with buoy installation/removal, Ridges dock installation/removal, installation of Boat Launch Fee box, and information sign installation/removal at the boat ramps and beach. The 2018 Picnic had low attendance, a Fall dinner was held, and a Youth Group outing was held 7/6/2019. Water Quality had a busy year completing a Bullrush mapping and density study, Clean Boat/Clean Water inspection and Education program,

Phragmite mapping and treatment program, added private well testing information to the website, and initiated Shoreline Restoration Activity.

- b. 2019 – 2020 Projects/Activities - Membership committee is expanding database to add email and cell phone numbers. The data base is updated periodically. They recommend using/printing membership list from the website because it is the most current. The garbage co-op agreement will continue this year. So far, one member is interest in Asphalt paving this year. Plan to add officer/director/committee/work group duties to website. Planning to add a Spring Dinner and two Youth Group activities.
  - c. Presentation by the Shoreline Protection/Erosion Control Group – Mark Weisse presented a summary of this undertaking and had information available on the website and at the meeting for members to review and ask questions.
- 6. Concerns/Comments from the membership to be placed on a future agenda or referred to a Committee or Work Group – concern about Swimmers Itch were raised. See County Nurse communication earlier this month. Basically, it cannot be eliminated. Take proper care in toweling off and rubbing skin and taking a shower after getting out of the water.
  - 7. Volunteer sign up – list provided after the meeting for Clean Boat/Clean Water.
  - 8. Adjournment – Motion by Anne Egan, second by Kristin Grady-Mitchel, adjourned 10:41 AM