



Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: 17 August 2019 Time: 0830
Jacksonport Town Hall, 3365 County Road V

Call meeting to order at 0835 hours

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

1	Chuck Birringer (2019) President	P	6	Bob Defaut (2021)	A	11	Heather Smith (2019)	P
2	Gwen Graboyes (2020) Vice-President	A	7	Richard Martin (2021)	P	12	Kathy Steinmetz (2020)	E
3	Sue Oldenburg, (2021) Treasurer	P	8	Fred Foreman (2021)	P	13	Marilyn Van Lieshout (2020)	P
4	Mike Brunet, (2020) Secretary	P	9	John Meyer (2022)	P	14	Mark Weisse, (2019)	P
	Pat Canney (2020)	E	10	Ralph Dunn (2021)	P			

Approval of Agenda motion by Mark Weisse, second by Marilyn Van Lieshout, Approved

Secretary report

Approval Minutes: 07/13/2019 motion by Mark Weisse, second by Ralph Dunn, Approved

Treasurer report

Paid Membership Update 222 compared to 239 in 2018- Cash Balance - \$23,845.95 as of 7/1/19. Treasurer's Comments – Income was \$8046.04, Expenses \$2466.71. Boat Ramp collection for 2019 is \$1,490 compared to \$1,029 in 2018. Approval of Financial Report – motion by Marilyn Van Lieshout, second by Fred Foreman, Approved.

President report – Directories are printed, distributed to board members at this meeting. Recommended handing out in plastic bags if members are not home. They are available for \$5.00 for owners if they have not paid their dues. The pass word will be changed sometime this month.

President would like an Ad Hoc Committee (Boat Launch) to address maintenance of both ramps, signage, and an informational booklet for members/lake owners to place in binder for renters inform renters about launch criteria, no wake zone, hours, etc.

President has Econ Food charge cards for Directors that purchase items for CLAA.

Business

Approval of Expenditures – No approval needed at this time

Motion made by Mark Weisse to proceed with Healthy Lake Grant with either Kangaroo Lake or the Ridges, Ralph Dunn seconded, motion carried.

Motion made by Mark Weisse to proceed with Healthy Lake Demonstration site (covering grass now, staking out area and posting signs, and completing planning. Costs up to \$500 may be spent in preparation but unless a grant to cover at least \$3000 is secured, no further work will proceed. Seconded by Mike Brunet, motion carried.

Motion made to accept the recommendations of the Boat Ramp Survey sent out 7/25/19 and have the Boat Launch Ad Hoc oversee their implementation. See summary of recommendations below

Ramp Survey 2019 Recommendation:

All power loading must stop.

Educate boaters that the ramp is designed only for small to medium size boats.

Owners who consistently experience difficulties with launch and recovery should consider downsizing. Owners who rent their property should educate their tenants about the appropriate size boat for Clark Lake.

Manual excavation of part of the ridge by CLAA volunteers when water levels permit easy access.

Heather Smith seconded; motion carried

Committee Reports (Please limit to 5-7 Minutes)

Social Events (Marilyn Van Lieshout) – Fall Dinner, Thyme Cuisine, at Maxwellton Braes, 9/21/2019, 6:30 pm, \$26.00 each, RSVP with pre-pay - check or money by 9/9, 2019. See Flyer. Took some work trying to keep cost below \$30.00. No guest speaker.

Fish/Wildlife (Pat Canney) – DNR plans to complete fish study with shocking in October 2019. Final report may not be available until 2020. Still looking for additional Fish Stick Sites. 2 planned for early 2020, depending on ice conditions.

Water Quality & Vegetation (Mark Weisse) – Boat Launch donation box 8/16/19 – Aug 2019
\$340.60

YTD \$1489.82

Aug 2018 \$224.00

YTD 2018 \$1029.00

West Side ramp demonstration project

Met with landscape engineers and am awaiting initial plan and estimate.

His initial off the cuff speculation was between \$3500-\$5000. With the assumption that most of the labor will be volunteer. Our budget was \$2000 plus another \$1500 for signage that could be folded into the project.

If we are going to proceed, we need to begin the grass eradication soon,

stake out the area and post some signs.
Need help now with photos, contacting members, prep work and covering grass.
We will seek grants but might not know until next year if we receive them.

Phragmites

First treatments 8/20 with additional prep treatment if needed

Phragmites fest 9/14: still looking for a certified applicator. Will need volunteers .

Bulrush density: one site done; other four will be done in next 2 weeks. Volunteers still would be nice.

Lake levels have fallen from their highs to current between 9.1 and 9.3 so could do manual rock movement if anyone interested.

Lake Safety & Maintenance (Bob Defaut) - west side boat launch ramp has been repaired, rocks are building up due to power loading.

Communications (Chuck Birringer)

Ad-Hoc Committee Reports

Emergency Response & AED (Gwenn Graboys) – No report.

Boat Launch (TBD) – selected members – Heather Smith (graphics layout) if needed, Mark Weisse and Ralph Dunn (from Water Quality), Chuck Berringer (Communications)

Work Group Reports

Website (Chuck Birringer) – No Report

Membership (Cathy Paulson) – discussed if additional resources were required to increase paid membership. Board members felt that it was not required at this time.

Cooperative Purchasing (Chuck Birringer) – No Report

Future Items Report from Boat Launch SC

Adjourn 10:15AM

Date of next meeting: September 14, 2019, 8:30 AM