



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: September 12, 2020 Time: 8:30 AM
FCC Call-In**

Call meeting to order (Minutes Taken by Kathy Steinmetz)

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

1	Mike Brunet (2023) President	P	6	Bob Defaut (2022)	A	11	Heather Smith (2022)	P
2	Gwen Graboyes (2023) Vice-President	P	7	Richard Martin (2021)	P	12	Betty Van Bellinger (2023)	P
3	Sue Oldenburg, (2021) Treasurer	P	8	Fred Foreman (2021)	P	13	Mark Weisse (2022)	P
4	Kathy Steinmetz, (2023) Secretary	P	9	John Meyer (2022)	P	14	Chuck Birringer (2022)	P
5	Pat Canney (2020)	P	10	Ralph Dunn (2021)	P	15	Christine Moe (2021)	P

Meeting Called to Order 8: 32 AM

Approval of Agenda Motion to approve John Meyer, 2nd by Pat Canney
Agenda Approved 14-0

Secretary report

Approval Minutes: 08/08/20 Meeting–

Motion to Approve Minutes by Pat Canney, 2nd by Dick Martin.

Motion Passed 14-0

Treasurer report

Current balance \$31,119.79.

Net Income Jan-August \$4670.59, Over Budget \$4275.59

Paid Membership Update 2020 (227) compared to 2019 (235)

Mike and Chuck received dues from one member each-to be deposited into checking.

Liabilities-Director/Officers Insurance premium of \$445.56 will be due

Motion to Approve Treasurer report by Gwenn Graboyes 2nd by Dick Martin. Motion Passed 14-0

Bylaws-Chuck Birringer has corrected a typo on website for section 6.5(not 6.S).

New Business

Renew Board members- Gwenn Graboyes as VP and Sue Oldenberg as Treasurer for two year terms through 2022.

Sue might not be able to serve the last year of her term.

New Board Members- Pat Canney volunteered to stay on the board as we were going to be short one board member. Since the last meeting, Christine Moe stepped up to volunteer. Mike Brunet appointed Christine Moe to the Board and she will be up for election at the annual meeting for a term ending 2023. Pat Canney will chair Fishsticks through 2020/2021 season. Thank you, Pat, for your past work and continued efforts.

Future Meeting format and Dates- Board meeting dates for 2021 are: 5/8/21, 6/12/21, 7/10/21(also Annual Meeting Date), 8/14/21, 9/11/21. Continue with meetings at Jacksonport Park(Masks and Social Distancing) and FCC in the event of inclement weather.

Executive Committee- Dissolved old committee. New committee for the Winter months- Mike, Gwenn, Sue, Kathy and Heather. Committee will meet as needed/AdHoc. Will notify board members and post notice on the website of any meetings 48 hours in advance.

Succession plan discussed. Gwenn does not wish to become president at the at the end of Mike's term. Mike volunteered to stay as president if needed. Mike would like a board member to step up and work alongside Pat Canney to be able to lead Fishsticks in the future.

Currently there is a good distribution of board members covering all areas around the lake.

Committee Reports

Social Events (Dick Martin) – The Bike Rally had 42 participants for the first year of the event. Expenses for the event were \$210 for food and door prizes. Hoping to do a Fishing outing next year. Jerry Voelker's band is secured for the July 4th, 2021 Clark Lake Boat Parade. Hoping to expand the July 4th event with boat decorating, prizes and more. Betty, Chuck, Kathy and Dick will meet to plan details for next year.

As the Fall dinner was cancelled, Log Den said they welcome us next year for our Fall dinner.

Fish/Wildlife(Pat Canney)

For Fishsticks, the Jeffrey property and Ridges Sites are in the works. Pat mentioned the Fishstick project might need money for cables, possibly \$750(which is in the budget). If the amount is in excess of that, it would need to be approved at an executive board meeting. When the expenditure

happens is dependent upon when ice forms on the lake. Cable could be purchased now and stored so it would fall under this year's budget.

WQVC (Mark Weisse)

Demonstration project

On budget. Plan expenditures this year for snow fence and posts, warning flags for snow plow, permanent sign and educational panel. Pulse did a nice write up in the 27 August edition.

Phragmites

Scheduled 8 AM Monday 14 Sep. Meet at Moe property and will break into two groups. Masks are expected to be worn.

Total acreage about the same as last year. There are 9 new sites, 7 of which are only a few plants each. almost 99% of all treatment acres is on the Moe property.

DCIST requested a letter of support for their grant application. The letter was due only 3 days from the request date so Mark signed the letter and **now moves that the board approves the letter of support for DCIST grant application.** Mike seconded the motion.

All in favor of the motion-motion passed 12-0.

Well water testing: an all member e-mail and Facebook post encouraging members to avail themselves of the UW Oshkosh well testing study.

Lake Safety and Maintenance-

Ramp donations are over \$3300 for the year compared to 2019 total of \$2134.

Mark contacted Sevastopol about several questions from the August meeting. They did not want to continue flags at ramp due to liability. We may paint the lines at the ramp. Neither they nor the county does any road marking. Mark bought spray paint, but in the future longer lasting acrylic will be about \$30 per gallon. There are no current restrictions on the West Shore drive for parking. Sevastopol has no enforcement officers so call the county sheriff for parking or other ordinance violations.

Both the stop and warning sign are required at the boat ramp.

Sevastopol does not receive any money from the DNR for routine dam maintenance.

Sevastopol is billed about \$400 twice yearly for the dock movement **Mark moves we donate \$250 to Sevastopol to defray some of that cost.** Mark moved to open up discussion on a donation. Pat Canney seconded it. Discussion followed where it was brought up that Property taxes for Sevastopol have increased by 20% in recent years. Many board members would like to see Sevastopol financials before

making a donation. Also noted that the lake level is monitored by Sevastopol and the level this year was too low. The DNR feels 9.0 is the proper level, but 9.2 or 9.3 would be better, per Chuck Birringer. Vote regarding the donation—4 yes votes and 8 no votes. The motion for the donation failed.

Ridges dock should be removed later this month; will ask for volunteers. Mark is still waiting on a response from Jerry Englebert for a quote on CLAA buoy placement and retrieval. Dick Martin mentioned Bob Defaut still wants to handle buoy placement and retrieval.

Ad-Hoc Boat Ramp Committee-

Mark discussed changes to signage. Current sign frames will be used, but content of the signs will be changed. Wisconsin Boating Regulations removed, Map will be in the same location and measure 14 x 19. Sevastopol dam restriction and DNR Pan fish special rule was added. Lower half of sign is now available for temporary signs. CLAA logo and advice to use courtesy and common sense while on the lake and invitation to visit our website. NO POWER Loading sign will remain. Aquatic Invasive Species sign will remain as the State encourages keeping it. Charge box system will be revised to a smaller, sleeker appearance. Cost to update signs should come in around \$300 per sign. Mark asked whether we want to continue posting voluntary “rules” (ie. slow no wake hours and in depths less than 4 ft.) in addition to mandatory rules. Chuck Birringer moved to continue posting both. Ralph Dunn seconded the motion. All in favor. The motion passed, so we will continue posting voluntary “rules”.

Still need to decide where TAP signs, acquired by Dick Martin, will be placed.

Communications (Chuck Birringer)

Pictures were added to online calendar. A slideshow or pictures from Boat Parade could be added.

Membership- Chuck Birringer has proposed wording for benefits for Associate Members. Associate Members would receive benefits for items where payment is required— such as Cooperative purchasing and the Fall Dinner. They could also have access to online directory, but not the printed one. Associate members could also participate in Boat Parade, Bike Rally, but would need to pay for the picnic. Mark inquired about how someone would apply for Associate Membership and an estimate of how many new members. Chuck mentioned residents on Sylvan View and Dunes Court as expressing interest in CLAA, possible 10-20. Associate members need to be voted on by the Board. Member benefits can be adjusted as needed by the Board. Mark Weisse moved for approval of proposed wording for new

membership category. Pat Canney seconded the motion. Motion passed (12-0) to accept wording. Application process still needs to be decided upon-possibly brochure or application form. Dick Martin made a motion to keep sending the annual letter to regular members via mail. John Meyer seconded the motion. Vote to keep mailing the annual letter passed 12-0. Annual letter will be mailed and sent electronically.

Ad Hoc-Emergency Response & AED (Gwenn Graboyes) – On hold.

Work Group Reports

Website (Chuck Birringer) – Chuck said storing documents on the website needs to be done by the webmaster. Regarding paying dues online, Chuck confirmed we can get detail of who paid online and the funds can be deposited into the checking account. Chuck continues to work on getting this payment system up and running.

Cooperative Purchasing (Chuck Birringer) – Sevastopol is still struggling to find a solution for internet. Spectrum still possible. Best option currently is US Cellular—pricey, but no contracts. Starlink mentioned. Will continue to monitor and report any updates. Dick Martin mentioned that Dave's tree service has offered free woodchip delivery to CLAA members.

Members would need to pay for the cost of the woodchips, but the delivery charge would be waived.

Adjourn – Motion to Adjourn(10:12 am) was made by Christine Moe, 2nd by Betty VanBellinger Motion Passed 12-0

Date of next regular board meeting: May, 08, 2021(830AM Jacksonport Park Pavilion, FCC available if needed or for inclement weather).