



Clark Lake Advancement Association

Board of Directors Meeting Minutes Date: May 8, 2021 Time: 8:30 AM

FCC Call-In

Call meeting to order (Minutes Taken by Gwenn Graboyes) Roll Call (A: absent; E: excused; P: present) - Quorum Present

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

Mike Brunet	P
Gwenn Graboyes	P
Sue Oldenburg	P
Kathy Steinmetz	E
Chuck Birringer	P
Pat Canney (Appointed)	P
Bob Defaut	P
Ralph Dunn	P
Fred Foreman	P
Richard Martin	P
John Meyer	A
Christine Moe	P
Heather Smith	P
Betty Van Bellinger	E
Mark Weisse	P

GUESTS:

Scott Laufenberg

Meeting Called to Order 8:31AM

Approval of Agenda

Motion to approve Pat Canney, 2nd by Heather Smith. Motion carried 12-0

Secretary Report

Approval of Minutes 09/12/20

Motion to approve Mark Weisse, 2nd by Chuck Birringer. Motion carried 12-0

Treasurer Report

Current balance \$33,086.92

Dues income = \$4150 from 166 paid members (was 143 members this time last year)

Approximately 34 members have used on-line payment system

Chuck Birringer will repeat explanation of on-line payment option on website and news notice

Note made of Social Committee budget of \$2300

Motion to approve report carried 12-0

Presentation/Approval of Expenditures

WIDFS annual filing fee and Post Office box charges to be handled by Mike Brunet

2021 Meetings

To be held at the Jacksonport Town Hall when open; will have in-person and virtual option; masking and social distancing will be required; clean-up with sanitization of chairs and tables before leaving (sanitizing liquid and paper towels provided by Town Hall)

Saturdays May 8, June 12, July 10 (also Annual Meeting), August 14, Sept 11.

Bylaws

Secretary read the Associate Member section (3.1.d).

NEW BUSINESS

Associate Member application process – Donation, vote

The regular membership form will be manually changed as needed for associate member application. Review that donation must equal or exceed annual member dues. Associate members will be invited to CLAA functions, will have access to website database, but will need to pay for some items free to members (e.g. annual picnic). Concern was raised to be alert to using this membership to promote personal business. Discussion was held regarding donation (relative to application) and possible need for annual application review. Privileges of membership could include propane group rate. There is no annual dock fee. Mark Weisse made the motion to use the regular membership form with needed manual changes, the donation must meet or exceed annual member donation to be considered for privileges, and the Board will review membership status as needed. Motion was 2nd by Ralph Dunn. Motion carried 12-0.

Boat Launch donation

CLAA made \$3776.34 last year. Currently we request \$5/day; Schauer Park requests \$7/day; one-day State Park fee \$8. After discussion, the Board felt it was best to leave the requested donation at \$5/day. So far in 2021, we have collected \$190.

Ramp registration

Discussion was held as to whether we needed the registration card that is to be placed on the car/truck dashboard after donation. The Board decided to proceed with having new registration cards made, perhaps in several different designs, to highlight and educate on important aspects of Healthy Lakes behavior and management. The Board agreed to proceed with cost for new signage at the ramp for the registration cards (\$35) and for printing the new cards (\$10).

Ramp line painting

Request was made for approval of \$35 for paint purchase to annually repaint the ramp lines (north and south edge of dock) to assist boaters in safely lining up their boat trailers for launch. Motion to approve by Mark Weisse, 2nd by Bob Defaut. Motion carried 12-0.

Approve Wild One, UW-Oshkosh Eric lab, Climate Change Coalition of Door County (CCCCDC) as partner organizations

As per our email policy and joining our continuing partners Town of Sevastopol and Town of Jacksonport, these three organizations have requested using our website/member emails for information and event registrations only – no solicitation for donations to their organizations is permitted. Mark Weisse made a motion to allow Wild Ones, UW-Oshkosh ERIC lab, and CCCCCDC website access, 2nd by Gwenn Graboyes. Motion carried 12-0.

Add link for comparing internet options

Chuck Birringer discussed a request from Olivia Cannon to have her company post ratings of internet options on the CLAA website. The Board felt this did not meet the spirit of the CLAA website. Chuck Birringer made a motion to deny Olivia Cannon's company webspace, 2nd by Bob Defaut; motion carried 12-0.

COMMITTEE REPORTS

Social Events (Dick Martin)

Events for this season include: Annual Picnic after the Annual Meeting will not be held – will provide snacks for a meet and greet at the conclusion of the meeting which may be held in the Jacksonport Lakeside Park pavilion; Boat Parade 7/4/2021; possible Bike Ride in August; fall dinner is being planned as a served buffet dinner at Log Den on 9/11/2021 with speaker Heather Smith on the winery (more details pending COVID precautions); NO fishing because of proximity to unvaccinated children; possible golf outing; possible placement of a sign detailing CLAA social events near the west boat launch though this is already quite crowded.

Fish/Wildlife (Pat Canney)

The DNR still has no report on fish study done 2 years ago due to underfunding and COVID. Fish stick maintenance will need to be done on the Jeffrey property (5507 Clark Lake Dr) due to shifting from winds and ice shove. Again request was made for someone to step forward to manage the Fish/Wildlife Committee after Pat has completed his term the end of 2021.

Water Quality and Vegetation (Mark Weisse)

Reference to CLAA Water Quality/Vegetation Committee May 2021 Board report.

Mark highlighted the upcoming CLAA Photo calendar which will be hand delivered to approximately 20 “zones” of neighbors the weekend May 22,23. Mark will send an email requesting volunteers in addition to Board members for calendar distribution and for plastic shopping bags to leave the calendars on the front door if needed.

Sept 2021 deadline for DNR grant applications ; CLAA cannot get a grant directly and has to work through intermediary, e.g. LNRP helps fund fish sticks.

Boat launch demo project. Most of the plantings have survived the winter, with some additional plantings needed at the edges due to traffic.

Phragmites and invasive species monitoring to be offered

Lake Safety and Maintenance (Bob Defaut and Pat Canney)

We need two buoys (at \$120 each) to replace damaged buoys. This will be paid through this committee’s budget of \$300. Bob will soon place buoys (weather permitting) starting with the “No Motor” buoys first, then buoys at 200-ft distance from shore, then no wake buoys. We anticipate needing to replace two buoys a year due to damage/wear-and-tear.

Ad Hoc Boat Ramp (Mark Weisse)

New signs are in place with total cost = \$510. Registration and money box have been consolidated. Three sign boxes (purchased from Third Avenue Playhouse) are too large: two will be sold at \$30 total, one will be kept for possible Social Committee use.

Communications (Chuck Birringer)

Review of internet options includes Door County Broadband which has improved service if you have line-of-sight access, Starlink satellite system (still beta-testing) but customers have generally been satisfied, AT&T and USCellular cell phone providers.

Website (Chuck Birringer)

Periodic updates are sent; can pay dues and submit membership changes on-line.

Membership (Mike Brunet)

166 paid members with 12 more dues collected and to be deposited this calendar year.

Associate Membership Application (Chuck Birringer)

Chuck Birringer presented two people interested in Associate Membership status: Joe Lakatos (an annual renter and fisherman) and Frank Krupp (on Whitefish Court just outside the 3/8-mile radius) who would like to become more involved in lake activities and hopes to find a boat dock rental. Gwenn Graboyes made a motion to accept Joe Lakatos and Frank Krupp as Associate Members, 2nd by Pat Canney. Discussion disclosed that neither had yet made a donation at least equal to the annual dues as it was confusing as to the order in which donation should be made relative to the granting of Associate Member status. Hence, the motion was withdrawn. A new motion was made by Pat Canney to approve Associate Member status for Joe Lakatos and Frank Krupp, contingent on a donation equal to or greater than the annual dues; 2nd by Heather Smith. Motion carried 12-0.

Work Group Reports

Cooperative Purchasing (Chuck Birringer)

Nothing on internet purchasing at this time

Blacktop/sealant – will wait until requests are made to coordinate

Propane issues – some who used Amerigas had delivery/volume concerns; some had trouble with Lakes Gas online system.

Going Garbage is a one-time \$25 credit for signing up with them.

Dave's Tree service is offering free delivery of wood chips (need to pay for the wood chips).

Update Action Register (Gwenn Graboyes)

Mike Brunet will handle PO box and WIDFS fees

Mark Weisse will email for volunteers for calendar delivery and plastic bags

Chuck Birringer will submit a request to two Associate Member applicants for donation prior to confirming Associate Member status.

Adjournment

Motion to adjourn at 10:28 was made Pat Canney, 2nd by Dick Martin. Motion carried 12-0.

Date of Next Board Meeting

Saturday, June 12 at 8:30AM Jacksonport Town Hall, FCC available if needed

Respectfully submitted,

Gwenn Graboyes

5.12.21