



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: August 14, 2021 Time: 9:00 AM
Jacksonport Town Hall**

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)	E
2	Gwenn Graboyes (2023) Vice-President	E	7	Richard Martin (2024)	P	12	Betty Van Bellinger (2023)	E
3	Sue Oldenburg, (2021) Treasurer	E	8	Fred Foreman (2024)	P	13	Mark Weisse (2022)	P
4	Kathy Steinmetz, (2023) Secretary	P	9	John Meyer (2022)	P	14	Chuck Birringer (2022)	P
5	Bob Fox (2024)	P	10	Ralph Dunn (2022)	P	15	Christine Moe (2023)	E

Meeting Called to Order 9: 00 AM by Mike Brunet

Approval of Agenda

Motion to approve made by Mark Weisse, with addition of items emailed by 2nd by Ralph Dunn. Motion passed/Agenda approved 9-0.

Secretary report

Approval Minutes: 07/10/21 Meeting–

Motion to Approve Minutes by Mark Weisse, 2nd by Dick Martin

Motion Passed/Minutes approved 9-0

Treasurer report

Current balance \$35,842.42

Dues Income Jan-July-\$6050

Paid Membership Update 2021(242) compared to same timeframe 2020 (224)

Total income through June \$10,032.35 Income \$1532.35 over budget for year, budget amount was \$8500. Ramp donations are \$2064.35

Discussion on where to use boat launch receipts- Chuck Birringer motioned

Boat Launch Receipts go into the General Fund. 2nd by Dick Martin.

Motion passed 9-0.

Motion to Approve Treasurer report by Mark Weisse, 2nd by Ralph Dunn.
Motion Passed 9-0, Treasurer report approved.

Presentation of bills- Bill for \$180 from Tadych's-for food for luncheon after after Annual Meeting. Sue will pay the Tadych's bill. Chuck Birringer will give Sue the Receipt for the bike event.

Schedule for 2021 Board meetings-

Board to meet 9/11/21 at 8:30. Meeting to be held at Town Hall- adhering to COVID guidelines for safety.

Neighborhood Watch Program

Mike Brunet has been having a hard time getting information from Law Enforcement. Fred Foreman will contact Brad Moe (recently retired from Law Enforcement) to see if he has any insight into forming a Neighborhood Watch on Clark Lake.

EMS Support Letter

Mike Brunet has drafted a letter, but the project, slated for 2023, has been delayed until 2024/2025, so no need to send the letter now.

New Business

Short Term Rental (STR)

This subject was brought up at the Annual Meeting, as a few members were concerned with the number of STR's around the lake and potential issues which may arise. Mark Weisse drafted a letter, which included the DC Tourism Zone Good Neighbor/Best Practices guidelines. The board discussed sending out an all-member email stating CLAA does not take a political stand on the issue and we encourage safe, respectful and environmentally sound behavior from all lake users. Mark Weisse made a motion to send the letter in an all-member email and "Good Neighbor Best Practices", as modified for Clark Lake, as well as posting it on the CLAA website. 2nd by Chuck Birringer. Motion passed 9-0.

Election Reminders

Voting will take place at the next meeting for the positions of President and Treasurer.

Committee Reports

Social Events (Dick Martin) – Bike around the Lake event to start after the board meeting, with three stops around the lake. The Fall Dinner is set for Saturday, September 11 at the Log Den. The flyer is

on the website and Dick will distribute paper copies of Fall Dinner Flyer. Chuck Birringer will make a Google Docs list to track RSVP's and payments. For the dinner-the cost is \$38 per person (\$5 discount if RSVP/payment received by 9/4/21. Possible new events for 2022—Fishing event and Winter social event.

Fish/Wildlife—Within the next two weeks, Dick Martin will work with Pat Canney and Bob Defaut on fixing/straightening out the Fishstick project at Jeffery property. Nick Legler still hasn't finished the fish study for Clark Lake. Ralph Dunn commented that it has been a great year for fishing on the lake.

WQVC (Mark Weisse)

See the monthly agenda and follow up notes available at the WQVC website for details. The Peninsula Pulse published an article about some of our projects.

AIS: Phragmites mapping this month and treatment in mid-September. Will need volunteers. DCIST in area now for thistle treatments.

Demo site: Plants will look ragged but no plans to cut back until late Fall or early spring. Plan to divide some plants in spring and add new ones to some bare areas. Adding posts with decorative rope to protect plants from pets and visitors.

Buffer Zone Improvement: *Native plant accessibility*: site visits to 7 properties identified over 100 native and non-native plants included several on the NR 40 list. The excel file of native plant recommendations and available local viewing was updated. 2 member plots available for native plant propagation and later sharing; another member has several extra native plants for sharing. Site visits can be arranged with DCIST and will be offered again next year with the CLAA Buffer Buddies program. Honorarium in the budget for Samantha Koyen. Invitation to the Fall Dinner for Samantha and her husband.

Well Water testing will be offered through UW-Oshkosh on October 8 and 9 this year. Also planning next spring focused on Jacksonport.

Overgrowth at mouth of Logan Creek: aquatic plant sampling did not uncover any areas of concern but should not cut or disrupt the area since milfoil present could spread. Water chemistry testing will be reported end of year.

Land preservation: Presentation at the annual meeting and all member e-mail. WQVC will identify target properties and arrange focused information for those owners.

Lake safety and Maintenance:

Chuck Birringer working with our Cedarburg vendor to get new buoys, to replace damaged ones. Mark Weisse will look into disposing of the

damaged buoys. Mark Weisse talked with Jacksonport regarding parking issues, which seem to be more of an issue on the West Shore vs. Eastside. Mark Weisse will send an all-member email telling members to take a photo and email the photo to the sheriff's office to report parking violations.

West side ramp: Jacksonport, in the spring, will arrange painting yellow diagonal markings to indicate area of no parking in order to allow adequate room for trailer maneuvering. CLAA will be asked to donate toward the cost of this painting. The white lines will be repainted at the same time.

ad hoc Boat Ramp- No updates

Communications (Chuck Birringer) The directories are ready. Each director was given their supply to distribute, with the goal of getting them to members by Labor Day.

Website (Chuck Birringer) – No updates.

Membership (Chuck Birringer)- No new associate membership application received.

Cooperative Purchasing (Chuck Birringer) – Propane contracts have gone out to paid members.

Update Action Register (Kathy Steinmetz)

Fred Foreman to talk with Brad Moe RE: Neighborhood Watch.

Chuck Birringer will also do research on Neighborhood Watch.

Mark Weisse will provide letter regarding STR's to webmaster.

Chuck Birringer will create Google Docs list to track Fall Dinner response and payments.

Dick Martin will work with Pat Canney and Bob Defaut on Fishsticks repair.

Chuck Birringer will follow up on the buoy replacement order.

Mark Weisse will research disposing of old buoys.

Mark Weisse will draft a letter on reporting parking violations/concerns

Adjourn – Motion to Adjourn (10:02 am) was made by Ralph Dunn, 2nd by Dick Martin. Motion Passed 9-0. **Meeting adjourned.**

Date of next regular board meeting: September 11, 2021(8:30 AM) Jacksonport Town Hall

Respectfully submitted,
Kathy Steinmetz

8/19/2021