



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: September 11, 2021 Time: 8:30 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)	E	11	Heather Smith (2022)	P
2	Gwenn Graboyes (2023) Vice-President	P	7	Richard Martin (2024)	P	12	Betty Van Bellinger (2023)	P
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)	P

One Guest—Don Hinnenthal

Meeting Called to Order 8:32 AM by Mike Brunet

Approval of Agenda

Motion to approve made by Ralph Dunn, with addition of item from Bob Fox.
2nd by Dick Martin. Motion passed/Agenda approved 13-0.

Secretary report

Approval Minutes: 08/14/21 Meeting—
Motion to Approve Minutes by Chuck Birringer, 2nd by John Meyer.
Motion Passed/Minutes approved 13-0

Treasurer report

Sue Oldenburg was not present and no treasurer report was submitted.
Mike Brunet and Sue Oldenburg transferred some of the checking account balance into a Money Market Account so CLAA will start earning interest on that money, leaving a balance in checking to pay outstanding invoices.
Mike Brunet will get the August treasurer report from Sue and share with the board.

Presentation of bills- Mark submitted receipts to Sue Oldenburg. Chuck Birringer will submit the Econo receipt (bike event refreshments) to Sue Oldenburg.

Schedule for 2022 Board meetings-

Mike Brunet has reserved the Jacksonport Town Hall at 8:30 am for these

Dates:

5/14, 6/11, 7/9(8 am, followed by Annual Meeting), 8/13, 9/10

Neighborhood Watch Program

Fred Foreman spoke with Brad Shortre. Funding for Neighborhood Watch program ran out years ago. Looking for alternatives that other communities have successfully implemented.

EMS Support Letter

Project is on hold. Chuck Birringer will confirm with Randy what the new projected date is for the project.

New Business

Short Term Rental (STR)

Mike Brunet and Chuck Birringer will discuss where to place the Good Neighbor/Best Practices guidelines on the CLAA website.

Possible New Storage Building

Chuck Birringer mentioned there is a 16 x 20 garage at 5488 Erdmann Drive, currently owned by the Wisconsin DNR, which there is a possibility that the Town of Sevastopol could purchase this property for \$0 through a deed transfer. If that were to happen, if we help with the repairs, we might be able to use the garage for storage and eliminate the \$300 we are currently paying yearly for our storage locker. Chuck will keep us posted on what he finds out.

Election Reminders

Mike Brunet proposed the new Treasurer position be appointed for one year to get back in sync with elections (VP/Treasurer in the same year and President/Secretary in the same year).

Mike Brunet nominated Chuck Birringer for one year as Treasurer. 2nd by Dick Martin. Board voted 13-0 in favor.

Dick Martin nominated Kathy Steinmetz to stay on as Secretary. 2nd by Heather Smith. Board voted 13-0 in favor.

Gwenn Graboyes nominated Mike Brunet to stay on as President. 2nd by Dick Martin. Board voted 13-0 in favor.

Committee Reports

Social Events (Dick Martin) –The Fall Dinner is tonight. Forty-two Members have RSVP'd. A suggestion was made to post the Fall Dinner Flyer on Facebook next year to hopefully get more attendees. For the July 4th, 2022 Boat Parade, the parade will be on Sunday, July 3, 2022. Jerry Voelker's band will play for the parade. The social committee is hoping to do a Winter event in January/February. Hoping to do a fishing Event in June or July 2022.

Fish/Wildlife—Fish Sticks at Jeffery property was fixed/straightened out by Bob Defaut, Pat Canney, Dick Martin and Bob Fox. Discussion on continuing to do Fish Sticks install in the winter and staking in the Spring.

WQVC (Mark Weisse)

See the monthly agenda and follow up notes available at the WQVC website for more details.

AIS- Phragmites treated 8/31 and 9/10. Three sites were only native phragmites, so not treated and this was a good thing. Most sites have improved from last year. One site was larger. New purple loosestrife were treated this year in one site. Moe site was much improved. Will send an all member email regarding Buckthorn.

Bulrush Protection- Exploring other options for monitoring bulrush. Possibly using drones.

Land Donation or Easements- Working on undeveloped land inventory.

Well Water Testing- Provided publicity about 10/8/21 and 10/9/21 testing being offered by UWO. Notice send via Facebook and all member email. Another Well water testing will be offered in the Spring.

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.

Lake Safety and Maintenance (Bob Fox)

While passing out directories, some members noted frustration regarding cars parked on the gravel at the East Boat Launch. Discussed adding signage. Kathy Steinmetz picked up the buoys from Roylan Buoys in Cedarburg. Picked up extras from the company, which were extras they were going to dispose of. New decals can be added when we need to use those buoys.

ad hoc Boat Ramp- Ramp donations to date are \$2889. Bob Fox suggested ramp donations go into the general fund, to be used where needed (ie. Lake Safety, Fish and Wildlife). Mike Brunet will talk with Sue Oldenburg to research restricted and unrestricted donations.

Communications (Chuck Birringer) Chuck Birringer suggested that we send out two mailings 1) The Annual Membership Form (possibly a trifold form) in the January/February timeframe and 2) The Annual Letter in the March/April timeframe. Discussion continued that instead of trifold for membership form, we will send a postcard. The board agreed to split the two mailings and use the postcard option for the membership mailing.

Website (Chuck Birringer) – Between now and next Spring, Chuck Birringer will verify that all subscribers listed on the website are valid and that everyone is receiving news/notices from the website.

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

Cooperative Purchasing (Chuck Birringer) – No updates

Executive Committee- For the off-season, four CLAA officers and one board member at large (Heather Smith) will meet if necessary to address any lake business which may come up in the off-season.

Guest Comments-Don Hinnenthal noted that Jeremy Jeffrey would like to be on the CLAA Board. Jeremy Jeffrey would need to join CLAA as a member to be eligible for the board. Don Hinnenthal will relay that information to Jeremy Jeffrey.

Update Action Register (Kathy Steinmetz)

Mike Brunet will take care of Honorarium for Sue Oldenburg.

Chuck Birringer will relay the costs for the Bike Event to Dick Martin.

Fred Foreman to continue research starting a Neighborhood Watch program.

Chuck Birringer will continue to research the Erdmann Drive property as a possible future storage site for CLAA.

Heather Smith will help Chuck Birringer with Facebook updates for CLAA.

Bob Fox and Mike Brunet will talk with Pat Canney regarding Fish Sticks keeping winter install and staking in the Spring.

Mark Weisse to work with committee to produce a no parking sign for East Launch area.

Kathy Steinmetz will stop by Roylan Buoys to pick up extra (free of charge) buoys for future use by CLAA.

Mike Brunet will follow up with Sue Oldenburg to get August Treasurer report and discuss ramp donations (to be specified as restricted or unrestricted?)

Mike Brunet and Chuck Birringer will look into splitting the Annial Letter and the Annual membership form (postcard) for 2022.

Mike Brunet and Chuck Birringer will work on a google doc to track/record membership information.

Adjourn – Motion to Adjourn (10:03 am) was made by Dick Martin, 2nd by Ralph Dunn Motion Passed 12-0. **Meeting adjourned.**

Date of next regular board meeting: May 14, 2022(8:30 AM) Jacksonport Town Hall

Respectfully submitted,

Kathy Steinmetz

9/23/2021