



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: August 13, 2022, Time: 8:00 AM
Jacksonport Town Hall**

Meeting Called to Order 8:41 AM by Mike Brunet

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

1	Mike Brunet (2023) President	P	6	Peter Ries (2025)	P	11	Terry Schneider (2025)	P
2	Gwenn Graboyes (2023) Vice-President	P	7	Richard Martin (2024)	P	12	Betty Van Bellinger (2023)	A
3	Chuck Birringer (2022) Treasurer	E	8	Fred Foreman (2024)	P	13	Steve Vieau (2025)	E
4	Kathy Steinmetz, (2023) Secretary	P	9	Tim Temby (2025)	P	14	Christine Moe (2023)	A
5	Bob Fox (2024)	P	10	Carol Kalsheur (2024)	P	15	Jill Carstens (2023)	P

Guests in attendance: No guests in attendance

Approval of Agenda

Motion to approve made by Peter Ries,
2nd by Gwenn Graboyes. Motion passed/Agenda approved 11-0.

Secretary report

Approval Minutes: 07/9/22 Meeting– One mis-spelled name(Meyer) to correct.
Motion to Approve Minutes with correction by Bob Fox , 2nd by Dick
Martin.
Motion Passed/Minutes approved 11-0

Treasurer report

The association has total assets of \$39,759.70.
(of those assets-- \$2848.05 have donor restrictions for fish stocking, reef
maintenance, Fishsticks, etc.) There are 235 paid members, compared to
242 at this time in 2021.
Fred Foreman motioned to approve the 8/1/22 Treasurer report. 2nd by Bob
Fox. Motion passed/Treasurer report approved 11-0.

Presentation/Approval of Expenditures-

No bills presented.

Schedule for 2022 Board meetings-

Mike Brunet has reserved the Jacksonport Town Hall at 8:30 am for 2nd Saturday, May through September. Mike Brunet will set up an executive Committee to handle anything that comes up in the off-season (October-May).

New Board Member Presentation-

New Board Members present were Tim Temby, Peter Ries, Terry Schneider and Carol Kalsheur. Steve Vieau had a prior commitment. Carol Kalsheur will serve a 2-year term to complete Ralph Dunn's term. Jill Carsten was appointed to a 1-year term, and at the July 2023 Annual Meeting there will be a vote to extend her term to 2025. Temby, Ries, Schneider and Vieau all have terms to expire in 2025.

New Business

After reviewing the Question and Answer detail from Ryan Pichler, in response to the Board's questions regarding the lake level and dam monitoring, the Board started discussing petitioning the DNR to study whether the current lake level benchmarks (established in the 1930's and 1940's) are appropriate. Many lake residents on the South and East Shores have expressed frustration with the low lake level this summer (difficulty getting boats out of lifts and stirring up the lake bottom in doing so). The cost to petition the DNR to study changing the current lake level guidelines is \$500. After much Board discussion, the Board agreed we need to create a committee to pull together hard data from surveying lake residents, in order to properly petition the DNR to study and evaluate the optimal lake levels and shoreline preservation. Gwenn Graboyes volunteered to chair the committee. Tim Temby, Terry Schneider and Kathy Steinmetz volunteered to be on the committee. Gwenn Graboyes made a motion to table voting on the \$500 expenditure pending the review of the documentation the committee pulls together. 2nd by Dick Martin. The board voted 11-0 to table the vote on funding the DNR petition until proper documentation is complete. Mike Brunet will provide documents to Gwenn Graboyes to get the project started.

Officer Terms Expiration

New Vice-President and Treasurer candidates needed. Will address at next month's meeting.

Committee Reports

Social Events – For the Fall Dinner on September 10th, Dick Martin has produced flyers to be handed out around the lake. In addition, there is a large sign on the corner of West Shore Drive and WD to inform CLAA members about the Fall Dinner. Dick Martin received some suggestions to change up the Boat Parade next year, perhaps a DJ instead of Jerry Voelker's Polka Band. Many participants had a hard time hearing the band. Dick Martin will research the cost of a DJ and discuss with the social committee in planning the 2023 Boat Parade. The Social Committee is planning to do a cookout on the lake in February, dependant on ice conditions. For the Annual Meeting next year, there will be refreshments. The Social Committee is also looking into bringing back the Picnic.

Fish/Wildlife—Bob Fox will meet with Pat Canney to discuss Fishsticks. Steve Vieau may help on this committee as well.

WQVC

See the Mark Weisse's monthly agenda and follow up notes available at the WQVC website. There have been a good number of ramp volunteers. Board discussed the recent beach closing on 7/20/22 by the DNR due to a high E. Coli count at the Clark Lake Beach. A notice was posted on the CLAA Website as well as the Clark Lake Facebook page. The DNR posted a sign at the beach notifying visitors of the closure.

Lake Safety and Maintenance Mark Brunet and Dick Martin raked rocks at the ramp to fill in the low spots. Will continue to do this as needed.

Communications

Terry Schneider will be putting together a quarterly newsletter. Please send content (photos from around the lake, lake happenings, etc.) to Terry. Frank Christensen is the new administrator for the Clark Lake Facebook page.

Website The CLAA website is up to date.

Membership-235 paid members to date.

Cooperative Purchasing The Lakes Gas Propane contracts have recently gone out. Price is \$2.109 per gallon. Members should contact Lakes Gas if they haven't received their contract or with any questions regarding the contract.

Action Register-

Gwenn's committee will meet to discuss how to proceed with survey of lake residents and collection of data in order to decide if the Board should proceed with the petition (and \$500 fee) to the DNR regarding the lake level.

Dick Martin will research the cost of a DJ for next summer's Boat Parade and will discuss possibly bringing back the Annual Picnic.

Bob Fox will meet with Pat Canney to discuss Fish Sticks maintenance.

Mike Brunet will work with Mark Weisse to get clarification from DNR regarding how they will notify the CLAA Board of E.Coli levels at the beach.

Terry Schneider will forward the quarterly newsletter to Mike Brunet for review, prior to putting it on the CLAA website.

Mike Brunet encourages all new Board Directors to get involved in a committee or two and also consider taking on the role of Vice President or Treasurer.

Adjourn – Motion to Adjourn (10:08) was made by Fred Foreman, 2nd by Peter Ries. Motion Passed 11-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, September 10, 2022 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

8/18/22