



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: September 10, 2022, Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:30 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)	P
3	Chuck Birringer (2022) Treasurer	E	8	Fred Foreman (2024)	E	13	Steve Vieau (2025)	E
4	Kathy Steinmetz, (2023) Secretary	P	9	Tim Temby (2025)	P	14	Christine Moe (2023)	P
5	Bob Fox (2024)	P	10	Carol Kalsheur (2024)	P	15	Jill Carstens (2023)	P

Guests in attendance: Don Hinnenthal

Approval of Agenda

Motion to approve made by Bob Fox,
2nd by Christine Moe. Motion passed/Agenda approved 12-0.

President report

Gift certificates were sent to the board members who recently left the board when their terms expired. Board still needs a new Vice President and Treasurer.

Secretary report

Approval Minutes: 08/13/22 Meeting– Minutes submitted weren't uploaded to the website due to a formatting issue. Gwenn Graboyes moved to defer the approval of the minutes until the next meeting.
2nd by Dick Martin. Motion passed 12-0.
Kathy Steinmetz will email board minutes to board and send PDF to Chuck Birringer to add to the CLAA Website.

Treasurer report

The association has total assets of \$40,041.41 as of 9/1/22.

(of those assets-- \$2848.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.) There are 242 paid members, compared to 249 at this time in 2021.

The annual dues for Wisconsin Lakes dues increased from \$600 budgeted to \$625. Peter Ries motioned to approve the \$25 increase, 2nd by Bob Fox. Motion passed 12-0.

Bob Fox motioned to approve the 9/1/22 Treasurer report. 2nd by Peter Ries. Motion passed/Treasurer report approved 12-0.

Presentation/Approval of Expenditures-

No bills presented.

Schedule for 2023 Board meetings-

Mike Brunet will confirm reservations for the Jacksonport Town Hall for the 2nd Saturday of the month, 8:30 am May through September.

New Board Member Committee Assignments-

Steve Vieau-Fish and Wildlife, Lake Safety

Tim Temby-Water Level, Fish and Wildlife

Peter Ries- Water Quality and Vegetation

Terry Schneider- Communications/Newsletter

Carol Kalscheur- Water Quality and Vegetation

Jill Carstens- Membership roster and Water Quality and Vegetation

Officer Term Expiration (6.3b)

Gwenn Graboyes' term as Vice President ends in 2022(stays on as Board Member through 2023). Dick Martin nominated Christine Moe for Vice President. Motion to close the nominations and vote for VP made by Tim Temby, 2nd by Bob Fox. Board voted 12-0 to approve Christine Moe as Vice President.

Chuck Birringer's term for Treasurer ends in 2022. Tim Temby volunteered to serve as Treasurer. Motion to close the nominations made by Gwenn Graboyes, 2nd by Dick Martin. Board voted 12-0 to approve Tim Temby as Treasurer.

New Business

Executive Committee for any business which comes up October through April, when the Board isn't meeting. Gwenn Graboyes will serve on the Committee with the President, Vice President, Treasurer and Secretary.

Committee Reports

Social Events – For the Fall Dinner tonight at the Log Den, 48 people RSVP'd. The Social Committee is planning a February Cookout on the Lake. Date TBA—depends on weather and a nice coating of ice on the lake. To be held near the beach. Dick Martin made a down payment to DJ Jonathan to play for the 4th of July Boat Parade. The DJ will play for 2 hours and will play an additional hour if we request it. He will need a pontoon boat to accommodate his sound system. A nice addition this year is that boat parade attendees can request songs online or via text.

Fish/Wildlife—Bob Fox said they are considering another FishSticks site. Bob will talk with Bob DeFaut to discuss better anchoring method for another site where installation drifted slightly.

WQVC

See Mark Weisse's monthly agenda and follow up notes available at the WQVC website. UW Oshkosh is offering well testing October 7-8, 2022. An additional drop off site is in Jacksonport. Volunteers needed to receive samples. The Bulrush study is in process.

Lake Safety and Maintenance

Discussion about how to minimize the need for raking rocks into the holes near the WS boat ramp. In the meantime, Mike Brunet and Dick Martin will rake the rocks into the holes when necessary. Bob Fox noted that the dock removal for the Ridges site will happen at the end of September. For Wisconsin Lakes, Gwenn Graboyes reaffirmed she will remain the point of contact.

Water Level

Gwenn Graboyes needs more time to research the history of the dam operations and the information from Ryan Pichler with DNR. There are new members on the Sevastopol Town Board. Gwenn will attend the Sevastopol Board Meetings to hopefully collaborate in the future to find a better way to manage the dam, to hopefully maintain a better lake level all summer long.

Communications

Terry Schneider will be putting together a quarterly newsletter. Please send content (photos from around the lake, lake happenings, etc.) to Terry by 11/1/22 for the first newsletter.

Frank Christensen is the new administrator for the Clark Lake Facebook page.

The annual letter and dues payment reminder will be sent out early in 2023. The printed directory will be produced for 2023 distribution.

Website The CLAA website is up to date. Chuck Birringer had some issues updating the website from his phone. Those issues seem to have been resolved.

Membership-242 paid members to date, compared with 249 last year at this time.

Associate Member Application-

The Board received an application from Marci Faustini for Associate Membership. Marci's family had a property on Clark Lake for many years and she expressed interest in an Associate Membership so she could join in the Lakes Gas Co-op purchasing. Dick Martin moved that the board approve Marci's application, 2nd by Bob Fox. The board voted and the vote ended in a 6-6 tie, therefore the request for Associate Membership was denied. The board will re-visit the Associate Membership category at the May meeting and discuss at the Annual Meeting.

Cooperative Purchasing The Lakes Gas Propane contracts have recently gone out. Price is \$2.109 per gallon. As the contracts were a bit confusing this year, we will ask that Lakes Gas make it more clear in next year's contracts.

Action Register-

In addition to the meeting minutes for this meeting, Kathy Steinmetz will email the August Board Meeting minutes to all board members for their review.

Mike Brunet will confirm reservations for 2023 Board Meetings, the second Saturday of each month at Jacksonport Town Hall.

By 11/1/22, Board Members will forward content (photos, announcements, happenings) to Terry Schneider for the first CLAA Newsletter.

Bob Fox will talk with Bob Defaut regarding adjusting the anchoring for the Fish Sticks installations.

Gwenn Graboyes will continue research on dam history and DNR information and she will attend some Sevastopol board meetings to talk with their new board members.

Bob Fox will follow up on the Fish Study, in response to a request by Don Hinnenthal.

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

Adjourn – Motion to Adjourn (10:01) was made by Peter Ries, 2nd by Christine Moe. Motion Passed 12-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, May 13, 2023 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

9/14/22