

CLAA Board of Directors Meeting Agenda – June 13, 2026

8:30 – 10:00 am – Jacksonport Town Hall

Members:

Mike Brunet	<u>P</u>	A	E	Jill Carstens	<u>P</u>	A	E
Gwenn Graboyes		<u>P</u>	A	E	Carol Kalscheur		<u>P</u>
A	E						
Mark Knuth	P	A	<u>E</u>	John McCormick		P	A
<u>E</u>							
Christine Moe		P	A	<u>E</u>	Terry Schneider		P
A	<u>E</u>						
Carol Schumacher	<u>P</u>	A	E	Kathy Stienmetz		<u>P</u>	A
E							
Tim Temby	<u>P</u>	A	E	Betty Van Bellinger	P	A	<u>E</u>
Fred Foreman	<u>P</u>	A	E				

8:30 – 8:35 Call to Order / Roll Call – Tim / Carol S

8:35 – 8:37 Approval of Agenda - Tim

- Mike moved to approve the agenda. Gwenn seconded it. Motion carried.

8:37 – 8:45 Prior Meeting Minutes - Discuss / Corrections / Approve – Carol S

- Fred motioned to approve previous minutes. Kathy seconded it. Motion carried.

8:45 – 8:50 Treasurers Report / Membership Update – Discuss / Approve – Mark K

- An income of \$665 for the month of May from member dues.
- Expenses for May - P.O Box, insurance, storage unit – income over expenses for May were \$737 and year to date income over expenses of \$5633.
- There will be deposits beginning in June for the boat ramp donations.
- Mike moved to approve the report. Fred seconded. Motion carried.

8:50 – 9:30 President Report – Tim

- Increase membership / engagement (update)
 - Tim sent emails to individuals who have paid memberships in year's past in an effort to improve numbers. Jill and Kathy also emailed their individuals. Mike sent texts. Several individuals have paid based on the effort.
- Director Terms
 - Kathy and Mike cannot run for reelection due to consecutive term limits. Betty Van Bellinger is stepping away due to other responsibilities. Christine Moe is undecided. John McCormick is also asking to step away. Tim is going to speak to various individuals to see if they are interested in joining.
- Annual Meeting
 - Tim lined up a speaker from UW Madison to discuss the future of the great lakes for the meeting.
 - The group discussed the agenda for that meeting – treasurer's report, elections, and guest speaker.
 - Committees will need to submit their reports ahead of time. Proxy forms also need to be distributed ahead of time in order to reach a quorum.
 - The board will meet at 8 am before the annual meeting begins.
 - Dick suggested we need to communicate more effectively about meetings dates/times.
- Boat Launch
 - The asphalt on Townline Rd at the boat launch needs repairs.
 - Tim spoke with several individuals about using the funds from the boat launch to see if we can work with the town to see if it can be repaired.
 - Mark received a quote for the repairs – roughly \$7800 to cut and remove previous asphalt and for installing a single layer. For two layers it would cost \$12000.
 - Tim spoke with Tom Wilson from the Jacksonport town board. Jacksonport did not budget for Townline Road this year, but they will talk about it.
 - If we help pay for repairs, we want to have a press release of some sort to acknowledge CLAA's contribution. We can also acknowledge the boat launch donations/fees as covering the repairs.

- Gwen proposed CLAA would cover up to \$4000 of the repairs. Jill seconded. Motion passed.
- Semmerling Donation
 - The Semmerling donation cannot go to the “Protect Clark Lake” organization. Tim wants to clarify where Semmerling would like the money to go instead.

9:35 - 9:40 Social Committee – Kathy / Betty

- Party today from 12-3 pm at Island Fever. Roughly 64 responded “yes”.
- Saturday the fourth of July will have the boat parade.
- The annual meeting will have doughnuts and coffee.
- August 1, 9 am-11 am poker run.
- September 12, will be the fall dinner.

9:40 – 9:45 Fish and Wildlife - Tim

- There are now nine volunteer members on this committee.
- They had their first meeting.
- They are looking for information on the fish survey from this spring.
- The group discussed the success of the fish cribs. Jim is looking at other options.
- Monday, July 6, at 9:30 they are having a “shovel the rocks” party at the boat ramp.
- They are also researching the perch stocking history of the lake.
- Mike is wondering if people are aware of the fish sticks and know what to do if they wash ashore.

9:46 – 9:50 WQVC Report – Mike B

- The committee met Monday night.
- They are treating a few invasive species including phragmites and purple loosestrife.
- Mike would like to keep donating \$200 to the invasive team after 2027. We will continue to revisit the topic.

- The committee would like to work on “buffer buddies” which includes six different plant species to prevent erosion. Mike would like to offer grants from our budget for people to plant these “buffer buddies” but is still formulating a policy on this topic.

9:50 – 10:10 Lake Safety and Maintenance – Gwenn / Tim

- We are at high risk of becoming an impaired lake due to the shallow depth and agricultural run-off.
- We currently cannot find five anchors.
- The most recent secchi disk reading is indicating our water clarity is not what it was – perhaps due to storms.
- Gwen attended the Sevastopol meeting. They want to add three cameras on the lake. One at the dam, one at the mouth of the canal to watch if kayakers are entering, and a third to watch the outhouses at the public beach. It will be over a year before this happens.

10:10 - 10:11 Communications – Terry / Carly

- Terry spoke to the Sheriff's office, and they committed to bring the transportable speed limit sign to West Shore Drive from time to time.

10:12 – 10:15 Work Groups

- Website – Chuck
 - Chuck and Chuck are continuing to work on the website and are moving web providers.
- Wake Boats – Gwenn / Kathy
 - Members are attending the Sevastopol town board meeting Monday night.
 - Gwen is invited to speak at the Shores of Jacksonport annual meeting to discuss wake boats.

10:15 - 10:25 Review Actions / Adjourn

- Tim is going to meet with others to discuss joining the board.
- Committee chairs need to submit their meeting reports in writing by June 24.
- Tim will discuss with Tom Wilson that CLAA will pay up to \$4000 to repair the boat launch. Tim will also ask about the slurry method of road repair that Tom mentioned.

- Tim and Gwen will look at additional bids to repair the launch and see what method is best for lake health.

Gwen motioned to adjourn. Kathy seconded. Motion passed.