



CLARK LAKE ADVANCEMENT ASSOCIATION

Annual Association Meeting Minutes

July 9, 2022 - 9 a.m.

Jacksonport Town Hall

For additional information check: www.clarklakewi.com

Call Meeting to Order at 9:29 -Delayed start to accommodate virtual attendees.

President's Remarks-

Determination of necessary quorum for the Annual Meeting

34 required - 36 present

Approval of Agenda Mark Weisse made a motion to change agenda to move voting items first on the agenda for virtual attendees who may need to leave the call before the end of the meeting. 2nd by Ralph Dunn. Motion passed 36-0. Agenda approved.

Approval of minutes as published: 2021 Annual Meeting Minutes. Motion to approve made by Mike McHenry, 2nd by Bob Kuftrin. Motion passed 36-0. Minutes for 2021 Annual Meeting approved.

Business Item

1. Presentation of 2023 Budget

Chuck Birringer projects \$6500 in dues income for 2023. The budget is expected to be balanced with \$11,000 in total income and \$11,000 in proposed expenses. No need to increase member dues. Motion to approve the 2023 budget made by Ralph Dunn. 2nd by Mike McHenry. Motion passed 36-0. The 2023 budget approved.

2. Board of Directors Changes

Outgoing directors are: Chuck Birringer, John Meyer, Ralph Dunn, Heather Smith, Mark Weisse, Bob Defaut. Nominees for 3 yr term are: Tim Temby, Terry Schneider, Steve Vieau, Peter Ries and Carol Kalscheur (2yr term to finish Ralph Dunn's term). No nominations from the floor. Mark Weisse moved to close the nominations. 2nd by John Meyer. Motion passed 36-0. Nominations closed. Members voted 36-0 to approve nominees to the Board of Directors.

Committee Reports

1. Social Committee-

a. *Boat Parade*

Dick Martin reported the boat parade went well. Not as many boats as in previous years. Attendees decorated boats and many were in costume.

b. *Fall Dinner*

Dick Martin has secured the Log Den for the Fall Dinner to be held 9/11/22. The Log Den will confirm the cost at the end of July. Some members voiced concerns that the Log Den ran out of some of the items on the buffet line. Dick Martin will relay that info to the Log Den, as well as requesting coffee and dessert be added to the menu. Members who have guests that weekend are welcome to bring guests to the dinner.

c. *Other Events*

The social committee is discussing doing a kayak event (poker run) on the lake, as well as a Winter cookout on the lake in February. Terry Schneider will add details to the newsletter she will be putting together.

2. Fish and Wildlife

Bob Fox said the Fish Sticks installations (8 on the lake) and Rock Reefs have been beneficial for the fish population on the lake. Some of the fish sticks have drifted, they are anchored and do not present an issue to boaters. Will research ways to anchor the fish sticks, which has been a challenge in rocky areas.

3. WQVC-Water Quality and Vegetation Control

a. *Communications-*

The WQVC has been actively communicating with members via Facebook, mailings and group email.

b. *Buffer Buddies-*

Mark Weisse noted 11 people attended the intro meeting. Hoping to gain more interested members who are interested in planting and sharing native plants.

c. *Logan Creek Overgrowth-*

Survey found no change from last year.

d. *Spring Well Study-UW Oshkosh-*

New drop off site in Jacksonport accepted 63 of the 260 samples Submitted. State is doing an investigation of properties with Nitrates over 5 for 100 different pesticides. Link to data can be found online. Properties were on the SW side of the lake, most likely due to runoff from agricultural chemicals. Levels same as the last 15-16 years.

e. *Phragmites mapping-*

County has a 5-year grant for this program. Most phragmites found in NE corner of the lake. Info on past treatment sites shared with the county treatment contractor. Property owners will be notified if their property requires treatment. Ordinance in place that properties with phragmites must have them treated.

f. *Volunteers needed-*

Still in need of ramp volunteers and Buffer Buddies members.

4. Lake Safety

a. *West Shore Launch*

Lines were painted on the pavement to note no parking area and to help boaters backing up for launch. For added safety, the pier was lowered and sits 22" above the water. Mark Weisse is researching bumpers to added as well. Some power loading is still an issue at WS launch.

Mike Brunet and others will continue raking the rocks back in place.

b. *Buoys-*

There are 6 new buoys to replace old/damaged buoys. Buoys still missing from East Bay. Poor visibility in the water prohibited Bob Defaut from installing these (can't locate the anchors). Mike McHenry offered an anchor he has, which can be used.

5. Communications

a. *Newsletter-*

Terry Schneider will be pulling together a newsletter. Will provide Via email, as well as mailed for those who don't have email access.

b. *Directory-*

No directory printed this year as we print them every other year.

6. Cooperative Purchasing

a. *Internet-*

Bob Kufrin has been looking into various providers as Clark Lake is under-served for broadband internet. Bob Kufrin encouraged all members to complete the online survey to provide the necessary data for the application for grant funding for this project.

b. *Propane-*

Chuck Birringer reported that the contract price for this year, through Lakes Gas, is \$2.11 per gallon. Contracts will be mailed mid-August.

7. Website

Chuck Birringer will add director and committee responsibilities to the website. There was a question about proxy forms not accessible on the website. Chuck Birringer will ensure the proxy form can be found on the website.

8. Membership

Chuck Birringer noted there are currently 234 paid members this year. Last year at this time there were 218.

9. Member Concerns

Bob Kufrin suggested proposing lowering the quorum to 10% vs the current 15%. As our membership has grown so much in recent years, it was a challenge to get a quorum for this year's meeting. Members also voiced concerns over trash left at the beach after the 4th of July.

10. Action Register

- a. Mark Weisse will source bumpers for the West Shore pier.
- b. Bob Fox will continue looking into options for additional anchoring for some of the Fish Sticks installations.
- c. Bob Defaut will install the East Bay buoys, using anchors provided by Mike McHenry.
- d. All members are encouraged to complete the online Jacksonport survey to provide data for the grant for high-speed internet for Clark Lake.
- e. Terry Schneider will put together the newsletter for CLAA to keep members updated on happenings on the lake.
- f. Chuck Birringer will confirm the proxy form is more prominent on the website.

Adjournment- Motion to adjourn made by Ralph Dunn. Second by John Meyer. All in favor of adjournment—36-0.
Meeting adjourned 10:58 AM.