



CLARK LAKE ADVANCEMENT ASSOCIATION

Annual Association Meeting Minutes

July 8, 2023 - 9 a.m.

Jacksonport Town Hall

For additional information check: [www.clarklakewi.com](http://www.clarklakewi.com)

**Call Meeting to Order at 9:20** -Delayed start due to computer/AV issue.

**President's Remarks-** Introduction of the board.

**Determination of necessary quorum for the Annual Meeting**

36 required - 39 present. Quorum reached.

**Approval of Agenda** Tim Temby made a motion to approve the agenda. 2<sup>nd</sup> by Fred Foreman. Membership voted 39-0 to approve the agenda.

**Approval of minutes as published:** 2022 Annual Meeting Minutes. Motion to approve made by Bob Kufrin, 2<sup>nd</sup> by Christine Moe. Motion passed 39-0. Minutes for 2022 Annual Meeting approved.

**Presentation of 2022 Financial Report and 2024 Budget and Approval of current dues:** For 2022, Total income was \$12,799 and expenses were \$8705 for a net surplus of \$4092.24. Total assets for the association at the end of 2022 were \$37,964.15. Motion to approve treasurer's 2022 report made by Christine Moe. 2<sup>nd</sup> by Bob Kuftrin. Membership voted 39-0 to approve the 2022 financials.

Tim Temby presented the 2024 budget and noted proposed dues income for 2024 will be \$6000. Bob Fox made a motion to approve the 2024 budget. 2<sup>nd</sup> by Fred Foreman. Membership voted 39-0 to approve the 2024 budget. Motion made by John Grogan to keep membership dues at \$25 for 2024. 2<sup>nd</sup> by Carol Kalscheur. Membership voted 39-0-motion passed.

### **New Business-**

*Nomination/Election of Board Members*-No nominations from the floor. Board members who would serve another 3 year term-Mike Brunet, Kathy Steinmetz, Jill Carstens, Betty Van Bellinger, Christine Moe. Gwenn Graboyes to serve the remainder of Bob Fox's term(2024). Motion made to close nominations by Fred Foreman. 2<sup>nd</sup> by Annie Egan. Membership voted 39-0 to approve board member's term extensions.

*Buoy Vote*-Discussion on adding an informational buoy on the south shore, at approximately 5299 South Lake Road, where the depth is under a 4 ft, 1300 ft out. Bob Grogan made a motion to vote on the buoy approval. 2<sup>nd</sup> by Carol Kalscheur. Membership voted 39-0 to vote on the addition of the buoy. Carol Kalscheur made a motion to approve the buoy addition. 2<sup>nd</sup> by John Grogan. Membership voted and approved adding the buoy-39-0.

*Wake Surf Boat Discussion*-Mike Brunet gave an overview of Wake Surf Boats effects on shallow lakes, referencing Gilmore Lake Association. Also mentioned an attempt by the State to not allow Wake Surf Boats on lakes which are smaller than 1000 acres (Clark Lake is roughly 875 acres.). Eric Peters gave an explanation of which boats pose a larger risk to Clark Lake than the wake surf boats. At this point, education for all boaters is what the board can provide in an attempt to keep the lake healthy.

## **Committee Reports**

### **1. Social Committee-**

#### *a. Boat Parade*

Dick Martin reported the boat parade went well. DJ played this year and got many song requests from participants. Some voiced they wished Jerry Voelker's Polka Band would be part of the boat parade. Dick Martin mentioned sound issues with the Polka Band, but would be open to having the Polka band again in the future, if we can get a better sound system.

#### *b. Fall Dinner*

Betty Van Bellinger has secured the Lodge at Leathem Smith for the Fall Dinner to be held 9/09/23. The evening will start with cocktails at the Tiki Bar. Cost will be \$30 per person if RSVP received by 8/16 and \$35 per person after that.

#### *c. Other Events*

The social committee is planning on doing a kayak Poker Run on the lake, tentatively scheduled for 8/12/23 or 8/19/23. Details to follow. Social Committee looking to do another Fire and Ice Cookout on the Lake in February, as the ice is best then. Details to follow.

### **2. Fish and Wildlife**

Maintenance on FishSticks needs to be done. Mike Brunet and Gwenn Graboyes will organize this, but need volunteers.

### **3. WQVC-Water Quality and Vegetation Control**

Mark Weisse thanked volunteers who have helped out on the lake and provided Clark Lake Association Volunteer hats to volunteers.

#### *a. Communications-*

The WQVC has been actively communicating with members via Facebook, mailings and group email. New logo-SOS-Save our Shoreland.

Threefold effort-Curb pollution, reduce water runoff and capture and cleanse. Mentioned Rain barrel give away.

b. *Buffer Buddies-*

Planning on giving away seed balls at the Fall Dinner. Volunteers needed for Buffer Buddies. There is a grant available for Buffer Buddies. Mark will follow up to see if we can get a grant.

c. *PFA Study*

Clark Lake PFOS result was Non-Detectable.

d. *Volunteers needed-*

Still in need of ramp volunteers and Buffer Buddies members.

e. Ramp donations ytd through the end of June were \$1271.

4. Lake Safety-Gwenn Graboyes provided an overview of maintenance and noted CLAA may need to repaint the yellow no parking and guidelines for backing in boat trailers at the West Shore Boat Launch within the next year or two.

5. Communications

a. *Newsletter-*

Terry Schneider has published three newsletters so far. Always looking for content from members.

b. *Directory-*

Chuck, Jill and Terry are working to pull together printing the new directories, which will be printed for distribution in August.

6. Cooperative Purchasing

a. *Internet-*

Bob Kufirin provided an update on internet service availability for Clark Lake. The challenge is that residents around the lake fall under two different Municipalities-Jacksonport and Sevastopol. Jacksonport signed a contract with Frontier(received a grant). For those in Jacksonport, sign up now and Frontier will run fiberoptic cable to your property. Cost per month is \$45 for 500 MG upload/download. For those who wait to sign up-the cost of running cable will be the responsibility of the homeowner. Sevastopol's internet deal fell

apart. (Sevastopol and Egg Harbor received no grant money.)

b. *Propane-*

Chuck Birringer reported there are three options for propane contracts: Lakes Gas, Amerigas and Ferrellgas. Information for each can be found on the CLAA website.

c. See the CLAA website for garbage and asphalt paving.

7. Website

Chuck is looking for a back-up person to help with the website. Would like to find someone willing to volunteer to update the Lake History portion of the website.

**Adjournment-** Motion to adjourn made by Dick Martin. Second by Annie Egan. All in favor of adjournment—39-0.  
Meeting adjourned 11:16 AM.