

**Clark Lake Advancement Association
Board of Directors Meeting Agenda
Date: 13 May 2017 Time: 0800
Jacksonport Town Hall, 3365 County Road V**

Call meeting to order

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

1	Mark Weisse, President		6	Bob Defaut		11	Eric Rapp	
2	Chuck Birringer Vice-President		7	Dick Egan		12	Steve Schechinger	
3	Paul Bouthilet, Treasurer		8	Bob Kufrin		13	Paul Schumacher	
4	Mike Brunet Secretary		9	Mike O'Brien		14	Heather Smith	
5	Pat Canney		10	Jim Peterson				

Approval of Agenda

Reports/ updates (informational; any action items found under business)

Secretary report

Approval of Minutes: Board meeting Sep 2016

Exec meeting 20 Nov 2016: Approve \$429 for website

Exec meeting 5 Feb 2017: Request for naturalist funds.

Treasurer report

President report

Expect to replace at least two directors: please submit suggestions especially gender and geographic diversity.

New director assignments will be made after the annual meeting.

Board / officer descriptions will be included on the new website.

Committee reports

Outreach/ Publications

Co-op: Propane

Directory : Plan to print after annual meeting and distribute in August

Membership: Need volunteer for new chairman

Website: Update soon. New webmaster: Mary Pentler (board to vote on approval)

Intro brochure for new or prospective owners and renters in progress.

Safety/ Maintenance

Buoys: Bob Defaut

Signs: Paul Schumacher

Ridges dock: need coordinator, date and volunteers

Social

Fall Dinner: Need suggestions for speaker or program.

Picnic

Rummage sale: 5 August if get 10 participating properties by 1 June.

Social announcement page on the website

Water Quality

Fish/wildlife habitat

Fishstick installed at 4 sites and plan again next winter. Will again need sites.

Logan Creek trout planted; Steve Hogler submitted request for stocking this year but will await DNR final decision.

Status of the new walleye reef

Concerns last year about overfishing and reduced numbers of perch.

Invasive

Phragmites: Ridges grant again this year.

Ridges may again need boats to assist with the mapping and transport treatment team. Awaiting new liaison from the Ridges.

Water levels/ Dam

Sevastopol did not negotiate with Jacksonport; Sevastopol refused to consider Jacksonport liaison to their Park and Rec Committee; Sevastopol did not support guaranteeing funding for extra help with maintenance at dam when increased debris obstruction. Huey retired and now Tony Haen is doing the dam maintenance. The new, wider grates were in place until May 1 and now the old grates will be in until 15 Sep.

Winter levels were good and there was not as much spring surge as usual. There should not have been much shore damage.

Level on 5/5 was 9.45 with 50-60% debris obstruction, 5 boards are out. WD gage 1.98 and plenty of room.

Crew did one day of work on Whitefish Bay Creek and cleared about 400-500 feet. Need to decide if want to continue.

Status of the possible dredging at the west launch will be investigated with Sevastopol.

Sevastopol did not support the ramp extension recommended by the dock company.

Board agreed last year with sign suggesting appropriate boat length and motor size.

Water/ Vegetation testing

Annual report of lake stable (oligotrophic). A weblink will be added to see the report and explanatory booklet.

ad hoc Committees

Town monitors: are they effective?

Review of 2007 UWSP recommendations. A report of the recommendations, current status and suggested follow up projects is attached. A set of metrics will be developed and also a suggested schedule for the projects and measures.

Business

Approval of Mary Pentler as webmaster

Approval for cost of Bulrush density study this year

Board policy to monitor, assess and respond to environmental challenges within the watershed.

Future items

West side ramp sign suggesting appropriate boat and motor size

Clean boats/ clean water
Clean storage area and consolidate all of our items
Website policies
Additional social activity

Adjourn