

CloverLeaf Lakes Protective Association
Board of Directors Meeting Minutes
Monday April 11 2022 6:00 PM
Teleconference via Zoom

1. Call to order, Board Members Chris Sampson, Kevin Goodman, Jessica Meier, Gary Schumacher, Peggy McMahon, Jeff Casperson and Andy Hines all present.
2. Financials, Jessica gave the financial report, income is looking good. Donations are on par with previous years. Motion by Chris second by Jeff Treasures report approved.
3. Peggy is not running again for the CLPA board of Directors. Pete Jensema has been nominated.
4. Discussed possibly spending more on hand harvesting and on boat monitor.
5. Request for our consultant Onterra for point intercept mapping and milfoil survey(mapping) at a cost of \$1700 each. DNR grant will cover most or all of this cost. Onterra will secure the DNR grant. Motion by Chris and second by Jessica motion carries.
6. Reviewed and discussed the Wisconsin Lake Association convention attended by Kevin and Chris.
7. Jeff reported that the DNR warden will be on the lake more often this year.
8. CLPA printed directory will be available at the annual meeting at no cost to members Business donations and ads will cover the cost of printing directory. Motion by Jessica and second by Kevin. Motion carried.
9. Boat monitor will start Memorial day weekend with coverage on weekends from Friday evening to Sunday evening. Wages will be \$14 per hour. Motion by Chris and second by Jessica. Motion carried.

10. 4th of July update Everything looks good and on track. Kevin will Check with the Sheriff for Kiddie patrol traffic control. The Sheriff is booked for the Pontoon parade, Theme this year will be redneck yacht club.
11. Lake management plan will be completed this year. This is needed to receive DNR grant money.
12. Chris has the water level cage and will be installed soon. Chris will talk to the town about installing it. Just a reminder CLPA does not control the lake level.
13. Clover Bears are getting out of the fish weigh-in at the fishery Chris and others will take this over.
14. Town stated that the beavers will be trapped and removed as soon as the ice is off, Hopefully soon.
15. Will include CLPA dues form in the town newsletter.
16. Election will be at the annual meeting Saturday May 28th at 10 AM and will be limited to 1 hour.
17. Next meeting will be May 2nd at 6:30 PM via Zoom. Motion to adjourn by Chris and second by Jeff.