

CloverLeaf Lakes Protective Association
Board of Directors meeting Minutes
Monday, August 8, 2022
Round Lake Pavillion

1. Meeting called to order at 6:02pm by President Gary Schumacher. Other members present: Chris Sampson, Kevin Goodman, Jessica Meier, Pete Jensema, Jeff Casperson.
Guest: Bethanie Ebben, Waterways Association of Menominee and Shawano Counties, Inc. (WAMSCO)
2. Addendum was made to July Minutes. Cloverleaf Lakes Fireworks is not a 501 C(3) organization. Minutes were then approved.
3. Financial report presented by Jessica. We are in good financial position with assets of \$124,861.88. Motion to approve by Jeff. Second Chris.
4. Bethanie Ebben presented upcoming WAMSCO activities including a Shawano area scavenger hunt. Details for rules, clues etc. are on the WAMSCO Facebook page and website. On August 20, 2022, there will be a statewide Aquatic Invasive Species Snapshot day, 8:30AM - 12:30PM, Shawano location is the Glass Coffee House patio.
5. CLPA bylaws update is in progress. Jeff presented a draft prepared by attorney Jessica Harrison, Scholz Nonprofit Law, Madison, Wisconsin. Directors input was given. Jeff will continue to work with attorney Harrison and hopefully provide a final draft at next months meeting that can then be put before the full association membership for approval.
6. Gary has had discussion with Mr. Rosenow about potential measures to improve outflow from the lake. These include cleaning the Rustic Drive culvert which is half full of sediment/debris and possible installation of a beaver dam baffle system to improve water flow. Motion was made by Kevin, second by Jessica to approve up to \$1000 expenditure to clean out culvert.
7. An attempt will be made at better communication to all CLPA members through Facebook, emails and the website.
8. DASH update. Pete Karlson continues his work at hand harvesting the milfoil. So far he has collected 5100# of milfoil!! He needs volunteers!!
9. Pete has agreed to be our liaison with Eddie Heath at Onterra.
10. Kevin gave a summary of the UW Stevens Point report of the lakes water quality from samples obtained in May. Quality is good. There was an uptick of phosphorous in Pine Lake.
11. Motion to adjourn by Jeff, second by Gary at 8:01 PM. Next meeting Sunday, September 11, 2022 at 7:00PM. Location to be determined.

Respectfully submitted by
Jeff Casperson
Secretary