CLPA Board meeting via Zoom February 19, 2023

Meeting was called to order by President Gary Schumacher at 6:32 PM. Other members present were Kevin Goodman, Chris Sampson, Jessica Meier, Pete Jensema, Andy Hines, and Jeff Casperson.

November minutes were approved after a motion by Chris and second by Andy.

Jessica gave the financial report. Total 2022 income was \$26,100.89. Total 2022 expenses were \$37,603.08, the majority spent on milfoil control. From dues and generous donations from our members, net assets are \$121,876.40 as of February 19, 2023. Motion by Pete, second, by Jeff to approve the financial report.

Pete lead a discussion about the DASH and milfoil plan for 2023. There is a consensus to continue with the DASH program for 2023 with Pete Karlson leading. Details of 2023 weed harvest locations are being worked on in conjunction with Onterra, Pete Karlson, and the DNR. Herbicide treatment likely will not occur this year on the recommendation of Onterra. Concern is hitting the weeds too often that they become resistant.

Andy gave a report on the boat monitor program. Good news in that the two boat monitors from last summer have agreed to return this year! They will be present at the boat landing on Fridays from 3 PM to 7 PM, Saturday, Sunday and holidays from 8 AM to 1 PM and 3 PM to 8 PM. July 4 schedule yet to be determined. They will be paid \$14 per hour for their services. We are able to obtain a DNR grant to offset some of the boat monitoring costs.

Chris gave an overview of the upcoming State Lakes and River convention this spring in Stevens Point. He discussed the three day event and encouraged those board members who could to attend some or all of the event. Discussion that possibly CLPA would chip in to pay for some of the cost to those who attend. Great forum to get information and connect with other lake association members who are facing similar issues.

New business: Board approved a \$155 expenditure for 2023 to Packerland Website for hosting. Motion made by Chris and second by Andy.

Pete and Kevin reported that water samples tested by University of Wisconsin Stevens Point showed phosphorus levels are trending up but still in the lower range.

Next CLPA board meeting is scheduled for March 12, 2023 at 6:30 PM via Zoom. Meeting adjourned at 7:46 PM after motion by Jessica and second by Jeff.

Respectfully submitted, Jeff Casperson CLPA secretary