Cloverleaf Lakes Protective Association Board of Directors meeting Minutes Monday, May 15, 2023 Belle Plain Town Hall

Meeting was called to order at 9:00am by President Gary Schumacher. Other members present: Kevin Goodman, Jessica Meier, Chris Sampson, Andy Hines, Pete Jensema and Jeff Casperson. We had one guest present at the meeting.

April meeting minutes were approved after a motion by Jessica and second by Kevin.

Jessica gave the current financial report. Total assets are \$122,394.13. Of this, \$48,544.89 is in a Co-Vantage money market account and \$53,721.20 is in a Community First Credit Union 12 month CD. Given the current financial climate, Jessica is exploring options to move some of the money to higher interest bearing accounts. Motion by Pete, second by Kevin approving her moving money. The overall financial report was approved on a motion by Pete and second by Andy.

Andy has done a great job coordinating the boat monitor program which is ready to go for this summer season. We are lucky to have the two previous year monitors returning at a pay rate of \$14 per hour. The landing will have a monitor present on Fridays 3:00pm- 7:00pm and on Saturday and Sundays from 8:00am- 1:00pm and 3:00pm- 8:00pm. Currently there is no coverage for Sunday, June 11. Gary suggested volunteers from the board members to fill this day.

CLPA annual meeting is scheduled for Saturday, May 27, 2023 at 10:00am at the Round Lake Pavillion. A poll of members will be taken as to the best date to hold the meeting. There has been some feedback that Memorial Day weekend may not be the best because it is a holiday. There will be no DNR warden speaking this year. Chris will give a brief talk on fisheries and inform the membership that the Onterra produced Comprehensive Management Plan for Cloverleaf Lakes is now available in printed form. Members will be informed the DASH program which has been approved by the DNR for 2023 will be up and running again this year with Pete Karlson leading.

Chris reported there is no WAMSCO report this month.

Nearly an hour of the meeting was spent discussing high water levels this year. Most of the discussion centered on eliminating downstream beaver dams to improve outflow and how best to do that. The Sportsman's Club has stepped up offering assistance. Some work has already begun which has improved outflow. Beaver baffles are not an option because they would require approval from the land owner, Mr Rosenow, which is not going to happen. Volunteers are being sought for Thursday, May 18, 2023 at the culvert on Rustic Drive to continue work. Wade Wisnefske and Mike Nelson have agreed to provide machinery. A \$1500 expenditure to help remove culvert debris and clean up was unanimously approved after a motion by Jessica and second by Pete. Likewise, a motion by Chris and second by Kevin was unanimously approved to spend up to \$250 towards a volunteer appreciation lunch at the Breakaway after work is completed. The meeting guest requested the board institute a no wake policy on the lake until the water subsides and was told by Gary that is not in the board's jurisdiction to do so. An ordinance from the Town of Belle Plain would be needed.

The next meeting is scheduled for Monday, June 12, 2023 at 5:00pm at the Belle Plain Town Hall.

The meeting was adjourned at 10:45am after a motion by Kevin and second by Jessica.

Respectfully submitted by Jeff Casperson Secretary