Cloverleaf Lakes Protective Association Board of Directors meeting minutes Monday, February 19, 2024 Online

Meeting was called to order at 6:30pm by President Gary Schumacher. Other members present were Kevin Goodman, Jessica Meier, Jeff Casperson, Andy Hines, Pete Jensema and Rick Schultz.

The November meeting minutes were approved after a motion by Jessica and second by Pete. All in favor.

Jessica gave the financial report. Current assets are \$121,565.06. Two outstanding bills to be paid are \$1200 to Shawano County sheriff for past summer lake patrol/4th of July activities and \$155 to Packerland for Website services. Motion by Kevin, second by Jeff to pay the two bills and approve financial report. All in favor.

A DNR Surface Water grant for 2024 has been approved in the amount of \$3937.50. This will be used for Clean Water Clean Boat monitoring this summer. One boat monitor from last year has agreed to return this season. One or two more monitors are still needed. Andy has again agreed to take the lead on this project.

CLPA was not able to secure a DNR grant for chemical treatment of milfoil this year as we had hoped. Once a report is received from the DNR explaining their decision we will review it with Eddie Heath from Onterra to see where we were deficient and what we can do to improve our chances on next years' application. In the meantime we will continue to focus on the Diver Assisted Suction Harvest program. The board will also brainstorm as to other ideas to raise revenue in the event future grant applications are denied. Anticipated costs for this years' treatment was \$154,405.00.

Rick has agreed to spearhead the efforts to remove beaver dams downstream this spring in hopes of lowering lake water levels.

Gary will communicate with Pete Karlson to begin to organize DASH activities for this summer. Feedback will be obtained from Onterra as to what lake areas to concentrate on. Once we have that information, a DASH budget will be determined for 2024.

Gary has what hopefully is the final meeting with the DNR this week to get approval to clean out the Rustic Drive culvert. Again the purpose is to improve water outflow to lower the lake water level.

The meeting ended because the Google meeting timed out. All items on the agenda had been addressed.

Respectfully submitted, Jeff Casperson Secretary