Cloverleaf Lakes Protective Association Board of Directors meeting minutes Monday, June 10, 2024 Belle Plain Town Hall

Meeting was called to order at 5:00 PM by board president Gary Schumacher. Other members present were Kevin Goodman, Jeff Casperson, Jessica Meier, Andy Hines, Pete Jensema and Rick Schultz.

Election of Officers was held. A motion by Jessica and second by Jeff to nominate the current slate of officers for another year: Gary Schumacher-President, Kevin Goodman-Vice President, Jeff Casperson-Secretary and Jessica Meier-Treasurer. Motion passed with all in favor. None opposed.

Directors were appointed to lead the following committees:
WAMSCO representative- Jessica
Onterra liason- Pete
Water sample coordinator- Kevin
DASH- Pete and Gary
Welcome- Jessica
July 4 activities director- Jessica
Clean boats clean water- Andy
Beaver dams- Rick

Financial report was given by Jessica. YTD income \$30,309.71. YTD expenses \$10,458.33. Total current assets \$116,260.29.

Jessica requested reimbursement of \$205.73 for donation thank you letters that were sent out. CLPA received a \$500 check from the Jim Auman Memorial Golf outing held in July, 2023. Thank you!! This years' memorial golf outing will be July 20, 2024. Motion by Rick, second by Pete to approve the financial report. All in favor. None opposed.

A motion was made by Jessica and second by Andy to approve the May, 2024 directors meeting minutes. All in favor. None opposed.

A recap of the annual meeting was discussed. Meeting was very successful. There was a positive response when the milfoil problem was explained by Gary. People seemed in favor of fundraising to address the problem. No other major problems or issues were identified.

Milfoil/AIS update. It was decided to continue with Onterra as our lake ecology consultant. Pete will be talking with Eddie Heath about next years' grant application. A fundraising campaign for chemical treatment of the lakes will be developed. The first organizational meeting for that will be held after todays' monthly CLPA meeting.

Boat monitor update- Two monitors have begun working at the boat landing. Their schedule has been set with them by Andy.

Kevin and Jeff met with Detective Wright from the Shawano County Sheriff's office. Weekend lake patrols will happen this summer. A question was raised by Officer Wright as to Wake or No Wake in the channel between the Bull Rush and shoreline on Grass Lake. Currently it is not clearly marked. Decision

was made to allow wakes in that area so he will not be enforcing it as a No Wake area. Kevin will inform him.

Water level gauge is still being debated. The question remains, what exactly is considered the high water mark and who determines that?

Fourth of July activities will be held July 6, 2024 with a Kidde parade at 10:00 AM, a pontoon parade at 6:30 PM (theme favorite TV show) and fireworks at dusk.

Next meeting will be Monday, July 8, 2024 at 5:00 PM at the Belle Plain Town Hall.

Motion by Rick, second by Pete to adjourn at 6:00 PM.

Respectfully submitted, Jeff Casperson CLPA Secretary