



May 31, 2022

Call to Order and Welcome: President, Mark Fouts

Present ✓

President Mark Fouts ✓	Director Wayne Breitenfeldt ✓
Vice President John Kurhajec ✓	Director Mike Newmeister ✓
Treasurer Lori Hubers ✓	Director Joe Hubers ✓
Secretary Cheryl Breitenfeldt ✓	Director Larry Duffee ✓
Webmaster Mike Wallner ✓	Director Mark Adam ✓
	Director Jeff Rappold ✓

Call to Order 9:30 AM

Approval of Minutes from September 17, 2021. Motion made and approved.

**Approval of Treasurer's Report:**

Savings amount to date: 3089.88

CD amount: 3,125.19 comes due 7/17/22

Balance in checking is: 1321.66

Motion was made and seconded to approve treasurer's report

An additional savings account was set up for our Lake Improvement Fund, 27,252.99.

**ARPA Funds for Aerator**

It doesn't look like we will be able to use it on our lake.

**2021 Surface Water Grant:** The board is trying to file for an extension for this grant to extend it into 2023. This will give us the summer of 2022 to observe EWM to see if it remains under control and if not, we can try eradication in the summer of 2023. We will be contacting Joe Pollardy to help us amend our contract with DNR and help us again certify our Point Intercept Survey of weeds on our lake. This will meet a requirement in the grant from DNR. We will be doing PIS at the end of June, July and maybe Aug. Volunteers will also be doing informal inspections every two weeks. Volunteer hours and in kind hours for equipment use need to be sent to Jeff. Mike will be going over with Mark how to file paperwork for grant reimbursements with DNR.

## **Committee Reports:**

**Webmaster (Mike Wallner):** Continuing to update the webpage to become an archive of our lake history. Mike will also add CBCW information to our Web page. Our private Facebook page and email will be our communication tools for what is happening on our lake.

**Boat Landing (John Kurhajec):** We do need to make more of an effort to do boat inspections. It is a great opportunity to speak with those that frequent our lake and make them aware of what our lake association has been doing to improve our lake for all who use it. These hours earn us cash through our grant with the DNR. Please consider taking part in this effort.

**Social Committee (Bonnie Duffee):** We are going to have our annual meeting, tentative date Aug. 13. We are hoping to have our winter social the 4th week of January.

**Aerator Report (Joe Hubers):** Fencing and signs are all put away. We will need to replace some 2x4 posts. Sensaphone/Frontier issues have basically been taken care of, though the Sensaphone may need to be replaced.

**Water Quality (Jeff Rappold):** Phosphorus levels, during recent sampling, have returned to a more normal level for our lake. Oxygen levels in January were good, but in March they did drop quite low before ice out. We saw very little fish kill this winter. We will want to do monthly oxygen, phosphorus, and chlorophyll testing this summer.

**Fishery (Wayne Breitenfeldt):** We are on DNR schedule to receive Walleyes this summer.

**Welcome Committee (Gayla Newmeister):** Gayla continues to welcome new property owners to the lake. She will be resigning this position. Debbie Fouts and Lori Hubers will take over. Thank you Gayla for all your work on this committee.

**TWP Cloverland Rental Property Meeting (Jeff Rappold):** Township is looking at establishing a room tax for properties being rented out in Cloverland. The township is then looking to establish a committee to manage the disbursement of these funds. More information will be coming on this after the Township votes on the proposed language.

**Membership, Newsletter & Dues:** 100 properties have paid their membership dues, 17 have not. Most all of those also contributed to our lake improvement funds. Thank you for your continued support of your lake!

## **Old Business:**

## **New Business:**

**Invader crusader Award:** We did apply for the Invader Crusader Award, an award given by DNR for outstanding work in fighting invasive species. We were not given the award, but were told to try again next year.

**Annual Meeting:** We are looking at Aug. 13, 9 AM, at St. Germain Park. More information will be coming once we check to see if the park is available. Doughnuts and coffee will be available with a 50/50 raffle and maybe a few other raffle items.

**Boat Parade:** There will be no boat parade this 4th of July unless someone wishes to step forward to put it together. We had a huge number of people watching last year, but only 4 boats in the parade. Perhaps it is time for a new idea? Let a board member know if you have an interest in working on some variation of this event.

Adjourned 11:30 AM

Respectfully submitted

Cheryl Breitenfeldt

MLA Secretary