**CLAM LAKE PROTECTION AND REHAB DISTRICT**

**ANNUAL MEETING MINUTES FOR AUGUST 29, 2009**

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Chair Jim Grier called the August 29, 2009 Annual Meeting to order at 10 a.m. at the Moose Lodge, Siren.  Board members present:  Deb Schoepke, Dave Clements, Tom Stoffel and 61 property owners.

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SECRETARY/TREASURER/AUDIT REPORTS:  Annual meeting minutes/treasurer/audit reports were distributed to all landowners present.  Tom asked if there were any questions regarding either the secretary or treasurer's reports.  After questions were answered, Mike ? made a motion to accept secretary report as printed; motion 2nd by Mike Moser.  Motion carried.  Jon Schoepke made motion to accept treasurer's report as printed, 2nd by Bob Gideo.  Motion carried.

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OLD BUSINESS:

​-discussion on carp and wild rice;

​-discussed Aquatic Management Plan Phases 3 and 4;

​-continuation of Clean Boat/Clean Water Program at the landings.

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NEW BUSINESS:

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Budget:  After discussing our financial position and a possible budget for 2010, John Miller made a motion that budget would be set at 1/2 mil which would turn out to be about $40,000, Bruce Stafford 2nd motion.  Motion carried.

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Election:

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Election was held for two board member positions.  Deb Schoepke's term expires and John Grier decided to retire plus position expires.  Mike Moser nominated Dave Hauan, Barb Grueschow 2nd motion.  Jon Schoepke nominated Bob Gideo, Steve Boyd 2nd motion.  Bob Gideo nominated Deb Schoepke and Polly Foss 2nd motion.  After no further nominations, Bob Gideo made a motion that nominations be closed,  Steve Stafford 2nd motion.  Motion carried.  After ballots were cast, Dave Hauan was elected to the board and Deb Schoepke was re-elected to board.  Tom Bergstrom asked that we acknowledge Jim Grier for his years of service and all acknowledged by a round of applause.

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2010 Annual Meeting will be held August 28, 2010 at Moose Lodge, Siren at 10 a.m.

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Mike Moser made a motion to adjourn.  2nd by Bob Gideo.  Motion carried.

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After a short break Dave Blumer of SEH Engineering (SEH) served wild rice soup, salad, dinner rolls and lemonade.  Lunch was followed by a Lake Fair with presentations by John Haack, UW-Extension St. Croix Basin Educator; Dave Blumer, SEH Lakes Scientist and Peter David, Great Lakes Indian Fish and Wildlife Commission, all of which was very informative.

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Respectfully submitted,

Tom Stoffel, Secretary/Treasurer