

CLAM LAKE PROTECTION AND REHABILITATION DISTRICT
August 24, 2013, 10 a.m. at Moose Lodge, Siren, WI
ANNUAL MEETING

Chair Deb Schoepke called the August 24, 2013 Clam Lake PRD Annual Meeting to order at 10a.m. at the Moose Lodge on State Road 70, Siren. Board members present were: John Carlson, Dave Hauan, Bob Gideo and Tom Stoffel, Secretary/Treasurer. Sixty-two land owners were present.

Tom Stoffel explained that Tony Hvraneck, Biologist with St. Croix Chippewa Tribe, would normally be here to recap activities for the past year and give us information regarding water quality testing, fish assessment report, update on wild rice and future efforts in the netting of the carp. Tom went on to relate information in relation to carp for the previous year and explain that Tony had informed him that he would send info regarding this but as of meeting date info had not been received.

Secretary/Treasurer reports from 2012 annual meeting were available to landowners upon arrival at this meeting. Motion was made by Bruce Stafford to accept Secretary's Report as printed, 2nd by Tom Bergstrom. Motion to accept Treasurers Report made by Doris Knopik, 2nd by Bob Grueschow, motion passed.

OLD BUSINESS: At 2012 Annual Meeting discussion was held regarding selling one of our older machines, no action taken so far. Also discussed was the possibility of shrink wrapping the machines but it was determined that was not a good idea because of all the sharp edges on machines and condensation under the shrink wrap. Bob Gideo gave a report on estimated cost of material for a 10 x 32 x 36 pole barn for \$9000 from Johnson Lumber. He estimated the same size building from Menards would be \$9400. Question was asked regarding the old shed, could it be scrapped to save cost of demolition, could it be used and moved to a new location? Answer to both questions is yes. Dave Hauan has a piece of property right across from the landing at the south end of the Upper Clam, he would put up a 40 x 72 x 14 building with crushed concrete floor big enough for machines and equipment for \$117,000. The size of Dave's property is 3 ½ acres. Discussion was held considering the location, building size, selling all our equipment, buying new equipment when weeds came back. Motion was made by Bill Johnson to table the discussion of building a new building/rental, 2nd by Jane Wilkerson; a motion was made by Barb Grueschow to amend Bill's motion that a committee should be formed to determine the pros/cons of a new building location. Bill Johnson accepted the amendment. Amended motion carried. Decision of the committee will be made within the next three months. Committee was made up of: Barb Grueschow, Jim Lang, Bruce Stafford, Craig Diettel, and Jim (?), Bob Gideo will represent the board. Special meeting will be called to vote on new building. Land owner expressed his concern of all the downed trees in the river. We have no jurisdiction regarding downed trees, anyone can clear the river for navigation. Comment was made from a land owner regarding the operation of the dam in relation to how the water is

drained too quickly and is creating erosion problems, the county has control over the dam. Also, another land owner has a concern about the no-wake zone being enforced in the river. We need to find out if Meenon Township, the county sheriff as to who is responsible to enforce the no-wake zone. A land owner questioned if we can prevent the carp from ever getting to the dam and up the river? Suggestion was made to check into putting a net across the river downstream of the dam to prevent carp from getting up the river. Austin Reed volunteered to check into it.

BUDGET: Tom explained our financial situation and possible future expenditures including a new building. Our current mil rate is $\frac{1}{4}$ of a mil. Bill Johnson made a motion to maintain our current levy rate, Mike Moser 2nd. Motion carried.

Elections: Motion was made by Tom Bergstrom to nominate current board members for reelection. 2nd by Bob Grueschow. Barb Grueschow cast a white ballot for elections. Motion was made to adjourn by Bob Gideo, 2nd by Jim Lang. Motion carried.

2014 meeting will be held August 23.

Respectfully submitted,

Tom Stoffel

Secretary/Treasurer