

**CLAM LAKE PROTECTION AND REHABILITATION DISTRICT  
ANNUAL MEETING  
August 29, 2015 at Moose Lodge, Siren, WI**

The meeting was called to order by Chairperson Deb Schoepke, members present: John Carlson, Bob Gideo, Tom Stoffel and Dave Hauan. Chairman Schoepke explained before the meeting would start that we would hear from Tony Havranek, formerly with the St. Croix Chippewa Tribe and Jeremy Bloomquist, new Land and Water Resources Manager for the St. Croix Chippewa Tribe. Tony gave a short recap of the work that has been done the past few years and answered a number of questions. He indicated the crappie population and the catch rate has stayed remained relatively stable, the bass, northern and especially walleye have improved. With regard to fishing pressure, when sun fish population rebounds, question comes up, because of the growth rate so high, should we think about changing the limit regulations? Tony explained that would be a process that would take many years.

The net will be again put across the south bay of Upper Clam Lake. Please be cautious of the net if going into the bay. This area will act as the supply of wild rice when it is reseeded into the lakes. At this point there is no wild rice in Lower Clam.

Chris Sybers, Meenon Town Chairman, talked about high speed of boat/jet ski traffic down river. In 1977 the Meenon Town Board actually passed an ordinance to control the speed. There are now signs posted on the Pike Bend Bridge and the shoreline to the dam. Sybers stated it seems to be working. He indicated people could take pictures and/or videos on their phones and send them to him.

SECRETARY REPORT: was distributed to all land owners attending meeting, motion was made by Rod Sterbein, 2nd by Jon Schoepke, motion passed.

TREASURER REPORT: Motion was made by Bob Grueschow, 2nd by Roger Durbahn, motion passed to accept Treasurer Report as printed.

OLD BUSINESS: Bob Gideo gave an update on the new building and the equipment. Jon Schoepke and Bob Gideo have been working on general maintenance and starting and running of the equipment. One of the members recommended that we junk our diesel truck, Bob Gideo thought the truck was worth keeping as it was the only truck that could get the machines out of the lake by itself.

NEW BUSINESS: Tony Havranek recommended that Matt Berg do another weed assessment on the two lakes to determine change in weed density this summer.

A number of land owners on south end, east shore of Upper Clam said they were having a hard time even getting to their docks. Deb stated in the past few years the

DNR hasn't issued PRD a permit to harvest the weeds. Another problem is the lake depth with our machines even able to get into the problem area.

BUDGET: Our budget right now is ¼ of a mil. Jon Schoepke made a motion to retain this mil rate, Bob Grueschow 2nd motion, motion carried.

ELECTIONS: Deb Schoepke decided she would no longer be on the board. Jon Schoepke nominated Jim Lang, Dave Clements nominated Craig Diettel, Bob Gideo nominated Jon Schoepke and Marge Traun nominated Bill Johnson. The four land owners nominated gave a brief biography of themselves and lake experience. A vote was taken and Jim Lang and Jon Schoepke were elected to the board.

Tom Warner made a motion to adjourn the meeting, Sandy Albrecht 2nd motion, motion carried.

Tom Stoffel, Secretary/Treasurer