

CLAM LAKE PROTECTION AND REHABILITATION DISTRICT
ANNUAL MEETING
August 27, 2016 at Moose Lodge, Siren, WI

The meeting was called to order by Chairperson Jon Schoepke, Board members present: John Carlson, Jim Lang, and Tom Stoffel.

SECRETARY REPORT: was distributed to all landowners attending meeting, motion was made and seconded to accept Secretary Report as printed.

TREASURER REPORT: Motion was made and seconded to accept Treasurer Report as printed.

OLD BUSINESS:

Long discussion pertaining to the weeds and carp removal: (comments and discussion)

-are we going to have weeds like we have previously? Only time will tell.

-is the lake going to return to be a predominantly fishing lake? It is going to be a fishing and recreational lake.

-the no-wake zone on the river was again discussed.

-someone brought up the violations in the no-wake zone on the rivers. Chairman Schoepke explained that the lake association doesn't have any control over that. It is the responsibility of the State and County Water Patrol.

-A point was made that the dam operators have done a good job this year on maintaining the water level.

-A landowner spoke about the comeback of the weeds. She was concerned about the recreational versus fishing aspect of the lake in relation to the removal of the carp that lead to the comeback of the weeds. It was explained that the reason for the carp removal was solely because of the destruction of the wild rice by the carp.

It was the action of the St. Croix Chippewa Tribe that lead to the removal of the carp and future reintroduction of the wild rice beds.

-Question was asked when do they lower the level of the lake. At the end of October after duck hunting.

-Question was asked how deep we cut weeds. Chairman Schoepke explained we go up to 2 ½ feet deep.

-Chairman Schoepke explained that the south bay behind the island has been netted off for a number of years for the purpose of wild rice growth. The seeds have been harvested each year and will be used to reestablish the wild rice beds in the south end of the lake when the St. Croix Chippewa Tribe determines when the lake is ready for planting.

NEW BUSINESS:

Chairman Schoepke stated the board is interested in buying a new harvester. Does the membership want us to write a check or finance a new machine? The board will

address that issue. Motion was made to sell the two machines if possible and buy one new machine.

Chairman Schoepke explained that we could really use 8 new buoys for the river and motion was made and seconded to buy 8 new buoys.

ELECTIONS: Up for election is John Carlson, Bob Gideo and Tom Stoffel. Nomination was made and seconded for Bill Johnson as Secretary/Treasurer, no other nominations were made. A hand vote was taken between Tom and Bill, Tom Stoffel was reelected. Motion was made to cast a white ballot for John Carlson and Bob Gideo. Motion carried.

BUDGET: We now have a budget of $\frac{1}{4}$ of a mil, landowner made a motion to change it to $\frac{1}{8}$ of a mil, it did not receive a second. Motion was made and seconded for the levy to remain at $\frac{1}{4}$. Motion passed.

Motion made and seconded to adjourn the meeting, motion carried.

Respectfully,

Tom Stoffel, Secretary/Treasurer