

MINUTES
2020 ANNUAL MEETING
THE DISTRICT OF CLAM LAKE

2020 Annual Meeting Overview

- Encourage everyone to review [2020 Spring Report](#)
- Explanation of limited agenda and attendance due to COVID-19 pandemic
- By state law we must meet briefly, in person, to approve budget to receive any tax revenue

Weed Harvesting Crew – THANK YOU!

- Big thank you again for the 2020 weeding cutting crew:
 - Jim Lang
 - Tim Hickey
 - Gary Hermann
 - John Hagar
 - Bob Gideo
- Many hours of work go into cutting and maintaining the equipment

Approval of [2019 Annual Meeting Minutes](#) – Rick Peterson

- Notes are on clamlakeprd.com (see link above)
- The 2019 Annual Meeting Minutes were approved

Treasurer Report – Tom Stoffel

- Treasurer Report for July 31, 2019 to April 1, 2020 was distributed (please see Appendix below for report)
- Tom explained why the Cash on Hand is lower than in previous years:
 - o primarily due to expenditures related the weed harvesting operations
- We can take advantage of state grants and / or loans (taking advantage of low interest rates)
- May eventually need to increase mill tax rate by .25 in the future if we purchase new Harvester, Water Level Monitoring System, etc.
- Treasurer Report was approved

Budget – Tom Stoffel

- Tom Stoffel requested a motion to accept the proposal to maintain the current .5 mill tax rate for 2020.
- After a brief discussion budget was approved

Committee Reports – Rick Peterson

- We will be providing more related information in a power point this Fall items will include:
 - creation of an activity committee to get more people involved with our lake
 - final draft of [Clam Lake Aquatic Plant Management](#) plan is available on clamlakeprd.com
 - also available is the [Clam Lake Aquatic Management Synopsis](#) – provides a thorough overview of report
 - proposed Water Level Monitoring system for Upper and Lower Clam Lake including costs and potential payment schedules
 - new private Facebook group for Clam Lake
 - ⇒ for property owners / residents only
 - ⇒ intent is to communicate, along with our Website, information important to property owners
 - ⇒ instruction on access in Appendix below
 - potential purchase of additional weed harvester

Board Member Elections – Rick Peterson

- No positions up for election this year
- 3 positions are up for election in 2021

Next Clam Lake PRD meeting TBD

- We hope to have our spring 2020 meeting – we will keep you updated

APPENDIX
2020 ANNUAL MEETING
THE DISTRICT OF CLAM LAKE

CLAM LAKE PROTECTION AND REHABILITATION DISTRICT
Financial Statement July 31, 2019 to April 1, 2020

BALANCE FORWARD:	Checkbook Balance	\$ 6,298.88	
	Money Market Account	\$ 15,134.05	
	Edward Jones Account	\$ 42,792.04	
			\$ 66,224.97
INCOME:	Meenon Township	\$ 11,886.79	
	Siren Township	\$ 8,529.73	
	Interest Money Market	\$ 3.21	
	Interest Edward Jones	\$ 211.00	
			\$20,627.52
EXPENSES:	Payroll	\$ 6,025.22	
	Insurance	\$ 4,127.75	
	Maint and Repair	\$ 420.60	
	Federal & State Taxes	\$ 1,844.40	
	Office	\$ 425.47	
	Miscellaneous	\$ 950.00	
	Bank Charges	\$ 40.00	
	Lake Plan	\$ 1,266.48	
	New Elevator	\$ 30,950.00	
			\$46,049.92
ACTUAL CASH ON HAND:	Checking Account	\$ 10,471.09	
	Money Market Account	\$ 5,122.76	
	Edward Jones Account	\$ 25,151.40	
			\$40,755.25

Clam Lake PRD Facebook Private Group

The Clam Lake PRD has created a Facebook Private Group for **residents only**. The intent is to communicate, along with our Website, information important to property owners such as:

- Lake Events
- Annual Meeting
- DNR Information
- Weed Harvesting
- State and County Activities

Access Instructions

1. From your Facebook page in the search box at the top of the screen enter **Clam Lake Protection and Rehabilitation District**
2. Click **Join**
3. Once your **request** is approved, you'll be notified that you've become a member

If you have trouble accessing please respond to this email and we'll provide you help.

Stay safe and healthy,

Clam Lake PRD