

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, November 20, 2024 7:30 a.m.

- I. Call to Order
 - Welcome Pete Ludviksen from 9 & 10 News, replacing Josh Trust
- II. Public Comment
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting October 16, 2024 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of September Financials
 - 2. Copy of October Bank Statements
 - 3. Copy of October 28, 2024 Bank Deposit in amount of \$6,244.68 from personal property tax recapture from the State
 - 4. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) September Invoice for Financial Services in the amount of \$160.00
 - b. Consumers November invoice for \$135.38
 - 5. Copy of invoice for September mowing for reimbursing the Township \$950.
 - 6. Director request to pay UHY invoice of \$1,200 for Audit work (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from November 11, 2024
 - D. Committee Reports - (Action item)
 - 1. Marketing and Promotions (Members: Chair _____; Members: Winkle, Carroll, Ludviksen)
 - 2. Strategic Planning (Chair Winkle; Members: Potter, Rummel)
 - 3. Land Use (Chair Winkle; Members: Kleinsorge, _____)
 - 4. Beautification (Chair _____; Members: Kleinsorge, _____, Vigne)
- V. Special Orders
- VI. Unfinished Business and General Orders
 - A. DDA Term Expirations for December 31, 2024 - The Township Board approved the reappointment of Scott, Drew, Brian and Jeremy. We need to appoint a Vice-Chair (Action item) We also are short a member (Julie's Resignation)
 - B. Clean Water Revolving Fund Opportunity
- VII. Old Business:
 - A. Pioneer Survey Encroachment Update - I contacted Greg Bosscher to work on Buy/Sell Agreement. I emailed Greg on status.
 - B. Light Pole Update - Atkins has agreed to inventory the lamp pole parts to let us know what we need to have a whole replacement. Awaiting inventory. No update.
- VIII. New Business:
 - A. Audit
- IX. Announcements:
 - A. Next Meeting - **Wednesday, December 18, 2024 at 7:30 a.m.**
- X. Adjournment