

PIGEON LAKE PROTECTION AND REHABILITATION DISTRICT  
Minutes of January 19,2012 meeting.

1. Meeting was called to order by President Dennis Krueger at 6:30 P.M. in Clintonville City Hall meeting room.
2. Roll Call: Present, Dennis Krueger, Rick Waite, Mark Sasse, Mlyron Radtke, Dennis Kussman, Jim Prickette and Jerre Cummings. Absent Steve Kettenhoven.
3. This meeting was scheduled to be the Annual Meeting but due to conflicts with the timing of the meeting notices and the month in which it was scheduled, as defined in the district by-laws, the annual meeting was postponed. Several items on the original agenda were eliminated and the meeting proceeded as a normal board meeting. Motion made by Dennis Kussman to approve revised agenda, 2<sup>nd</sup> Rick Waite, passed.
4. Minutes of the previous meeting were read and approved. Mark Sasse m/s Jim Prickette
5. Review and approved bills:

Shadows on the Wolf	\$250.00
Journal Comm. Publishing	70.00

Motion to approve, Myron Radtke, 2<sup>nd</sup>, Dennis Kussman, Passed
6. Public comment: T. J. Tooley asked board to establish an official newspaper which was tabled until the next meeting. T. J. Tooley asked what ever happened to his request for the minutes of the DNR hearing at the town hall about Fairway Lake. Jim Prickette stated he would get them on our web page.
7. Old Business:
  - A. By-Law changes were tabled, Motion made by Myron Radtke, 2<sup>nd</sup> by Mark Sasse to appoint Dennis Krueger, Jerre Cummings and Dennis Kussman as three man committee to contact an attorney and get legal assistance with revising by-laws. Issues to review include; adopting a nine man board, unlimited three year terms, and authorizing a nominating committee to prepare a ballot before election of officers at the annual meeting.
  - B. Portable toilet has been installed at Pickerel Point.
  - C. Dennis Kussman agreed to check with the county regarding vacant lot by Fairway L to see if Associated Bank in Stevens Point has turned it over yet due to foreclosure.
8. Budget for 2012 – postponed.
9. Treasurers report: none
10. Election of officers – postponed

11. Ice House boat landing dock: Myron Radtke is getting information from Shadows on the Wolf who may be able to get engineering done for us and construction of the dock through the Shiocton High School shop class. Dennis Krueger said he had a quote from Scott Nordin in Shawano of \$1,500 to draw up a plan but was asked to hold off until Myron gets more information.
12. New Business: Settling pond upstream from Fairway Lake. T. J. Toolley had talked Floyd Pluger about digging a hole on his property for a pond where a small stream runs into Fairway Lake. Pluger said he did not object to that idea but that some of the property in that area was owned by Charles Klein, not him. Jerre Cummings had talked to John Klien, Charlies son. about digging a pond there and he was sure the Klein family would agree to it. It was suggested that if we proceed with this, that we do an engineering study and get an easement from the owners to protect our investment.
13. Adjournment: Moved by Dennis Kussman, 2<sup>nd</sup> by Rick Waite. Passed.