



P.O Box 56
Clintonville, WI 54929
PigeonLake.org

AGENDA of REGULAR MEETING Minutes in Red

Clintonville Community Center
Wednesday, March 29, 6PM

OPEN MEETING STATEMENT: This meeting and all meetings of this Board are open to the public. Proper notice has been posted in accordance with Wisconsin statutes so that citizens may be aware of the time and place of this meeting. This Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

1. Call to Order **6:04**
2. Roll Call: Dawson, Lundt, Pahl, Radtke, Schirpke, Strey-Hirt, Walker **All present but Strey-Hirt excused.**
3. Review and Approve Agenda **1st Schirpke, 2nd Walker Unanimous approved**
4. Review and Approve Minutes from March 2 (via Schirpke) **1st Schirpke, 2nd Radtke Unanimous approved**
5. SPECIAL ORDER: Sara Mullen Hornung—Web Management **New website is NOT active, but can be at any time. Asked questions of the board as to what should and should NOT be on the site. Discussed need for everyone's involvement to help keep the website with new content, etc.**
6. Chair's Report **Communicating with Onterra as to what's happening, when, etc. Working with past board member to gain access to website/online information so Sara can continue to build PLPRD's new site. Building relationships with others in the community to see where cooperative efforts are possible.**
7. Treasurer's Report **1st Radtke, 2nd Dawson Unanimous approved**
8. Committee Reports
 - a. County—Strey-Hirt **N/A**
 - b. City—Schirpke **Aqua Park has started. Elections are coming up. Checking with City about getting wood chips for 7 Maples project.**
 - c. Operations/Fishery—Radtke **Discussion about when to launch weed cutter. Also informed us that the Porta-Potty door is unhinged.**
 - d. Social Media/Web--Lundt
 - e. Lake Management Planning/Onterra—Pahl **Not much to do right now, but some community involvement projects soon. Ex: Water testing.**
9. Old Business

- a. Spring Planting Party @7Maples—Dawson—June 4? **Will confirm at next meeting.**
- b. Cops ‘n Bobbers—June 9 (Joe LeBreck: Board liaison?) **Will confirm at next meeting. Drew will reach out to Joe and keep Jon informed.**
- c. Ruff Fish Tournament—2023—July 15 **Drew suggested contacting REGI (near Antigo) to see if they’d be interested in the fish.**
- d. Kayak Race: Fall Frenzy Friday—September 15?
- e. Duck Race: Fall Frenzy Saturday—September 16
- f. Lights at Mathew’s Bay?
 - i. See proposal from Dave Tichinel **General favorable response, but questions about how many lights, where to install, who’s paying the bill(s).**

10. New Business **None**

11. Public Comment **None**

12. Adjournment **1st Walker, 2nd Dawson Unanimous approved**

Upcoming Meetings: Apr 26, May 24, June 28, July 26, Aug 23 (Annual Meeting); Sep 27; Oct 25; Nov 29; Jan 3