



• Protection & Rehabilitation District •

P.O. Box 56, Clintonville, WI 54929

## **AGENDA OF REGULAR MEETING Minutes in Red**

**Clintonville Community Center**

**Wednesday, November 15, 2023, 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 6:00pm**
- 2. Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker All in attendance**
- 3. Review and Approve Agenda 1<sup>st</sup> Dawson, 2<sup>nd</sup> Strey-Hirt, Unanimous Approval**
- 4. Review and Approve Minutes from September 27 and October 25 Meetings 1<sup>st</sup> Walker, 2<sup>nd</sup> Braden, Unanimous Approval**
- 5. Chair's Report Appendix 1.**
- 6. Treasurer's Report 1<sup>st</sup> Walker, 2<sup>nd</sup> Radtke, Unanimous Approval**
- 7. Committee Reports**
  - a. County—Strey-Hirt No update**
  - b. City—Braden Update on status of Aqua Park**
  - c. Operations/Fishery—Radtke None**
  - d. Social Media/Web—Lundt None**
  - e. Lake Management Planning/Onterra—Pahl**
    - Approval of Draft Plan and Implementation Steps See Chair's Report (Appendix 1) Review of Official First Draft of Lake Management Plan.**
      - New harvesting permit will cost \$2500.**
      - Discussion re purchase of GPS to assist harvest. Lundt to follow up.**
      - Discussion re possible spot treatment for invasive plants and localized weed pulling around docks as needed.**
      - Pahl to follow up on initiation of communication with DNR fisheries staff.**
      - Discussion regarding various methods of carp removal.**
- 8. Old Business**

- a. **Office Space See Chair's Report (Appendix 1) – Motion to Lease office space in Chamber Office @ 1 S Main, Clintonville. 1<sup>st</sup> Strey-Hirt, 2<sup>nd</sup> Dawson, Unanimous Approval**
  - b. **Volunteer Coordinator/Executive Director - See Chair's Report (Appendix 1) Motion to hire a Special Projects Manager. 1<sup>st</sup> Dawson, 2<sup>nd</sup> Walker, Unanimous Approval. Discussion on options. Pahl to follow up on initiating hire of Special Projects Manager including an *ad hoc* hiring committee as needed.**
  - c.
  - d. **Standing Committees**
  - e. **Pigeon Lake Swag Walker presented information on pricing for Pigeon Lake Hats/T-Shirts. Will provide full quote next meeting.**
- 9. New Business**
- a. **Trees around docks/landing at Mathew's Bay causing challenges with moving weedcutter and conveyor. Possible need to remove trees.**
- 10. Public Comment None**
- 11. Adjournment 7:44pm**

Upcoming Meetings: Jan 24, Feb 28, Mar 27, Apr 24, May 22, June 26, July 24