



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

AGENDA of REGULAR MEETING

Clintonville Community Center

Wednesday, August 16, 2023, immediately following Annual Meeting (which starts at 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 7:03**
2. **Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker All in attendance**
3. **Review and Approve Agenda 1st Strey-Hirt, 2nd Radtke Unanimous Approval**
4. **Review and Approve Minutes from July 26 Meeting 1st Strey-Hirt, 2nd Braden Unanimous Approval**
5. **Chair's Report Everything was covered in Annual Meeting**
6. **Treasurer's Report 1st Braden, 2nd Dawson Unanimous Approval**
7. **Committee Reports**
 - a. **County—Strey-Hirt None - covered in Annual Meeting**
 - b. **City—Braden None**
 - c. **Operations/Fishery—Radtke None**
 - d. **Social Media/Web—Lundt None**
 - e. **Lake Management Planning/Onterra—Pahl None**
8. **Old Business**
 - a. **Lights at Mathew's Bay Progress is being made. Should be completed in a week or two.**
 - b. **Kayak Race: Fall Frenzy Friday—September 15 Volunteers should arrive by 4:00 pm. Race starts at 5:30 pm.**
 - c. **Duck Race: Fall Frenzy Saturday—September 16 We will shorten the length of the race this year to speed up the process and hopefully keep people more engaged. Volunteers should arrive by 10:30. Ducks will be dropped in the river at noon.**
9. **New Business?**
 - a. **Volunteer Coordinator? Yes. Would also like to discuss adding more board members or "key volunteers" to help.**
10. **Public Comment None**
11. **Adjournment 7:38 pm**

Upcoming Meetings: August 16 (ANNUAL) and Regular, Sep 20(note change from 27th); Oct 25; Nov 29; [Jan 3, 2024], [Jan 24], Feb 28, Mar 27, Apr 24, May 22, June 26, July 24