



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

AGENDA of REGULAR MEETING **with Meeting Minutes in Red**

Clintonville Community Center
January 11, 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 6:00**
2. **Roll Call: Dawson, Lundt, Pahl, Radtke, Schirpke, Strey-Hirt, Walker All present**
3. **Review and Approve Agenda 1st Dawson, 2nd Schirpke; unanimous approval**
4. **Review and Approve Minutes from November 30 1st Strey-Hirt, 2nd Radtke; unanimous approval**
5. **Chair's Report Discussed survey and next steps, concerns, etc. for the upcoming year. No decisions made at this time.**
6. **Treasurer's Report Looked at Nov and Dec bills. Refund on worker's comp from reduced hours. 1st Radtke, 2nd Schirpke; unanimous approval**
7. **Committee Reports**
 - a. **County—Strey-Hirt None**
 - b. **City—Schirpke None**
 - c. **Operations/Fishery—Radtke None**
 - d. **Social Media/Web—Lundt None**
 - e. **Lake Management Planning/Onterra—Pahl**
 - i. **Stakeholder Survey Data Received: Discussion of next steps Discussed in Chair report.**
8. **Old Business**
 - a. **Spring Planting Party @7Maples: Dawson**
 - b. **Ruff Fish Tournament—2023**
9. **Adjournment**

Upcoming Meetings: Feb 22, Mar 29, Apr 26, May 24, June 28, July 26, Aug 23 (Annual Meeting); Sep 27; Oct 25; Nov 29; Jan 3

Future discussion items: Cop & Bobbers (Yes, but TBD), Kayak Race, Duck Race