



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

AGENDA of REGULAR MEETING Minutes in Red

Clintonville Community Center

Wednesday, July 26, 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** Called to order at 6:02 pm
2. **Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker** All in attendance except Dawson
3. **Review and Approve Agenda** 1st Strey-Hirt, 2nd Braden Unanimous Approval
4. **Review and Approve Minutes from June 28** 1st Braden, 2nd Radtke Unanimous Approval
5. **Special Order: Sara Mullen Hornung and Webpage Development** Created/Printed posters for Ruff Fish Tournament Working on posters for Kayak Race as well as implementing online registration with the Chamber's help. Website continues to be created, adding content, etc.; need to work with Jim to make site active. Should be active before next meeting.
6. **Chair's Report**
 - a. **Proposed Agenda for Annual Meeting, 8/16** 1st Strey-Hirt, 2nd Walker Unanimous Approval
7. **Treasurer's Report** Current Assests = \$352,699.04. Special mention that we have spent less the ½ of total budget! 1st Radtke, 2nd Braden Unanimous Approval
 - a. **Proposed Budget for Annual Meeting** 1st Lundt, 2nd Walker Unanimous Approval
8. **Committee Reports**
 - a. **County—Strey-Hirt** Nothing
 - b. **City—Braden** Discussing with the city regarding the camera at Matthew's Bay. Need to check city ordinance(s) and figure out who is willing/able to monitor.
 - c. **Operations/Fishery—Radtke** Weeds are starting to show up more and more. Any stocking, shocking, etc. would need DNR approval. M/S/P: Motion to renew Shadows on Wolf Membership (\$20), and for Strey-Hirt and Radtke to attend Annual Banquet (\$150 total).

- d. **Social Media/Web—Lundt** Will keep in touch with Bowfishing group. May be able to help us reduce rough fish, remove weeds and just add more general knowledge about the lake (can see lots of things at night with bright lights that most people won't during the day).
- e. **Lake Management Planning/Onterra—Pahl** Lundt asked if Draw Down is part of the plan... Working on details for our annual meeting.

9. Old Business

- a. **Followup: Ruff Fish Tourney** Big success in removing more fish than 1st year. However, still cost money. Expenses: \$2165.43 Revenue: \$1189.00 Loss = \$976.43 Board still feels it's a great event, with positive interaction with the district and plans to continue again next year. Suggestions: Radtke asked for approval of giving a gift certificate to farmer for taking the fish. 1st Radtke, 2nd Pahl Unanimous Approval Strey-Hirt mentioned how impressed she was with Lexie Lundt, stating that she went above and beyond with her efforts for this event. Suggestion to give \$50 to Lexie. 1st Strey-Hirt, 2nd Pahl Lundt abstained; Unanimous Approval
- b. **Lights at Mathew's Bay** Electricians are waiting for City to install pole in the center of the loop. Once pole is up, the rest will be completed. This is another good partnership with the City.
- c. **Kayak Race: Fall Frenzy Friday—September 15**
- d. **Duck Race: Fall Frenzy Saturday—September 16**

10. New Business?

- a. **Social Coordinator?** To be continued....
- b. **Lundt/Pahl/Walker** will participate in Clintonville Police Golf Outing, 8/18

11. Public Comment 4 in attendance!!! 😊 Food @ events; could reach out to Fearless Females/Wise Guys and other groups that would take that responsibility for the opportunity. Suggested contacting Angelic Lemerend for more information regarding dredging.

12. Adjournment

Upcoming Meetings: August 16 (ANNUAL) and Regular, Sep 27; Oct 25; Nov 29; Jan 3